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FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90065 001 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT # F95000003405 (6)

1. Corporation Name
DIRECTV, INC.

Principal Place of Business
**2230 EAST IMPERIAL HIGHWAY
EL SEGUNDO CA 90245**

Mailing Address
**2230 EAST IMPERIAL HIGHWAY
EL SEGUNDO CA 90245**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1995

4. FEI Number

95-4321465

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **HARTENSTEIN, E W**
STREET ADDRESS **2230 E. IMPERIAL HWY**
CITY-ST-ZIP **EL SEGUNDO CA 90245**

TITLE **SVP** ☒ DELETE
NAME **WILDEE, L M**
STREET ADDRESS **2230 E. IMPERIAL HWY**
CITY-ST-ZIP **EL SEGUNDO CA 90245**

TITLE **S** ☒ DELETE
NAME **COX, S J**
STREET ADDRESS **2230 E. IMPERIAL HWY**
CITY-ST-ZIP **EL SEGUNDO CA 90245**

TITLE **PD** ☒ DELETE
NAME **HARTENSTEIN, E W**
STREET ADDRESS **2230 EAST IMPERIAL HIGHWAY**
CITY-ST-ZIP **EL SEGUNDO CA 90245**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **Secretary, Senior Vice** ☒ Change ☐ Addition
3.2 NAME **President & General Counsel**
3.3 STREET ADDRESS **R.M. HALL** **90245**
3.4 CITY-ST-ZIP **2230 E. Imperial Hwy., EL Segundo, Ca.**

4.1 TITLE **Executive Vice President &** ☐ Change ☒ Addition
4.2 NAME **Chief Financial Officer**
4.3 STREET ADDRESS **R.L. Meyers**
4.4 CITY-ST-ZIP **2230 E. Imperial Hwy. El Segundo, Ca.**

5.1 TITLE **90245** ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

R.M. Hall

R.M. HALL

4/29/99

310-535-5000