

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003405

1. Entity Name

DIRECTV, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90115 032 ***150.00

Principal Place of Business

2230 EAST IMPERIAL HIGHWAY
EL SEGUNDO CA 90245

Mailing Address

2230 EAST IMPERIAL HIGHWAY
EL SEGUNDO CA 90245-3531

840372



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-4321465

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Delete
NAME SSPG
STREET ADDRESS HALL, R M
CITY-ST-ZIP 2230 E IMPERIAL HWY
EL SEGUNDO CA 90245

TITLE ☐ Delete
NAME EVCF
STREET ADDRESS MEYERS, R L
CITY-ST-ZIP 2230 E IMPERIAL HWY
EL SEGUNDO CA 90245

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME P
STREET ADDRESS Donald, O.C.
CITY-ST-ZIP 2230 East Imperial Highway
El Segundo CA 90245

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS Hartenstein, E.W.
CITY-ST-ZIP 2230 East Imperial Highway
El Segundo CA 90245

TITLE ☐ Change ☒ Addition
NAME AS
STREET ADDRESS Earls, K.O.
CITY-ST-ZIP 2230 East Imperial Highway
El Segundo CA 90245

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Karen O. Earls

Karen O. Earls/Assistant Secretary

(310)535-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #