

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 13, 2006 08:00 AM
Secretary of State

DOCUMENT # F95000003405

1. Entity Name
DIRECTV, INC.



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

Mailing Address
**2250 EAST IMPERIAL HIGHWAY
RE/RH/N381 TAX DEPT
EL SEGUNDO, CA 90245**



01202006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-4321465

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

04/27/06-80042-016 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
CAREY, CHASE
2230 E. IMPERIAL HWY
EL SEGUNDO, CA 90245**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
FAWCETT, DANIEL M
2230 E IMPERIAL HWY
EL SEGUNDO, CA 90245**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HUNTER, LARRY D.
2250 E. IMPERIAL HWY
EL SEGUNDO, CA 90245**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
WILLIAMSON, JANET L
2230 EAST IMPERIAL HIGHWAY
EL SEGUNDO, CA 90245**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
HATCH, H.J.
2230 EAST IMPERIAL HWY
EL SEGUNDO, CA 90245**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
PALKOVIC, M.W.
2230 E. IMPERIAL HWY
EL SEGUNDO, CA 90245**

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janet L. Williamson 4/11/06
Assistant Secretary

Date

Daytime Phone #