

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003405

Entity Name: DIRECTV, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2230 EAST IMPERIAL HIGHWAY
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

2250 EAST IMPERIAL HIGHWAY
RE/RII/N381 TAX DEPT
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 95-4321465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CAREY, CHASE
Address: 2230 E. IMPERIAL HWY
City-St-Zip: EL SEGUNDO, CA 90245

Title: EVP () Delete
Name: FAWCETT, DANIEL M
Address: 2230 E IMPERIAL HWY
City-St-Zip: EL SEGUNDO, CA 90245

Title: S () Delete
Name: HUNTER, LARRY D.
Address: 2250 E. IMPERIAL HWY
City-St-Zip: EL SEGUNDO, CA 90245

Title: AS () Delete
Name: WILLIAMSON, JANET L
Address: 2230 EAST IMPERIAL HIGHWAY
City-St-Zip: EL SEGUNDO, CA 90245

Title: AS () Delete
Name: HATCH, H.J
Address: 2230 EAST IMPERIAL HWY
City-St-Zip: EL SEGUNDO, CA 90245

Title: CFO () Delete
Name: PALKOVIC, M.W
Address: 2230 E. IMPERIAL HWY
City-St-Zip: EL SEGUNDO, CA 90245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: DOYLE, PATRICK T
Address: 2230 E IMPERIAL HWY
City-St-Zip: EL SEGUNDO, CA 90245

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: WILLIAM, JOSEPH W
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: EVP (X) Change () Addition
Name: PALKOVIC, M.W
Address: 2230 E. IMPERIAL HWY
City-St-Zip: EL SEGUNDO, CA 90245

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET L. WILLIAMSON

AS

04/30/2008

Electronic Signature of Signing Officer or Director

Date