

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004928

Entity Name: NEWS AMERICA DTH TECHCO INC.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

2121 AVENUE OF THE STARS  
SUITE 2071  
LOS ANGELES, CA 90067

## New Principal Place of Business:

## Current Mailing Address:

C/O DIRECTV LATIN AMERICA, LLC  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036 US

## New Mailing Address:

C/O DIRECTV LATIN AMERICA, LLC  
1 ROCKEFELLER PLAZA  
NEW YORK, NY 10020 US

FEI Number: 95-4599514

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: PF ( ) Delete  
Name: SUCHY, KEITH  
Address: 1211 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: VP ( ) Delete  
Name: BRACCO, JACOPO  
Address: 1211 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: SD ( ) Delete  
Name: HARTMAN, MICHAEL A  
Address: 1211 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: D ( ) Delete  
Name: CHURCHILL, BRUCE  
Address: 1211 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PF (X) Change ( ) Addition  
Name: SUCHY, KEITH  
Address: 1 ROCKEFELLER PLAZA, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: VP (X) Change ( ) Addition  
Name: BRACCO, JACOPO  
Address: 1 ROCKEFELLER PLAZA, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: SD (X) Change ( ) Addition  
Name: HARTMAN, MICHAEL A  
Address: 1 ROCKEFELLER PLAZA, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: D (X) Change ( ) Addition  
Name: CHURCHILL, BRUCE  
Address: 1 ROCKEFELLER PLAZA, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

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: MICHAEL A HARTMAN

SD

02/16/2009

Electronic Signature of Signing Officer or Director

Date