

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # F98000007042

1. Corporation Name

XM SATELLITE RADIO INC.

Principal Place of Business

Mailing Address

~~1250 23RD STREET NW SUITE 57~~
WASHINGTON DC ~~20007~~

~~1250 23RD STREET NW SUITE 57~~
WASHINGTON DC ~~20007~~



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

1500 ECKINGTON PL NE

3. New Mailing Office Address, If Applicable

1500 ECKINGTON PL NE

4. Date Incorporated or Qualified
To Do Business in Florida

12/28/1998

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

52-1805102

Applied For

Not Applicable

City & State

WASHINGTON, DC

City & State

WASHINGTON, DC

Zip

20002

Country

USA

Zip

20002

Country

USA

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PD	PANERO, HUGH	1250 23RD STREET NW SUITE 57 1500 ECKINGTON PL NE	WASHINGTON DC 20007 20002
S/SVP	TITLEBAUM, JOSEPH M	1250 23RD STREET NW SUITE 57 1500 ECKINGTON PL NE	WASHINGTON DC 20007 20002
T/SVP	STUBBLEFIELD, HEINZ	1250 23RD STREET NW SUITE 57 1500 ECKINGTON PL NE	WASHINGTON DC 20007 20002
C	PARSONS, GARY M	1250 23RD STREET NW SUITE 57 1500 ECKINGTON PLENE	WASHINGTON DC 20007 20002
D	SAMARA, NOAH A DAVIS, NATHANIEL A.	1250 23RD STREET NW SUITE 57 1500 ECKINGTON PLENEE	WASHINGTON DC 20007 20002
D	CHAW, JACK A SEE ATTACHED	1250 23RD STREET NW SUITE 57 1500 ECKINGTON PL NE	WASHINGTON DC 20007 20002

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

Name

200003488112--6

Street Address (P.O. Box Number is Not Accepted) 12/15/00-01095-010

****750.00 ****750.00

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Joseph M. Titlebaum **SIGNATURE REQUIRED**

Date 10-23-00

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Joseph M. Titlebaum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph M. Titlebaum
Senior Vice President
General Counsel & Secretary

Date

Daytime Phone #

202-380-4000

CR20040 (8/00)

**XM Satellite Radio Inc.
FEIN 52-1805102
Officers and Directors**

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City, Street, Zip</u>
Chairman, Board of Directors	Gary M. Parsons	1500 Eckington PL NE	Washington, DC 20002
President and Member, Board of Directors	Hugh Panero	1500 Eckington PL NE	Washington, DC 20002
Member, Board of Directors	Nathaniel A. Davis	1500 Eckington PL NE	Washington, DC 20002
Member, Board of Directors	Thomas J. Donohue	1500 Eckington PL NE	Washington, DC 20002
Member, Board of Directors	Randall T. Mays	1500 Eckington PL NE	Washington, DC 20002
Member, Board of Directors	Randy S. Segal	1500 Eckington PL NE	Washington, DC 20002
Member, Board of Directors	Jack A. Shaw	1500 Eckington PL NE	Washington, DC 20002
Member, Board of Directors	Dr. Rajendra Singh	1500 Eckington PL NE	Washington, DC 20002
Member, Board of Directors	Ronald L. Zarrella	1500 Eckington PL NE	Washington, DC 20002
Member, Board of Directors	Pierce J. Roberts, Jr.	1500 Eckington PL NE	Washington, DC 20002
Member, Board of Directors	Walter V. Purnell, Jr.	1500 Eckington PL NE	Washington, DC 20002
Senior Vice President, Chief of Programming	Lee Abrams	1500 Eckington PL NE	Washington, DC 20002
Senior Vice President, Sales and Marketing	Stephen Cook	1500 Eckington PL NE	Washington, DC 20002
Senior Vice President, New Business Development	Steven P. Gavenas	1500 Eckington PL NE	Washington, DC 20002
Senior Vice President, Technology	Dr. Stelios Patsiokas	1500 Eckington PL NE	Washington, DC 20002
Senior Vice President, Chief Financial Officer	Heinz Stubblefield	1500 Eckington PL NE	Washington, DC 20002
Senior Vice President, General Counsel and Secretary	Joseph M. Titlebaum	1500 Eckington PL NE	Washington, DC 20002
Senior Vice President, Engineering and Operations	John R. Wormington	1500 Eckington PL NE	Washington, DC 20002