

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90010 020 ***550.00

DOCUMENT # F98000007042

1. Entity Name
XM SATELLITE RADIO INC.



Principal Place of Business
1500 ECKINGTON PL NE
WASHINGTON, DC 20002

Mailing Address
1500 ECKINGTON PL NE
WASHINGTON, DC 20002

44049931



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07212004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

52-1805102

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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

SIGNATURE

N/A

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME PANERO, HUGH
STREET ADDRESS 1500 ECKINGTON PL NE
CITY-ST-ZIP WASHINGTON, DC 20002

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

TITLE EVP ☐ Delete
NAME TITLEBAUM, JOSEPH M
STREET ADDRESS 1500 ECKINGTON PL NE
CITY-ST-ZIP WASHINGTON, DC 20002

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS ECKINGTON PL NE
CITY-ST-ZIP

TITLE EVPC ☐ Delete
NAME EUTENEUR, JOSEPH J
STREET ADDRESS 1500 ECKINGTON PL NE
CITY-ST-ZIP WASHINGTON, DC 200022194

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS ECKINGTON PL NE
CITY-ST-ZIP

TITLE C ☐ Delete
NAME PARSONS, GARY M
STREET ADDRESS 1500 ECKINGTON PL NE
CITY-ST-ZIP WASHINGTON, DC 20002

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS ECKINGTON PL NE
CITY-ST-ZIP

TITLE D ☐ Delete
NAME DAVIS, NATHANIEL A
STREET ADDRESS 1500 ECKINGTON PL NE
CITY-ST-ZIP WASHINGTON, DC 20002

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS ECKINGTON PL NE
CITY-ST-ZIP

TITLE D ☐ Delete
NAME DONOHUE, THOMAS J
STREET ADDRESS 1500 ECKINGTON PL NE
CITY-ST-ZIP WASHINGTON, DC 20002

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS ECKINGTON PL NE
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph M. Z...

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUL 22 2004

Date

202-390-4000

Daytime Phone #

Executive Vice President and General Counsel