

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90079 029 ***150.00

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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 52-1805102	
Zip		Country		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 32301-2525				7. Name and Address of New Registered Agent 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 _____ 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, 2007 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	PD PANERO, HUGH 1500 ECKINGTON PL NE WASHINGTON, DC 20002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TITLEBAUM, JOSEPH M 1500 ECKINGTON PL NE WASHINGTON, DC 20002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC EUTENEUR, JOSEPH J 1500 ECKINGTON PL NE WASHINGTON, DC 200022194	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PARSONS, GARY M 1500 ECKINGTON PL NE WASHINGTON, DC 20002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, NATHANIEL A 1500 ECKINGTON PL NE WASHINGTON, DC 20002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT / DIRECTOR ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONOHUE, THOMAS J 1500 ECKINGTON PL NE WASHINGTON, DC 20002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: 		JOSEPH M. TITLEBAUM		JAN 23 2007	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		6 SECRETARY		202-380-4600	

XM Satellite Radio Inc.

Senior Corporate Officers and Directors
As of October 23, 2006

Name	Title	Address	City	State	Zip
Gary M. Parsons	Chairman of the Board of Directors	1500 Eckington Place NE	Washington	DC	20002-2164
Hugh Panero	Chief Executive Officer, Director	1500 Eckington Place NE	Washington	DC	20002-2164
Nate Davis	President & COO, Director	1500 Eckington Place NE	Washington	DC	20002-2164
Steven P. Cook	Executive Vice President, Automotive	1500 Eckington Place NE	Washington	DC	20002-2164
Dr. Stelios Patsiakas	Executive Vice President, Technology and Engineering	1500 Eckington Place NE	Washington	DC	20002-2164
Joseph J. Euteneuer	Executive Vice President, Chief Financial Officer	1500 Eckington Place NE	Washington	DC	20002-2164
Erik Toppenberg	Executive Vice President, Programming	1500 Eckington Place NE	Washington	DC	20002-2164
Joseph M. Tillebaum	General Counsel and Secretary	1500 Eckington Place NE	Washington	DC	20002-2164
Dara Altman	Executive Vice President, Business & Legal Affairs	1500 Eckington Place NE	Washington	DC	20002-2164
Thomas J. Donohue	Director	1500 Eckington Place NE	Washington	DC	20002-2164
John M. Mendel	Director	1500 Eckington Place NE	Washington	DC	20002-2164
Chet Huber	Director	1500 Eckington Place NE	Washington	DC	20002-2164
Jarl Mohn	Director	1500 Eckington Place NE	Washington	DC	20002-2164
Eddy Hartenstein	Director	1500 Eckington Place NE	Washington	DC	20002-2164
Jack Shaw	Director	1500 Eckington Place NE	Washington	DC	20002-2164
Jeff Zients	Director	1500 Eckington Place NE	Washington	DC	20002-2164

ATTACHMENT

#F98000007042

Last updated 10/23/2006