

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007042

Entity Name: XM SATELLITE RADIO INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

1500 ECKINGTON PL NE
WASHINGTON, DC 20002

New Principal Place of Business:

Current Mailing Address:

1500 ECKINGTON PL NE
WASHINGTON, DC 20002

New Mailing Address:

FEI Number: 52-1805102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D (X) Delete
Name: PANERO, HUGH
Address: 1500 ECKINGTON PL NE
City-St-Zip: WASHINGTON, DC 20002

Title: S () Delete
Name: TITLEBAUM, JOSEPH M
Address: 1500 ECKINGTON PL NE
City-St-Zip: WASHINGTON, DC 20002

Title: EVPC () Delete
Name: EUTENEUR, JOSEPH J
Address: 1500 ECKINGTON PL NE
City-St-Zip: WASHINGTON, DC 200022194

Title: C () Delete
Name: PARSONS, GARY M
Address: 1500 ECKINGTON PL NE
City-St-Zip: WASHINGTON, DC 20002

Title: PD () Delete
Name: DAVIS, NATHANIEL A
Address: 1500 ECKINGTON PL NE
City-St-Zip: WASHINGTON, DC 20002

Title: D () Delete
Name: DONOHUE, THOMAS J
Address: 1500 ECKINGTON PL NE
City-St-Zip: WASHINGTON, DC 20002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: TITLEBAUM, JOSEPH
Address: 1500 ECKINGTON PL NE
City-St-Zip: WASHINGTON, DC 20002

Title: T (X) Change () Addition
Name: EUTENEUR, JOSEPH
Address: 1500 ECKINGTON PL NE
City-St-Zip: WASHINGTON, DC 200022194

Title: C (X) Change () Addition
Name: PARSONS, GARY
Address: 1500 ECKINGTON PL NE
City-St-Zip: WASHINGTON, DC 20002

Title: P (X) Change () Addition
Name: DAVIS, NATHANIEL
Address: 1500 ECKINGTON PL NE
City-St-Zip: WASHINGTON, DC 20002

Title: D (X) Change () Addition
Name: DONOHUE, THOMAS
Address: 1500 ECKINGTON PL NE
City-St-Zip: WASHINGTON, DC 20002

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: THOMAS DONOHUE

D

05/08/2008

Electronic Signature of Signing Officer or Director

Date