

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007042

Entity Name: XM SATELLITE RADIO INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

1500 ECKINGTON PL NE  
WASHINGTON, DC 20002

## New Principal Place of Business:

1221 AVENUE OF THE AMERICAS  
NEW YORK, NY 10020 US

## Current Mailing Address:

1500 ECKINGTON PL NE  
WASHINGTON, DC 20002

## New Mailing Address:

1500 ECKINGTON PL NE  
WASHINGTON, DC 20002 US

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

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

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: GARY  
Address: 1221 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020 US

Title: P (X) Change ( ) Addition  
Name: KARMAZIN, MEL  
Address: 1221 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020 US

Title: S (X) Change ( ) Addition  
Name: DONNELLY, PATRICK  
Address: 1221 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020 US

Title: T (X) Change ( ) Addition  
Name: FREAR, DAVID J  
Address: 1221 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020 US

Title: V (X) Change ( ) Addition  
Name: MEYER, JAMES  
Address: 1221 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020 US

Title: D ( ) Change (X) Addition  
Name: AMBLE, JOAN  
Address: 1221 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020 US

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: PATRICK DONNELLY

S

04/21/2009

Electronic Signature of Signing Officer or Director

Date