

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007042

FILED
Mar 16, 2010
Secretary of State

Entity Name: XM SATELLITE RADIO INC.

Current Principal Place of Business:

1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

New Principal Place of Business:

Current Mailing Address:

1500 ECKINGTON PL NE
WASHINGTON, DC 20002 US

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: P
Name: KARMAZIN, MEL
Address: 1221 AVENUE OF THE AMERICAS NEW YORK NY 10
City-St-Zip: NEW YORK, NY 10020 US

Title: S
Name: DONNELLY, PATRICK
Address: 1221 AVENUE OF THE AMERICAS NEW YORK NY 10
City-St-Zip: NEW YORK, NY 10020 US

Title: T
Name: FREAR, DAVID
Address: 1221 AVENUE OF THE AMERICAS NEW YORK NY 10
City-St-Zip: NEW YORK, NY 10020 US

Title: V
Name: MEYER, JAMES
Address: 1221 AVENUE OF THE AMERICAS NEW YORK NY 10
City-St-Zip: NEW YORK, NY 10020 US

Title: C
Name: HARTENSTEIN, EDDY
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICK DONNELLY

S

03/16/2010

Electronic Signature of Signing Officer or Director

Date