

9/27/21, 3:22 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210003613303)))



H210003613303ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 SEP 27 AM 10:17

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DIRECTV SOUTH, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

SEP 28 2021

A. LUNT

2021 SEP 27 AM 4:49

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: DIRECTV, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M12000000799

3. Jurisdiction of its organization: CA

4. Date authorized to do business in Florida: 02/09/2012

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

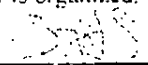
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Jones, Nick W.	2260 E. Imperial Highway	<input type="checkbox"/> Add
		El Segundo, CA 90245	<input checked="" type="checkbox"/> Remove
Manager	Michael Hartman	2260 E. Imperial Highway	<input checked="" type="checkbox"/> Add
		El Segund, CA 90245	<input type="checkbox"/> Remove
Officer	William T. Morrow	2260 E. Imperial Highway 12th floor	<input checked="" type="checkbox"/> Add
		El Segund, CA 90245	<input type="checkbox"/> Remove
Officer	Ray Carpenter	2260 E. Imperial Highway 12th floor	<input checked="" type="checkbox"/> Add
		El Segund, CA 90245	<input type="checkbox"/> Remove
Officer	Vincent Torres	2260 E. Imperial Highway 12th floor	<input checked="" type="checkbox"/> Add
		El Segund, CA 90245	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Samy L. Sadighi, Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Sole Manager:

Michael Hartman
 2260 East Imperial Highway
 12th Floor
 El Segundo, CA 90245

Officers:

Name	Title	Address
William T. Morrow	President and Chief Executive Officer	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Rav Carpenter	Chief Financial Officer	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Vincent Torres	Senior Vice President and Chief Marketing Officer	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Jennifer Tillson	Senior Vice President and Chief Information Officer	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Rob Thun	Senior Vice President and Chief Content Officer	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Michael Hartman	General Counsel, Chief External Affairs Officer and Secretary	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Henry Derovanessian	Senior Vice President and Chief Engineering Officer	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Mike Witrock	Senior Vice President and Chief Sales & Service Officer	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Scott Smith	Senior Vice President and Chief Human Resources Officer	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Johnathan Rutledge	Treasurer	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Teresa G. Blizzard	Assistant Vice President - Tax	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Adam H. Plake	Assistant Treasurer	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Samy L. Sadighi	Assistant Secretary	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Mila A. Ostia	Assistant Secretary	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Brian M. Regan	Assistant Secretary	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Leticia D. Alfonso	Assistant Secretary	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Timothy M. Bendele	Assistant Secretary - Tax	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Paul B. Formey	Assistant Secretary - Tax	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Kurt E. Seeliger	Assistant Secretary - Qualifying Officer	2260 East Imperial Highway 12th Floor El Segundo, CA 90245
Amv L. Mitchell	Director - Payroll Operations	2260 East Imperial Highway 12th Floor El Segundo, CA 90245