

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003069

Entity Name: DIGITALGLOBE, INC.

Current Principal Place of Business:

1300 W. 120TH AVENUE
WESTMINSTER, CO 80234

Current Mailing Address:

1300 W. 120TH AVENUE
WESTMINSTER, CO 80234 US

FEI Number: 31-1420852

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name LYNCH, RANDALL H
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title DIRECTOR, SECRETARY
Name KORNEFFEL, LAURIE
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title DIRECTOR, VP
Name VALENTO, ANTHONY J
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title ASST. SECRETARY
Name LAMM, PATRICIA A
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

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: PATRICIA A LAMM

ASST SECRETARY

05/09/2020

Electronic Signature of Signing Officer/Director Detail

Date