

700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

DIRECTV, INC.

2230 E IMPERIAL HWY

EL SEGUNDO

CA 90245

CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

CA

C111048

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

PRESIDENT/
DIRECTOR

E.W. HARTENSTEIN 2230 E. Imperial Hwy El Segundo CA 90245

SECRETARY, SR.
VICE PRESIDENT
GENERAL COUNSEL

R. HALL 2230 E. Imperial Highway El Segundo CA 90245

CHIEF FINANCIAL
OFFICER

R.L. MEYERS 2230 E. Imperial Highway El Segundo CA 90245

5. Signature of New Registered Agent

6.

Signature

R. Hall

Date

11/24/98

Name (Typed or Printed)

R. HALL

Title

SECRETARY

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

6792