

No. C111043	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct DIRECTV, INC. 2230 E IMPERIAL HWY EL SEGUNDO CA 90245		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: CA C111048
* FIRST NOTICE *			

4. Corporations: Enter Names and 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
SEE LIST OF DIRECTV, INC. OFFICERS AND DIRECTORS ATTACHED HERETO AND MADE A PART HEREOF.					

5. NATURE OF BUSINESS <i>Retailer of Satellite</i> <i>ANY, LAWFUL</i> <i>Transmission Equipment</i>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>S. J. COX</i> Date <i>10-3-96</i> Name (Typed or Printed) S. J. COX Title <i>Sr. Vice President & Secretary</i>
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ISSUED: 07-06-1995

6078

DIRECTV, INC.
DIRECTORS AND OFFICER

Name
C.M. Armstrong
G.J. Beatson
E.W. Hartenstein
C.H. Noski
M.T. Smith
T. G. Westerman
S.D. Dorfman
L.W. Butterworth
J.B. Ramo
L.N. Chapman
L.T. Driscoll
S.B. Ste. Marie
L.M. Wildee
B.J. Beale
T.M. Bracken
S.A. Campbell
S.J. Cox
T.L. Ferguson
E.L. Huguez
J.L. Williamson

Office
Director & Chairman of the Board
Director
Director and President
Director
Director
Director
Director
Executive Vice President
Executive Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Senior Vice President & Secretary
Vice President
Vice President
Assistant Secretary

BUSINESS ADDRESS
7200 Hughes Terrace Los Angeles, CA 90045-0066
7200 Hughes Terrace Los Angeles, CA 90045-0066
2230 East Imperial Highway El Segundo, CA 90245
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