

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: XM SATELLITE RADIO INC.
Company ID: 0600308
State of origin: Delaware
Formation date: 12/3/2004 12:00:00 AM
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Principal Office

1500 ECKINGTON PLACE, NE
WASHINGTON, DC 20002

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Mel M Karmazin	1221 Avenue of the Americas, NY, 10020, USA
CFO	David J Frear	1221 Avenue of the Americas, NY, 10020, USA
Secretary	Patrick L Donnelly	1221 Avenue of the Americas, NY, 10020, USA
Vice President	James E Meyer	1221 Avenue of the Americas, NY, 10020, USA

Signatures

Signature	PATRICK L. DONNELLY
Title	EVP/Secretary