

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0537229
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
Online Filing

ARP

Company: SIRIUS XM RADIO INC.
Company ID: 0537229
State of origin: Delaware
Formation date: 5/20/2002 12:00:00 AM
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Principal Office

1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

Registered Agent Name/Address

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

Current Officers

CEO	Mel Karmazin	1221 Avenue of the Americas, NY, NY 10020
President	Scott Greenstein	1221 Avenue of the Americas, NY, NY 10020
Treasurer	David Frear	1221 Avenue of the Americas, NY, NY 10020
Secretary	PATRICK DONNELLY	1221 Avenue of the Americas, NY, NY 10020
President	James Meyer	1221 Avenue of the Americas, NY, NY 10020

Directors

Director	Mel Karmazin	1221 Avenue of the Americas, NY, NY 10020
Director	Leon Black	1221 Avenue of the Americas, NY, NY 10020
Director	Lawrence Gilberti	1221 Avenue of the Americas, NY, NY 10020
Director	James Holden	1221 Avenue of the Americas, NY, NY 10020
Director	James Mooney	1221 Avenue of the Americas, NY, NY 10020
Director	Joan Amble	1221 Avenue of the Americas, NY, NY 10020
Director	Eddy Hartenstein	1221 Avenue of the Americas, NY, NY 10020
Director	Gregory Maffei	1221 Avenue of the Americas, NY, NY 10020
Director	Jack Shaw	1221 Avenue of the Americas, NY, NY 10020
Director	John Malone	1221 Avenue of the Americas, NY, NY 10020
Director	Dave Flowers	1221 Avenue of the Americas, NY, NY 10020
Director	Carl Vogel	1221 Avenue of the Americas, NY, NY 10020
Director	Vanessa Wittman	1221 Avenue of the Americas, NY, NY 10020

Signatures

Signature	Patrick L. Donnelly
Title	EVP, General Counsel and Secretary