

0537229

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: SIRIUS XM RADIO INC.
Company ID: 0537229
State of origin: Delaware
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Principal Office

1221 AVENUE OF THE AMERICAS,35TH FLOOR
NEW YORK, NY 10020

Registered Agent Name/Address

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

Current Officers

CEO	Jennifer C. Witz	1221 Avenue of the Americas,35th Floor, New York, NY 10020
CFO	Sean S. Sullivan	1221 Avenue of the Americas,35th Floor, New York, NY 10020
Secretary	Patrick L Donnelly	1221 Avenue of the Americas,35th Floor, New York, NY 10020
Treasurer	Thomas D. Barry	1221 Avenue of the Americas,35th Floor, New York, NY 10020

Directors

Director	Patrick L Donnelly	1221 Avenue of the Americas,35th Floor, New York, NY 10020
Director	Jennifer C. Witz	1221 Avenue of the Americas,35th Floor, New York, NY 10020
Director	Sean S. Sullivan	1221 Avenue of the Americas,35th Floor, New York, NY 10020

Signatures

Signature	TANNER CAROTHERS
Title	Power of Attorney