

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                      |
|-------------------|----------------------|
| <b>Company</b>    | DIRECTV, INC.        |
| <b>Company ID</b> | 0401970.09.99999     |
| <b>Date Filed</b> | 6/19/2008 1:06:15 PM |
| <b>Fee</b>        | \$15.00              |

## Principal Office

2230 E. IMPERIAL HWY  
EL SEGUNDO, CA 90245

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

|                |                     |                                          |
|----------------|---------------------|------------------------------------------|
| President      | Chase Carey         | 2230 E. IMPERIAL HWY,EL SEGUNDO,CA 90245 |
| Secretary      | Janet L. Williamson | 2230 E. IMPERIAL HWY,EL SEGUNDO,CA 90245 |
| Vice President | Patrick T Doyle     | 2230 E. IMPERIAL HWY,EL SEGUNDO,CA 90245 |

## Directors

|          |             |                                          |
|----------|-------------|------------------------------------------|
| Director | CHASE CAREY | 2230 E. IMPERIAL HWY,EL SEGUNDO,CA 90245 |
|----------|-------------|------------------------------------------|

## Signatures

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Janet L. Williamson   |
| <b>Title</b>     | Asst. Corp. Secretary |