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Federal Communications Commission  
 Office of the Secretary

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December 19, 2008

Ms. Marlene H. Dortch  
 Secretary  
 Federal Communications Commission  
 445 12th Street, SW  
 Washington, DC 20554

**Re: Intelsat North America LLC, Notification of Officer Change**

Dear Ms. Dortch:

Intelsat North America LLC (“Intelsat”), by its attorneys, files this letter pursuant to Section 1.65 of the Federal Communications Commission’s (“FCC”) rules<sup>1</sup> to update officer information in the following pending satellite applications.

Call Sign	File Number
S2659	SAT-LOA-20050210-00028 SAT-AMD-20051118-00241 SAT-AMD-20080114-00011 SAT-AMD-20080617-00126 SAT-AMD-20080701-00134
S2660	SAT-LOA-20050210-00029 SAT-AMD-20051118-00240 SAT-AMD-20080114-00012 SAT-AMD-20080617-00125 SAT-AMD-20080701-00135
S2661	SAT-LOA-20050210-00030 SAT-AMD-20051118-00239 SAT-AMD-20080114-00009 SAT-AMD-20080617-00124 SAT-AMD-20080701-00137
S2662	SAT-LOA-20050210-00031 SAT-AMD-20051118-00238 SAT-AMD-20080114-00008 SAT-AMD-20080617-00123 SAT-AMD-20080701-00138

<sup>1</sup> 47 C.F.R. § 1.65.



Ms. Marlene H. Dortch  
Secretary  
Federal Communications Commission  
December 19, 2008

S2750 <sup>2</sup>	SAT-LOA-20080416-00085
S2592	SAT-PPL-20080213-00038
S2401	SAT-MOD-20081124-00218
S2388	SAT-MOD-20081217-00233

Attached is a revised version of Exhibit C containing the updated officer information.

Please direct any questions regarding this matter to the undersigned.

Sincerely,

Jennifer D. Hindin  
*Counsel to Intelsat North America LLC*

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<sup>2</sup> IBFS incorrectly identifies the applicant for this application as Intelsat LLC. As shown on FCC Form 312, the correct applicant is Intelsat North America LLC.

**Exhibit C**  
**FCC Form 312, Response to Question 40:**  
**Officers, Directors, and Ten Percent or Greater Shareholders**

Following are the officers of Intelsat North America LLC:

Michael McDonnell, Chairman  
Andrew Stimson, Deputy Chairman  
Phillip Spector, Secretary  
Simon Van De Weg, Director, Finance

Following are the members of the Board of Managers of Intelsat North America LLC:

Michael McDonnell  
Andrew Stimson  
Phillip Spector

The address of all Intelsat North America LLC officers and members of the Board of Managers is:

Wellesley House North, 2<sup>nd</sup> Floor  
90 Pitts Bay Road  
Pembroke, HM 08  
Bermuda

Intelsat North America LLC is wholly owned by Intelsat LLC, a Delaware limited liability company. Intelsat LLC is wholly owned by Intelsat Holdings LLC, a Delaware limited liability company. Intelsat Holdings LLC is wholly owned by Intelsat Subsidiary Holding Company, Ltd., a Bermuda company. Intelsat Subsidiary Holding Company, Ltd. is wholly owned by Intelsat Intermediate Holding Company, Ltd., a Bermuda company. Intelsat Intermediate Holding Company, Ltd. is wholly owned by Intelsat Jackson Holdings, Ltd., a Bermuda company. Intelsat Jackson Holdings, Ltd. is wholly owned by Intelsat (Bermuda), Ltd., a Bermuda company. Intelsat (Bermuda), Ltd. is wholly owned by Intelsat, Ltd., a Bermuda company. Intelsat, Ltd. is wholly owned by Intelsat Holdings, Ltd., a Bermuda company. Intelsat Holdings, Ltd. is wholly owned by Intelsat Global Subsidiary, Ltd., a Bermuda company. Intelsat Global Subsidiary, Ltd. is wholly owned by Intelsat Global, Ltd., a Bermuda company (“Intelsat Global”, formerly “Serafina Holdings Limited”). Each of these entities may be contacted at the following address: Wellesley House North, 2<sup>nd</sup> Floor, 90 Pitts Bay Road, Pembroke, HM 08, Bermuda.

Intelsat Global’s ownership was approved by the Commission in the *Intelsat-Serafina Order*, has not changed materially and is incorporated by reference. See *Intelsat Holdings, Ltd. and Serafina Holdings Limited, Consolidated Application for Consent to Transfer of Control of Holders of Title II and Title III Authorizations*, Memorandum Opinion and Order, FCC 07-220 (rel. Dec. 19, 2007) (“*Intelsat-Serafina Order*”).