

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

DIRECTV Enterprises, LLC, a Delaware limited liability company, is wholly owned by DIRECTV Holdings, LLC. DIRECTV Holdings, LLC, a Delaware limited liability company, is wholly owned by The DIRECTV Group, Inc., a Delaware corporation. The DIRECTV Group, Inc. is owned 43% by DIRECTV Group Holdings, LLC, a Delaware limited liability company, and 57% by DTV Entertainment, Inc., a Delaware corporation. DTV Entertainment, Inc. is itself a direct wholly-owned subsidiary of DIRECTV Group Holdings, LLC. The address for all of these entities is 2260 E. Imperial Highway, El Segundo, California 90245.

DIRECTV Group Holdings, LLC is a wholly owned subsidiary of AT&T Inc., a Delaware corporation. AT&T Inc. is a publicly traded company, and there is no one person or group that owns 10% or more of the stock of AT&T Inc. The address for AT&T Inc. is 208 S. Akard Street, Dallas, Texas 75202.

The following individuals are directors and officers of DIRECTV Enterprises, LLC:¹

Directors

Larry D. Hunter, a U.S. Citizen, is the sole director of DIRECTV Enterprises. He can be contacted at the following address: DIRECTV Enterprises, LLC, 2260 E. Imperial Highway, El Segundo, CA 90245.

Officers

The officers of DIRECTV Enterprises are:

Michael D. White	President and Chief Executive Officer
Michael Benson	Executive Vice President and Chief Information Officer
Joseph A. Bosch	Executive Vice President
Patrick T. Doyle	Executive Vice President
Paul J. Guyardo	Executive Vice President
Larry D. Hunter	Executive Vice President
Michael W. Palkovic	Executive Vice President
Romulo G. Pontual*	Executive Vice President and Chief Technology Officer
Daniel R. York	Executive Vice President
Robin N. Rogers	General Counsel, Senior Vice President, and Assistant Corporate Secretary
Patrick T. Doyle	Chief Financial Officer
Steven A. Adams	Senior Vice President, Controller, and Chief Accounting Officer

¹ These individuals were officers and directors of DIRECTV Enterprises, LLC prior to the company's acquisition by AT&T Inc. If there are changes to the officers and directors of DIRECTV Enterprises, LLC, the company will file updated information.

Robert G. Arsenault	Senior Vice President
David W. Baker	Senior Vice President
Edward C. Balcerzak	Senior Vice President
Brad G. Bentley	Senior Vice President
Shannon L. Campain	Senior Vice President
Jennifer Cho	Senior Vice President and Treasurer
Henry Derovanessian	Senior Vice President
Dennis Fleming	Senior Vice President
Jon T. Gieselman	Senior Vice President
Antonio Goncalves	Senior Vice President
Phillip J. Goswitz	Senior Vice President
Frank D. Hironaka	Senior Vice President
Roger M. Hyde	Senior Vice President
T. Warren Jackson	Senior Vice President
Paul A. James	Senior Vice President
Alexander R. Kaplan	Senior Vice President
Keith T. Kazerman	Senior Vice President
Michael G. Krenik	Senior Vice President
Keith U. Landenberger	Senior Vice President
Karen Leever	Senior Vice President
Tam T. Leminh	Senior Vice President
Christopher J. Long	Senior Vice President
Giles S. Lundberg	Senior Vice President
Todd W. Mathers	Senior Vice President
Frank A. Palase	Senior Vice President
Brian Paperny	Senior Vice President
Rasesh Patel	Senior Vice President
Andrew Reinsdorf	Senior Vice President
Gavin Shutz	Senior Vice President
Linda S. Simon	Senior Vice President
Jeffery F. Stoddard	Senior Vice President
Robert Thun	Senior Vice President
Stephen K. Tucker	Senior Vice President
Georgio Vanzini	Senior Vice President
John A. Ward, II	Senior Vice President
Michael J. Wittrock	Senior Vice President
Janet L. Williamson	Corporate Secretary
April L. Ammeter	Assistant Corporate Secretary
Keith U. Landenberger	Assistant Corporate Secretary
Suzanne M. Mullen	Assistant Corporate Secretary
Christopher A. Murphy	Assistant Corporate Secretary
Stevie Pyon	Assistant Corporate Secretary
Brian M. Regan	Assistant Corporate Secretary
Takehiko Suzuki	Assistant Corporate Secretary
Fraser M. Woodford	Assistant Treasurer

Each officer, other than indicated, is a U.S. citizen and can be contacted at the following address:
DIRECTV Enterprises, LLC, 2260 E. Imperial Highway, El Segundo, CA 90245.

*Romulo Pontual is a citizen of Brazil