

ATTACHMENT 3

Ownership, Officers, and Directors Information

License applicant has the following 10% or greater shareholders (voting or equity).

IM Holdings I, LLC

Address: 13467 Columbia Shuttle Street

Houston, TX 77059

Place of Organization: USA

Entity Type: Limited liability company

Principal Business: Holding company

Interest Held: 100% membership interests in Intuitive Machines, LLC (Licensee)

Intuitive Machines, Inc.

Address: 13467 Columbia Shuttle Street

Houston, TX 77059

Place of Organization: USA

Entity Type: Corporation

Principal Business: Lunar services and deep space transportation

Interest Held: 100% ownership interests in IM Holdings I, LLC

Intuitive Machines, Inc. (“Intuitive Machines”) is a publicly traded company on the New York Stock Exchange (NYSE: LUNR). Based on publicly available securities filings, the individuals with 10% or greater voting or equity interests are listed in the table below.¹ The officers and directors of Intuitive Machines are listed in the table below and can be contacted at 13467 Columbia Shuttle Street, Houston, TX 77059.

¹ The information provided reflects the most recent publicly available filings for Transferee on the Securities and Exchange Commission’s EDGAR system. See *Intuitive Machines, Inc.*, EDGAR | Company Search Results, <https://tinyurl.com/2s382u59> (last visited June 29, 2026).

Name	Title	Citizenship	Board of Directors	Officer	Shareholder (10% equity or voting)	Equity Interest	Voting Interest
Kamal Ghaffarian	Director	USA	Y	N	Y	16.6%	32.7%
Steve Altemus	Director, Chief Executive Officer	USA	Y	Y	Y	5.7%	11.2%
Michael Blitzer	Director	USA	Y	N	N	<1%	<1%
William Liquori	Director	USA	Y	N	N	<1%	<1%
Robert Masson	Director	USA	Y	N	N	<1%	<1%
Nicole Seligman	Director	USA	Y	N	N	<1%	<1%
Advent International, LP	Investor	USA	N	N	Y	16%	7%
Peter McGrath	SVP & Chief Financial Officer	USA	N	Y	N	<1%	<1%
Christopher Johnson	President, Lanteris Space Systems	USA	N	Y	N	<1%	<1%
Anand Mahendra	Chief Growth Officer	USA	N	Y	N	<1%	<1%
James Blakeslee	Vice President of Engineering	USA	N	Y	N	<1%	<1%
Steve Vontur	Chief Accounting Officer	USA	N	Y	N	<1%	<1%
Timothy Crain	SVP & Chief Technology Officer	USA	N	Y	N	4.2%	8.2%
Trent Martin	SVP Experimental Flight Systems	USA	N	Y	N	<1%	<1%
Anna Jones	SVP & Chief Legal Officer	USA	N	Y	N	<1%	<1%
Jack Fischer	SVP & Chief Integration Officer	USA	N	Y	N	<1%	<1%
James Frelk	SVP Data Services	USA	N	Y	N	<1%	<1%
Thomas Niemeyer	SVP Mission Services	USA	N	Y	N	<1%	<1%
Michael Betts	VP, National Security Space Strategy	USA	N	Y	N	<1%	<1%
Jade Marcantel	Chief Human Capital Officer	USA	N	Y	N	<1%	<1%