

**LIST OF STOCKHOLDERS, OFFICERS AND DIRECTORS
(Response to Item 40)**

The applicant, O3b Limited, is a Jersey, Channel Islands company ("O3b Limited"). O3b Limited is a direct, wholly owned subsidiary of O3b Networks Limited, also a Jersey, Channel Islands company ("O3b Networks Limited"). See attached organizational chart.

The registered office address for O3b Limited and its parent company, O3b Networks Limited, is 3rd Floor Anley House, Anley Street, St Helier JE2 3QE, Jersey.

The following individuals serve as officers and directors of O3b Limited and can be contacted through the address listed above:

Name	Title	Nationality
Steve Collar	Chief Executive Officer	British
Andrew Browne	Chief Financial Officer	Dual Irish/US
Thai Rubin	Executive Vice President and General Counsel	U.S.
John Finney	Chief Commercial Officer	British
Stewart Sanders	Chief Technology Officer	British
Dara McCann	Executive Vice President – Human Resources and Development	Irish
Chris Schram	Chief Operations Officer	U.S.
John W. Dick	Chairman of the Board, Company Secretary	Canadian
Romain Bausch	Vice-Chairman of the Board	Luxembourg
Karim Michel Sabbagh	Director	Canadian
Gerson Souto	Director	Brazilian
Christophe De Hauwer	Director	Belgian
Martin Halliwell	Director	British
Paul Gould	Director	U.S.
John Gowen	Director	U.S.
Larry J. Adler	Director	U.S.
Sajjad Sabur	Director	British
Richard J. Cole	Vice-Chairman of the Board	British
James Goldstein	Director	U.S.
Moez Daya	Director	Dual Kenyan/British
Victor Casier	Director	Belgian

The names, addresses, and citizenship of stockholders of record owning and/or voting 10 percent or more of O3b Networks Limited voting stock are: (1) SES Finance Services AG, a Switzerland company, with a registered address at c/o Acton Treuhand AG, Innere Gueterstrasse 4, CH-6304 Zug Switzerland, which holds 44.75% of the voting shares of O3b Networks Limited; (2) LGI Ventures, B.V., a Netherlands company and an affiliate of Liberty Global, with a registered address at 53 Boeing Avenue, 1119 PE Schiphol Rijk, Amsterdam, 1070 BT, The Netherlands, which holds 10.89% of the voting shares of O3b Networks Limited; and (3) HSBC Investment Bank Holdings plc, a United Kingdom Company, with a registered address at 8 Canada Square, London England E14 5HQ, which holds 11.04% of the voting shares of O3b Networks Limited.

O3b OWNERSHIP CHART

