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

## **Ownership Information**

The applicant, SES Americom, Inc. ("SES Americom"), is an indirect wholly-owned subsidiary of SES S.A. ("SES," formerly known as SES Global S.A.). SES Global-Americas, Inc. holds 100% of the capital stock of SES Americom. SES Global Americas Holdings GP, a Delaware general partnership that is owned 99.4% by SES and 0.06% by SES' direct wholly-owned subsidiary SES ASTRA S.A., holds 100% of the capital stock of SES Global-Americas, Inc. With the exception of SES and SES ASTRA, which are Luxembourg companies, all of these entities are U.S. corporations or partnerships.

SES wholly owns SES Americom, SES ASTRA (formerly Société Européenne des Satellites S.A.), and New Skies Satellites B.V. Through its subsidiaries and affiliates, SES engages in the provision of satellite services in North and South America, Europe, Africa and Asia. SES Americom and New Skies Satellites B.V. have been integrated operationally and now offer services under a single brand name, "SES WORLD SKIES." The individual legal entities, however, remain distinct.

The offices of SES and SES ASTRA are at L-6815 Château de Betzdorf, Luxembourg. The address of the intermediary holding companies is 4 Research Way, Princeton, NJ 08540.

The names, addresses, and citizenship of stockholders owning of record and/or voting 10 percent or more of SES voting stock are:

 The Etat du Grand Duché de Luxembourg (the "State of Luxembourg") – and Banque et Caisse d'Epargne de l'Etat ("BCEE") and Société Nationale de Crédit et d'Investisement ("SNCI"), each of which is an institution created by act of the Luxembourg Parliament and 100% owned by the State of Luxembourg – hold Class B shares of SES representing a combined effective economic interest of 16.67% and effective voting power of 33.33%. In addition, in 2007 and 2008 these entities received SES Fiduciary Deposit Receipts ("FDRs"), which each represent one Class A share of SES. The FDRs distributed to these entities represent a combined 5.43% economic interest and effective voting power of 4.35%. SES Americom has no information regarding whether the Class B shareholders continue to hold these FDRs. The principal business of both BCEE and SNCI is financial services. The addresses of BCEE and SNCI are as follows:

> Banque et Caisse d'Epargne de l'Etat 1, place de Metz L-2954 Luxembourg

Société Nationale de Crédit et d'Investisement 7, place du St. Esprit L-1475 Luxembourg

The address for the State of Luxembourg is Ministry of State, 4 rue de la Congrégation, L-2910, Luxembourg.

## **Directors and Officers**

The directors of SES Americom are:

Anders Johnson Robert Kisilywicz Bryan McGuirk

The address of Messrs. Johnson, Kislywicz, and McGuirk is SES Americom, Inc., 4 Research Way, Princeton, NJ 08540. All of the directors are U.S. citizens.

The officers of SES Americom are:

NAME	TITLE
Robert Bednarek	President & CEO
Anders Johnson	Senior Vice President
Robert J. Kisilywicz	Senior Vice President & CFO
Bryan McGuirk	Senior Vice President
Alan Young	Senior Vice President & CTO
Steve Bunke	Vice President
Carl Capista	Vice President
Christopher Coogan	Vice President
Steve Corda	Vice President
Peter Gustafson	Vice President
Robert Jones	Vice President/Controller
Richard A. Langhans	Vice President
David J. Lidstone	Vice President/Assistant Secretary
David Lihani	Vice President/Assistant Secretary
Sergy Mummert	Vice President
John A. Nelsen	Vice President
Maureen Offord	Vice President
Steven Osman	Vice President
Aaron Shourie	Vice President/Assistant Secretary
Daniel Mah	Assistant Secretary
Hanaa Nasr	Assistant Treasurer - Taxes

The address of all the officers is SES Americom, Inc., 4 Research Way, Princeton, NJ 08540. All of the officers are U.S. nationals.