

## RESPONSE TO QUESTION 40

### Ownership and Corporate Officers and Directors

#### OWNERSHIP

EchoStar Corporation (“EchoStar”) is a publicly traded Nevada corporation. The stockholders owning of record and/or voting 10 percent or more of the voting stock of EchoStar included:

<b>Ownership Interest</b>	<b>Citizenship</b>	<b>Approx. Equity Interest<sup>1</sup></b>	<b>Approx. Voting Interest<sup>1</sup></b>
Charles W. Ergen <sup>2</sup> Chairman EchoStar Corporation 100 Inverness Terrace East Englewood, CO 80112	USA	43.6% <sup>3</sup>	56.0%
William R. Gouger <sup>4</sup> Gouger Franzmann & Hooke, LLC 400 Inverness Parkway, Suite 250 Englewood, CO 80112	USA	33.2%	36.7%

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<sup>1</sup> As of March 7, 2011.

<sup>2</sup> Includes ownership of both Class A Common Stock and Class B Common Stock. A portion of Mr. Ergen’s interest in EchoStar is held in trusts, including Grantor Retained Annuity Trusts (“GRATs”). The trustee for the GRATs is Mr. William R. Gouger, a U.S. citizen and manager of SC Management, LLC, whose principal business is management services, including estate planning. Mr. Gouger also remains a Partner with the law firm of Gouger, Franzmann & Redman, LLC, located at 400 Inverness Parkway, Suite 250, Englewood, Colorado 80112.

<sup>3</sup> Assumes conversion of all shares of outstanding Class B Common Stock into Class A Common Stock.

<sup>4</sup> Includes Class B common stock for which Mr. Gouger has voting power solely by virtue of his position as a trustee of several trusts established by Mr. Charles W. Ergen.

## **CORPORATE OFFICERS AND DIRECTORS<sup>5</sup>**

### **EchoStar Corporation**

#### **Executive Officers:**

Michael T. Dugan	President and Chief Executive Officer
Charles W. Ergen	Chairman
R. Stanton Dodge	Executive Vice President, General Counsel and Secretary
David Rayner	Chief Financial Officer
Roger J. Lynch	Executive Vice President, Advanced Technologies
Mark W. Jackson	President – EchoStar Technologies L.L.C.
Steven B. Schaver	President – EchoStar International Corporation

#### **Board of Directors:**

Charles W. Ergen	Chairman of the Board
R. Stanton Dodge	
David K. Moskowitz	
Michael T. Dugan	
Joseph P. Clayton	
Tom A. Ortolf	
C. Michael Schroeder	

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<sup>5</sup> The address for all officers and directors of EchoStar Corporation is 100 Inverness Terrace E., Englewood, CO 80112.