

**INFORMATION CONCERNING SHAREHOLDERS, OFFICERS AND DIRECTORS**

The applicant, DG Consents Sub, Inc., a Delaware corporation, is a wholly-owned subsidiary of DigitalGlobe, Inc. ("DigitalGlobe"), a Delaware corporation.

DigitalGlobe is a publicly traded company. Shares of DigitalGlobe common stock are listed on the New York Stock Exchange under the symbol "DGI". The stockholders of record owning and/or voting 10 percent or more of the voting stock of DigitalGlobe are:

Name: Morgan Stanley<sup>1</sup>  
Address: 1585 Broadway  
New York, NY 10036  
Citizenship or State of Incorporation: Delaware  
Percentage of Voting Stock Held: 16.0%<sup>3</sup>

Name: Wellington Management Company, LLP<sup>2</sup>  
Address: 280 Congress Street  
Boston, MA 02210  
Citizenship or State of Incorporation: Delaware  
Percentage of Voting Stock Held: 13.6%<sup>3</sup>

The names of current directors and officers of DigitalGlobe are listed below. The address for each individual listed below is DigitalGlobe, Inc., 1601 Dry Creek Drive, Suite 260, Longmont, CO 80503.

**Directors:**

Paul M. Albert, Jr.                   -        Director  
Nick S. Cyprus                       -        Director

---

<sup>1</sup> Based on information supplied by Morgan Stanley and Morgan Stanley Principal Investments, Inc. in an amended Schedule 13G filed with the SEC on February 9, 2012. Morgan Stanley, as a parent holding company, indirectly owns 2,824 shares of DigitalGlobe common stock, and may be deemed to have sole voting and dispositive power with respect to an additional 7,463,076 shares of DigitalGlobe common stock, which shares are directly owned by its indirect, wholly-owned subsidiary, Morgan Stanley Principal Investments, Inc., as of December 31, 2011.

<sup>2</sup> Based on information supplied by Wellington Capital Management Company, LLP in an amended Schedule 13G filed with the SEC on February 14, 2012. According to the amended Schedule 13G, Wellington Capital Management Company, LLP has shared power to vote or direct the vote of 5,108,252 shares of common stock and shared power to dispose or to direct the disposition of 6,341,793 shares of common stock.

<sup>3</sup> Based on the number of shares of DigitalGlobe common stock outstanding as of March 31, 2012.

**DG Consents Sub, Inc.  
Modification Application  
FCC Form 312  
July 2012**

Gen. Howell M. Estes, III	-	Director (Chairman of the Board of Directors)
Warren C. Jenson	-	Director
Alden Munson Jr.	-	Director
Jeffrey R. Tarr	-	Director
Kimberly Till	-	Director
James M. Whitehurst	-	Director
Eddy Zervigon	-	Director

**Executive Officers:**

Jeffrey R. Tarr	-	President and Chief Executive Officer
Yancey L. Spruill	-	Executive Vice President, Chief Financial Officer and Treasurer
Dr. Walter S. Scott	-	Executive Vice President and Chief Technical Officer
Timothy M. Hascall	-	Executive Vice President, Operations and Customer Experience
Daniel L. Jablonsky	-	Senior Vice President, Secretary and General Counsel
Scott M. Hicar	-	CIO and Senior Vice President, Technology Services
Jeffrey S. Kerridge	-	Senior Vice President and General Manager, Defense and Intelligence
David B. Turner, Jr.	-	Senior Vice President, Commercial Sales
Marcy A. Steinke-Fike	-	Senior Vice President, Government Relations
Grover N. Wray	-	Senior Vice President and Chief Human Resources Officer
Amy E. Shapiro	-	Senior Vice President of Strategy and Corporate Development