

## RESPONSE TO QUESTION 40

### Ownership and Corporate Officers and Directors

#### OWNERSHIP

EchoStar Satellite Operating Corporation is a wholly owned subsidiary of EchoStar Corporation (“EchoStar”). 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 as of July 11, 2013, unless otherwise indicated below, included:<sup>1</sup>

<b>Ownership Interest</b>	<b>Citizenship</b>	<b>Approx. Equity Interest</b>	<b>Approx. Voting Interest</b>
Charles W. Ergen <sup>2</sup> Chairman EchoStar Corporation 100 Inverness Terrace East Englewood, CO 80112	USA	50.1%	79.2%
William R. Gouger, as Trustee <sup>3</sup> 400 Inverness Parkway, Suite 250, Englewood, Colorado 80112	USA	13.7%	12.8%
Putnam Investments LLC (d/b/a Putnam Investments) One Post Office Square Boston, Massachusetts 02109	USA	18.3%	1.5%

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<sup>1</sup> Ownership information based on a filing with the Securities and Exchange Commission on February 14, 2013.

<sup>2</sup> Includes ownership of both Class A Common Stock and Class B Common Stock.

<sup>3</sup> Mr. William R. Gouger is a U.S. citizen and manager of SC Management, LLC, whose principal business is management services, including estate planning and is also a Partner with the law firm of Gouger, Franzmann & Redman, LLC. In addition to a nominal number of share held directly by Mr. Gouger, Mr. Gouger is also the trustee of several trusts, including Grantor Retained Annuity Trusts (“GRATs”), which are held for the benefit of Mr. Ergen’s children. In his capacity as trustee, subject to certain restrictions, Mr. Gouger holds, and has the ability to exercise voting power over, shares representing 13.7% of the equity interests (assuming conversion of all shares of outstanding Class B Common Stock into Class A Common Stock) and 12.8% of the voting interests in EchoStar (assuming no conversion of Class B Common Stock).

## **CORPORATE OFFICERS AND DIRECTORS<sup>4</sup>**

### **EchoStar Corporation**

#### **Executive Officers:**

Michael T. Dugan	President and Chief Executive Officer
Charles W. Ergen	Chairman
David J. Rayner	Executive Vice President, Chief Financial Officer and Treasurer
Kenneth G. Carroll	Executive Vice President, Corporate and Business Development
Mark W. Jackson	President – EchoStar Technologies L.L.C.
Anders N. Johnson	President – EchoStar Satellite Services L.L.C
Pradman P. Kaul	President, Hughes Communications, Inc.
Sandra L. Kerentoff	Executive Vice President, Global Human Resources
Dean A. Manson	Executive Vice President, General Counsel and Secretary

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

Charles W. Ergen	Chairman of the Board
Michael T. Dugan	
R. Stanton Dodge	
Anthony M. Federico	
Pradman P. Kaul	
Tom A. Ortolf	
C. Michael Schroeder	

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<sup>4</sup> The address for all officers and directors of EchoStar Corporation is 100 Inverness Terrace E., Englewood, CO 80112.