DG Consents Sub, Inc. Modification Application FCC Form 312 April 2016

## **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: T. Rowe Price Associates, Inc.

T. Rowe Price Mid-Cap Growth Fund, Inc. 1

Address: 100 E. Pratt Street

Baltimore, MD 21202

<u>Citizenship or State of Incorporation</u>: Maryland Percentage of Voting Stock Held: 18.4%

Name: Franklin Advisers, Inc.<sup>2</sup>
Address: Franklin Resources, Inc.

One Franklin Parkway

San Mateo, CA 94403-1906 Citizenship or State of Incorporation: Delaware

Rowe Price Mid-Cap Growth Fund, Inc. is 100 E. Pratt Street, Baltimore, Maryland 21202.

<u>Percentage of Voting Stock Held:</u> 10.3%

Based on information supplied by T. Rowe Price Associates, Inc. and T. Rowe Price Mid-Cap Growth Fund, Inc. in a Schedule 13G/A filed with the SEC on February 10, 2016. According to the Schedule 13G/A, T.Rowe Price Associates, Inc., an investment adviser, and T. Rowe Price Mid-Cap Growth Fund, Inc., an investment company, are each organized in the State of Maryland, have sole power to vote or direct the vote of 3,143,643 shares of common stock and sole power to dispose or direct the disposition of 11,687,480 shares of common stock as of December 31, 2015. The address of T. Rowe Price Associates, Inc. and T.

<sup>&</sup>lt;sup>2</sup> Based on information supplied by Franklin Advisers, Inc. in a Schedule 13G/A filed with the SEC on February 4, 2016. The filing is made jointly with Charles B. Johnson, Rupert H. Johnson, Jr., and Franklin Resources, Inc. According to the Schedule 13G/A, Franklin Advisers, Inc., organized in the State of Delaware, has sole power to vote or direct the vote of 6,514,223 shares of common stock and sole power to dispose or direct the disposition of 6,514,223 shares of common stock as of December 31, 2015. The address of Franklin Resources, Inc. is One Franklin Parkway, San Mateo, California 94403-1906.

## EXHIBIT 40

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The names of current directors and officers of DigitalGlobe are listed below. The address for each individual listed below is DigitalGlobe, Inc., 1300 W. 120<sup>th</sup> Avenue, Westminster, CO 80234.

## **Directors**:

Howell M. Estes, III - Director (Chairman of the Board of Directors)

Nick S. Cyprus Director Roxanne Decyk Director Lawrence Hough Director Warren C. Jenson Director L. Roger Mason, Jr. Director Jeffrey R. Tarr Director Kimberly Till Director James M. Whitehurst Director Eddy Zervigon Director

## **Executive Officers:**

Jose Torres

<u>Name</u>	<u>Title</u>
Jeffrey R. Tarr	President and Chief Executive Officer
Gary W. Ferrera	EVP and Chief Financial Officer
Walter S. Scott	EVP, Chief Technical Officer and General Manager, Platform &
	Services Business Unit
Timothy M. Hascall	EVP, Chief Operations Officer and General Manager Imagery
	Business Unit
Stephanie Comfort	SVP, Corporate Strategy, Marketing and Communications
Daniel L. Jablonsky	SVP, General Counsel, Corporate Secretary and General Manager,
	International Defense & Intelligence
Grover N Wray	Senior Vice President and Chief Human Resources Officer

Senior Vice President, Chief Accounting Officer