

FCC Form 312, Response to Question 40
Officers, Directors, and Ten Percent or Greater Shareholders

DIRECTV Enterprises, LLC, a Delaware limited liability company, is wholly owned by DIRECTV Holdings, LLC. DIRECTV Holdings, LLC, a Delaware limited liability company, is wholly owned by The DIRECTV Group, Inc., a Delaware corporation. The DIRECTV Group, Inc. is owned 43% by DIRECTV Group Holdings, LLC, a Delaware limited liability company, and 57% by Greenlady Corp. Greenlady Corp., a Delaware corporation, is wholly owned by DIRECTV Group Holdings, LLC. The address for all of these entities is 2260 E. Imperial Highway, El Segundo, California 90245.

DIRECTV Group Holdings, LLC is a wholly owned subsidiary of AT&T Inc., a Delaware corporation. AT&T Inc. is a publicly traded company, and there is no one person or group that owns 10% or more of the stock of AT&T Inc. The address for AT&T Inc. is 208 S. Akard Street, Dallas, Texas 75202.

The following individuals are officers of DIRECTV Enterprises, LLC:

John T. Stankey	President and Chief Executive Officer
Brian Paperny	Vice President - Tax
Julianne K. Galloway	Treasurer
Brian M. Regan	Secretary
Sherri L. Bazan	Assistant Treasurer
Teresa Blizzard	Assistant Secretary - Tax
Karen M. Diorio	Assistant Secretary - Tax
Linda A. Fisher	Assistant Secretary - Tax
Gary E. Johnson	Assistant Treasurer - Tax
Elaine Lou	Assistant Treasurer
Stacy W. Roth	Assistant Treasurer
Steven Shashack	Assistant Treasurer - Tax
Paul M. Wilson	Assistant Secretary
Jason Bunch	Executive Director - Payroll
Deirdre Scott	Director - Payroll

Each officer is a U.S. citizen and can be contacted at the following address: DIRECTV Enterprises, LLC, 2260 E. Imperial Highway, El Segundo, CA 90245.