

Response to FCC Form 312 Question 40

Sirius XM Radio Inc. is a wholly-owned subsidiary of Sirius XM Holdings Inc. Sirius XM Holdings Inc. has no operations independent of Sirius XM Radio Inc.¹ As of December 31, 2017, Liberty Media Corporation (“Liberty Media”), a Delaware corporation, beneficially owned over 70% of the common stock of Sirius XM Holdings Inc.² The address of Liberty Media is 12300 Liberty Boulevard, Englewood, CO 80112. Dr. John C. Malone, a United States citizen, owns shares of Liberty Media representing the power to direct approximately 47.7% of the aggregate voting power of the company as of December 31, 2017.³ Dr. Malone’s business address is 12300 Liberty Boulevard, Englewood, CO 80112. No other entities or individuals own a 10% or greater direct or indirect interest in Sirius XM Holdings Inc.

The Executive Officers of Sirius XM Holdings Inc. are:

James E. Meyer, Chief Executive Officer
Scott A. Greenstein, President and Chief Content Officer
David J. Frear, Senior Executive Vice President and Chief Financial Officer
Dara F. Altman, Executive Vice President and Chief Administrative Officer
James A. Cady, Executive Vice President, Operations, Products and Connected Vehicle
Stephen R. Cook, Executive Vice President, Sales and Automotive
Patrick L. Donnelly, Executive Vice President, General Counsel and Secretary
Joseph A. Verbrugge, Executive Vice President and General Manager, Emerging Business
Jennifer C. Witz, Executive Vice President, Chief Marketing Officer

¹ Securities and Exchange Commission Form 10-K, Sirius XM Holdings Inc. (filed Jan. 31, 2018) at 2 (available at <https://www.sec.gov/Archives/edgar/data/908937/000090893718000014/siri-20171231x10k.htm>).

² See *id.* Liberty Media’s beneficial ownership in Sirius XM Holdings Inc. may change from time to time based upon a variety of factors, including purchases of common stock by Sirius XM Holdings Inc. pursuant to its stock repurchase program. Sirius XM does not anticipate that any such transactions, either individually or in the aggregate, will have the effect of reducing Liberty Media’s beneficial ownership in Sirius XM Holdings Inc. below 50%.

³ Securities and Exchange Commission Form 10-K, Liberty Media Corporation (filed March 1, 2018) at I-57 (available at <https://www.sec.gov/Archives/edgar/data/1560385/000155837018001342/lmc-20171231x10k.htm>).

The Directors of Sirius XM Holdings Inc. are:

Joan L. Amble
George W. Bodenheimer
Mark D. Carleton
Eddy W. Hartenstein
James P. Holden
Gregory B. Maffei
Evan D. Malone
James E. Meyer
James F. Mooney
Michael Rapino
Carl E. Vogel
Vanessa A. Wittman
David M. Zaslav

The address of all Sirius XM Holdings Inc. officers and directors is:

1290 Avenue of the Americas
11th Floor
New York, NY 10104