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 wholly owned by DIRECTV Group Holdings, LLC, a Delaware limited liability company. 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:

President and Chief Executive Officer
Vice President - Tax
Treasurer
Secretary
Assistant Treasurer
Assistant Secretary - Tax
Assistant Secretary - Tax
Assistant Treasurer - Tax
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer - Tax
Assistant Secretary
Executive Director - Payroll
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.