

## Response to FCC Form 312 Question 40

XM Radio LLC is a wholly owned subsidiary of Sirius XM Radio Inc., which in turn is a wholly owned subsidiary of Sirius XM Holdings Inc. Sirius XM Holdings Inc. has no operations independent of Sirius XM Radio Inc.<sup>1</sup> As of January 13, 2021, Liberty Media Corporation (“Liberty Media”), a Delaware corporation, beneficially owned approximately 76% of the common stock of Sirius XM Holdings Inc.<sup>2</sup> 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 46.3% of the aggregate voting power of the company as of January 13, 2021.<sup>3</sup> 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:**

Jennifer C. Witz, Chief Executive Officer  
Scott A. Greenstein, President and Chief Content Officer  
Dara F. Altman, Executive Vice President and Chief Administrative Officer  
James A. Cady, Executive Vice President and Chief Innovation Officer  
Barbara Daniel, Senior Vice President and Head of Corporate Strategy  
Patrick L. Donnelly, Executive Vice President, General Counsel and Secretary  
Chris Phillips, Executive Vice President and Chief Product and Technology Officer  
Rodney Pickett, Executive Vice President, Sales and Automotive  
Sean S. Sullivan, Executive Vice President and Chief Financial Officer  
Joseph A. Verbrugge, Executive Vice President and General Manager, Emerging Business

### **The Directors of Sirius XM Holdings Inc. are:**

Joan L. Amble  
Mark D. Carleton  
Eddy W. Hartenstein  
James P. Holden  
Gregory B. Maffei

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<sup>1</sup> See *Sirius XM Radio Inc.*, ULS File No. 0009368515 (consented to Jan. 19, 2020) Ownership Disclosure Filing, available at: <https://wireless2.fcc.gov/ownerQryDetail/ownership-search-results-detail.htm?applId=4639341&edittype=R/O&OwnershipSearch=Y&reqPage=1>.

<sup>2</sup> 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%.

<sup>3</sup> See *id.*

Evan D. Malone  
James E. Meyer  
James F. Mooney  
Jonelle Procope  
Michael Rapino  
Kristina M. Salen  
Carl E. Vogel  
Jennifer C. Witz  
David M. Zaslav

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

1221 Avenue of the Americas  
35<sup>th</sup> Floor  
New York, NY 10020