

**OWNERSHIP AND CORPORATE OFFICERS AND DIRECTORS**  
**(Response to Question 40)**

The SpaceLink License (FCC Call Sign S2982) is directly held by EOS Space Spectrum LLC (“EOS Space”), a Delaware limited liability company. EOS Space is a wholly owned subsidiary of SpaceLink Corporation. (“SpaceLink”), a Delaware corporation. In turn, SpaceLink, is an indirectly wholly owned subsidiary of Electro Optic Systems Holdings Ltd (“EOS”), a publicly traded company organized and existing under the laws of the Commonwealth of Australia whose shares are traded on the Australian Securities Exchange. To the best of EOS’s knowledge, no shareholder holds a 10 percent or greater interest in the voting stock of EOS.

The officers and directors of SpaceLink are as follows:

**Directors:**

Dr. Ben Greene	Chairman of the Board
Glen Tindall	Director
David Bettinger	Director
David Lihani	Director

**Officers:**

David Bettinger	Chief Executive Officer
Anthony J. (Tony) Colucci	Chief Strategy and Commercial Officer
Rabindra (Rob) Singh	Chief Technology Officer
Alan Khalili	Chief Financial Officer
Larry Rubin	Chief Operating Officer
David Lihani	General Counsel and Company Secretary

All officers and directors of SpaceLink, except Dr. Greene and Mr. Tindall, can be contacted at the following address: 8260 Greensboro Drive, Suite 503, McLean, Virginia 22102. Messrs. Greene and Tindall can be contacted at the following address: c/o Electro Optic Systems Pty Ltd, 18 Wormald Street, Symonston, ACT 2609 Australia.