

DIRECTV ENTERPRISES, LLC OWNERSHIP AND MANAGEMENT

DIRECTV Enterprises, LLC, a Delaware limited liability company, is indirectly wholly owned by DIRECTV Entertainment Holdings LLC, a Delaware limited liability company. The address for both of these entities is 2260 E. Imperial Highway, El Segundo, California 90245.

DIRECTV Entertainment Holdings LLC is co-owned by AT&T Inc. (“AT&T”) and TPG VIII Merlin Investment Holdings, L.P., (“TPG”). AT&T, a Delaware corporation, holds an indirect 70 percent common equity interest. AT&T is a publicly traded company, and there is no one person or group that owns 10% or more of its stock. The address for AT&T is 208 S. Akard Street, Dallas, Texas 75202. TPG, a Delaware limited partnership, holds an indirect 30 percent common equity interest. TPG is ultimately controlled by David Bonderman and James Coulter, who are both U.S. citizens. The address for TPG is 301 Commerce Street, Suite 3300 Fort Worth, Texas 76102.

The following individuals are officers of DIRECTV Enterprises, LLC:

Name	Title
William T. Morrow	President and Chief Executive Officer
Ray Carpenter	Chief Financial Officer
Vincent Torres	Senior Vice President and Chief Marketing Officer
Jennifer Tillson	Senior Vice President and Chief Information Officer
Rob Thun	Senior Vice President and Chief Content Officer
Michael Hartman	General Counsel, Chief External Affairs Officer and Secretary
Henry Derovanessian	Senior Vice President and Chief Engineering Officer
Mike Wittrock	Senior Vice President and Chief Sales & Service Officer
Scott Smith	Senior Vice President and Chief Human Resources Officer
Jonathan Rutledge	Treasurer
Teresa G. Blizzard	Assistant Vice President – Tax
Adam H. Plake	Assistant Treasurer
Samy L. Sadighi	Assistant Secretary
Mila A. Ostin	Assistant Secretary
Brian M. Regan	Assistant Secretary

Each officer can be contacted at the following address: DIRECTV Enterprises, LLC, 2260 E. Imperial Highway, El Segundo, CA 90245.