

Response to Question 40:
Officers, Directors, and Ten Percent or Greater Shareholders

The Applicant, Telesat International Limited, is incorporated in the United Kingdom. The names of its officers and directors are as follows:

Officers

Christopher DiFrancesco, Secretary

Directors

Christopher DiFrancesco
Nicolas Edwards
Clarissa Offwood

Telesat International Limited is a wholly-owned subsidiary of Telesat (IOM) Holdings Limited, incorporated in the Isle of Man.

Telesat (IOM) Holdings Limited is a wholly-owned subsidiary of Telesat Canada. Telesat Canada is wholly owned by Telesat Interco Inc. Telesat Interco Inc. is wholly owned by Telesat Holdings Inc.

The address for Telesat International Limited is:

80 Petty France
London, UK SW1H 9EX

The address for Telesat (IOM) Holdings Limited is:

Fort Anne
Douglas, Isle of Man IM1 5PD

The address for Telesat Canada, Telesat Interco Inc. and Telesat Holdings Inc. is:

1601 Telesat Court
Ottawa, ON
Canada K1B 5P4

The officers and directors of Telesat Holdings Inc. are:

Officers

Daniel S. Goldberg, President and CEO
Christopher S. DiFrancesco, Vice President, General Counsel and Secretary
Michel G. Cayouette, CFO and Treasurer

Directors

John P. Cashman	Daniel Garant
Clare R. Copeland	Michael Boychuk
Antoine Bisson-McLernon	Mark H. Rachesky
V. Peter Harder	Michael B. Targoff
Hank Intven	Colin D. Watson

The ownership of Telesat Holdings Inc. is as follows:

Loral Space & Communications Inc. (“Loral”), through its wholly-owned subsidiary, Loral Holdings Corporation, a U.S. company, holds 62.8% of the equity of Telesat Holdings Inc. Loral, through its subsidiary previously mentioned, holds a 32.7% voting interest for all matters.

The Public Sector Pension Investment Board (“PSP”), through its wholly-owned subsidiary Red Isle Private Investments Inc., a Canadian company, holds 35.7% of the equity of Telesat Holdings Inc. PSP is a Canadian Crown corporation established by the Canadian Parliament pursuant to the Public Sector Pension Investment Board Act. PSP, through its subsidiary previously mentioned, holds a 67.3% voting interest for all matters except the election of the board of directors, and a 29.4% voting interest for the election of the board of directors.

Certain past and present employees of Telesat Canada hold combined 1.5% of the equity of Telesat Holdings Inc.

John P. Cashman, a citizen of Canada and Ireland, holds a 31.1% voting interest solely for the election of the board of directors of Telesat Holdings Inc.

Colin D. Watson, who is a Canadian citizen, holds a 6.8% voting interest solely for the election of the board of directors of Telesat Holdings Inc.

Shareholder	Jurisdiction of Incorporation	Address	Participating Equity	Shares with voting rights for directors	Shares with voting rights on all other matters
PSP	Created by Act of Canadian Parliament	1250 René Lévesque Blvd., West, Suite 900 Montréal QC H3B 4W8	35.7%	29.4%	67.3%
Loral	Delaware	Loral Space & Communications Inc. 888 Seventh Avenue, 40 th Floor New York, NY 10106 USA	62.8%	32.7%	32.7%
Past and Present Employees of Telesat Canada		c/o 1601 Telesat Court Ottawa, ON Canada K1B 5P4	1.5%		
John P. Cashman		13 Admiral Road Toronto, ON M5R 2L4 Canada		31.1%	
Colin D. Watson		72 Chestnut Park Rd Toronto, ON M4W 1W8 Canada		6.8%	