

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

The Applicant, Telesat LEO Inc., is organized under the laws of Canada, and is a wholly owned subsidiary of Telesat Canada

The officers and directors of Telesat Canada are:

Officers

Daniel S. Goldberg, President and CEO

Christopher S. DiFrancesco, Vice President, General Counsel & Secretary

Andrew Browne, CFO

Directors

John P. Cashman

Guthrie Stewart

Hank Intven

Melanie Bernier

Mark H. Rachesky

Michael Targoff

Clare R. Copeland

Richard Fadden

Michael Boychuk

Address: The address for all Officers and Directors is

Telesat

160 Elgin Street

Suite 2100

Ottawa, Ontario

Canada K2P 2P7

Ownership of Telesat Canada

Loral Space & Communications Inc. (Loral), through its wholly-owned subsidiary Loral Holdings Corporation, both U.S. companies, holds 62.64% of the equity of Telesat Canada. Loral through its previously mentioned subsidiary, holds a 32.62% 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 36.75% of the equity of Telesat Canada. PSP is a Canadian Crown corporation established by the Canadian Parliament pursuant to the Public Sector Pension Investment Board Act. PSP holds a 67.38% voting interest for all matters except the election of the board of directors and a 29.36% voting interest for the election of the board of directors.

Certain past and present employees of Telesat Canada hold a combined 0.61% of the equity of Telesat Canada.

John P. Cashman, a citizen of Canada and Ireland, holds a 31.18% voting interest solely for the election of the board of directors of Telesat Canada.

Clare Copeland, who is a Canadian citizen, holds a 6.84% voting interest solely for the election of the board of directors of Telesat Canada.

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 Ste. 900 Montréal QC Canada H3B 4W8	36.75%	29.36%	67.38%
Loral	Delaware	888 Seventh Ave, 40 th Fl New York, NY 10106 USA	62.64%	32.62%	32.62%
Present/former Telesat executives/employees		c/o 160 Elgin Street Suite 2100 Ottawa, Ontario Canada K2P 2P7	0.61%		
John P Cashman		13 Admiral Road Toronto, ON Canada M5R 2L4		31.18%	
Clare Copeland		55 Scollard Street, Suite 2603 Toronto, Ontario M5R 0A1		6.84%	