

**FCC Form 312, Response to Question 40**  
**Officers, Directors, and Ten Percent or Greater Shareholders**

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

DIRECTV Group Holdings, LLC is a wholly owned subsidiary of AT&T Inc., a Delaware corporation. AT&T Inc. is a publicly traded company, and there is no one person or group that owns 10% or more of the stock of AT&T Inc. The address for AT&T Inc. is 208 S. Akard Street, Dallas, Texas 75202.

The following individuals are officers of DIRECTV Enterprises, LLC:

David Christopher	President and Chief Executive Officer
Brian Paperny	Vice President - Tax
Julianne K. Galloway	Treasurer
Brian M. Regan	Secretary
Sherri L. Bazan	Assistant Treasurer
Teresa Blizzard	Assistant Secretary - Tax
Karen M. Diorio	Assistant Secretary - Tax
Linda A. Fisher	Assistant Secretary - Tax
Gary E. Johnson	Assistant Treasurer - Tax
Elaine Lou	Assistant Treasurer
Stacy W. Roth	Assistant Treasurer
Steven Shashack	Assistant Treasurer - Tax
Paul M. Wilson	Assistant Secretary
Jason Bunch	Executive Director - Payroll
Deirdre Scott	Director - Payroll

Each officer is a U.S. citizen and can be contacted at the following address: DIRECTV Enterprises, LLC, 2260 E. Imperial Highway, El Segundo, CA 90245.