

## RESPONSE TO FCC FORM 312, QUESTION 40

This attachment provides details as to the ownership and corporate structure of DISH Operating L.L.C. and its ultimate parent, DISH Network Corporation (“DISH”).

### OWNERSHIP OF LICENSEE AND DISH

DISH Operating L.L.C. is a direct wholly owned subsidiary of DISH. DISH is a publicly traded Nevada corporation. The stockholders owning of record and/or voting 10 percent or more of the voting stock of DISH include:

<b>Ownership Interest</b>	<b>Citizenship</b>	<b>Approx. Equity Interest<sup>1</sup></b>	<b>Approx. Voting Interest<sup>1</sup></b>
Charles W. Ergen <sup>2</sup> Chairman DISH Network Corporation 9601 South Meridian Blvd. Englewood, CO 80112	USA	50.52%	85.04%

### CORPORATE OFFICERS AND DIRECTORS<sup>3</sup>

#### DISH Network Corporation

##### Executive Officers:

Charles W. Ergen                      Chairman

---

<sup>1</sup> As of September 23, 2014.

<sup>2</sup> Includes both Class A common stock and Class B common stock ownership. Class B common stock is owned through several trusts. Mr. Ergen is deemed to own beneficially all of the Class A Shares owned by his spouse, Cantey M. Ergen. Mr. Ergen’s beneficial ownership includes: (i) 2,148,111 Class A Shares; (ii) 19,549 Class A Shares held in the Corporation’s 401(k) Employee Savings Plan (the “401(k) Plan”); (iii) the right to acquire 1,087,000 Class A Shares within 60 days upon the exercise of employee stock options; (iv) 235 Class A Shares held by Mr. Ergen’s spouse; (v) 1,989 Class A Shares held in the 401(k) Plan by Mrs. Ergen; (vi) 15,280 Class A Shares held as custodian for Mr. Ergen’s children; (vii) 27,000 Class A Shares held by a charitable foundation for which Mr. Ergen is an officer and (viii) 221,442,395 Class A Shares issuable upon conversion of Mr. Ergen’s Class B Shares. Mr. Ergen has sole voting and dispositive power with respect to 151,826,858 shares. Mr. Ergen’s beneficial ownership of Class A Shares excludes 16,992,813 Class A Shares issuable upon conversion of Class B Shares held by certain trusts established by Mr. Ergen for the benefit of his family.

<sup>3</sup> The address for all officers and directors of DISH Network Corporation and DISH Operating L.L.C. is 9601 South Meridian Blvd., Englewood, CO 80112.

Joseph P. Clayton	President and Chief Executive Officer
Thomas A. Cullen	Executive Vice President, Corporate Development
Bernard L. Han	Executive Vice President and Chief Operating Officer
Robert E. Olson	Executive Vice President and Chief Financial Officer
R. Stanton Dodge	Executive Vice President, General Counsel and Secretary
W. Erik Carlson	Executive Vice President, Operations
James DeFranco	Executive Vice President
Michael Kelly	President, Blockbuster L.L.C.
Roger Lynch Group	Executive Vice President, Advanced Technologies and International
Dave Shull	Executive Vice President and Chief Commercial Officer
Michael K. McClaskey	Executive Vice President and Chief Human Resources Officer

**Board of Directors:**

Charles W. Ergen	Chairman
Joseph P. Clayton	
Carl E. Vogel	
James DeFranco	
David K. Moskowitz	
Cantey M. Ergen	
Steven R. Goodbarn	
Tom A. Ortolf	
George R. Brokaw	
Charles M. Lillis	

**DISH Operating L.L.C.**

**Executive Officers:**

Charles Ergen – Chairman  
James DeFranco – Executive Vice President  
R. Stanton Dodge – Executive Vice President, General Counsel and Secretary