

**LIST OF STOCKHOLDERS, OFFICERS AND DIRECTORS  
 (Response to Item 40)**

The applicant, O3b Limited, is a Jersey, Channel Islands company ("O3b Limited"). O3b Limited is a direct wholly-owned subsidiary of O3b Networks Limited, also a Jersey, Channel Islands company ("O3b Networks Limited"). O3b Networks USA, LLC, a Nevada limited liability company ("O3b Networks USA"), is a direct wholly-owned subsidiary of O3b Limited and has offices in Englewood, Colorado. *See* attached organizational chart.

The address for O3b Limited and its parent company, O3b Networks Limited, is St. John's Manor Offices, Le Neuf Chemin, St. John, JE34EH, Jersey. The address for O3b Networks USA is 8900 Liberty Circle, Englewood, Colorado, 80112.

The following individuals serve as officers and directors of O3b Limited and can be contacted through either of the addresses listed above:

<b>Name</b>	<b>Title</b>	<b>Nationality</b>
Mark Rigolle	Chief Executive Officer	Belgian
Jonas Mattsson	Chief Financial Officer	Swedish
William Lawrence	Executive Vice President and General Counsel	U.S.
John Finney	Executive Vice President – Sales and Marketing	British
Brian Holz	Chief Technology Officer	U.S.
Richard Abbott	Treasurer	U.S.
John W. Dick	Secretary, Director	Canadian
Jayne Bayliss	Assistant Secretary	British
Steven Blumenthal	Head of Ground Networks	U.S.
Christian Patouraux	Chief Product Development Officer	French and Belgian
Richard George de Winton Wigley	Director	British
Wayne Weaver	Director	British
Gregory T. Wyler	Director	U.S.
Michael T. Fries	Director	U.S.
Sajjad Sabur	Director	British
Mike Pearson	Director	U.S.
James Goldstein	Director	U.S.
Romain Bausch	Director	Luxembourg
Steve G. Collar	Director	British
Christophe De Hauwer	Director	Belgian
Greg Clarke	Director	British
Paul Gould	Director	U.S.
Richard Rabins	Director	U.S.
Larry J. Adler	Director	U.S.
James Eisenstein	Director	U.S.

The names, addresses, and citizenship of stockholders owning of record and/or voting 10 percent or more of O3b Networks Limited voting stock are: (1) SES Finance Services AG, a Switzerland company, with a registered address at *c/o* Acton Treuhand AG, Innere Gueterstrasse 4, CH-6304 Zug Switzerland, which holds 32.72% of the voting shares of O3b Networks Limited; (2) LGI Ventures, B.V., a Netherlands company and an affiliate of Liberty Global Inc., with a registered address at 53 Boeing Avenue, 1119 PE Schiphol Rijk, Amsterdam, 1070 BT, The Netherlands, which holds 19.94% of the voting shares of O3b Networks Limited; (3) HSBC Investment Bank Holdings plc, a United Kingdom Company, with a registered address at 8 Canada Square, London England E14 5HQ, which holds 18.31% of the voting shares of O3b Networks; and (4) ST1100, LLC, a Nevada limited liability company owned and controlled by Gregory T. Wyler (a U.S. citizen), with a registered address at 135 South River Road, Stuart, Florida 34996, USA, which holds 12.86% of the voting shares of O3b Networks Limited.

### O3b OWNERSHIP CHART

