

## RESPONSE TO QUESTION 40

### Ownership and Corporate Officers and Directors

#### OWNERSHIP

EchoStar 77 Corporation is a wholly owned subsidiary of EchoStar. EchoStar Corporation (“EchoStar”) is a publicly traded Nevada corporation. The stockholders owning of record and/or voting 10 percent or more of the voting stock of EchoStar included:

<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 EchoStar Corporation 100 Inverness Terrace East Englewood, CO 80112	USA	50.4% <sup>3</sup>	75.5%
Putnam Investments LLC One Post Office Square Boston, Massachusetts 02109	USA	18.1%	0.02%

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<sup>1</sup> As of July 12, 2012.

<sup>2</sup> Includes ownership of both Class A Common Stock and Class B Common Stock. A portion of Mr. Ergen’s interest in EchoStar is held in trusts, including Grantor Retained Annuity Trusts (“GRATs”). The trustee for the GRATs is Mr. William R. Gouger, a U.S. citizen and manager of SC Management, LLC, whose principal business is management services, including estate planning. Mr. Gouger also remains a Partner with the law firm of Gouger, Franzmann & Redman, LLC, located at 400 Inverness Parkway, Suite 250, Englewood, Colorado 80112. In his capacity as trustee, subject to certain restrictions, Mr. Gouger holds, and has the ability to exercise voting power over, shares representing 18.1% of the equity interests (assuming conversion of all shares of outstanding Class B Common Stock into Class A Common Stock) and 16.9% of the voting interests in EchoStar (assuming no conversion of Class B Common Stock).

<sup>3</sup> Assumes conversion of all shares of outstanding Class B Common Stock into Class A Common Stock.

## **CORPORATE OFFICERS AND DIRECTORS<sup>4</sup>**

### **EchoStar Corporation**

#### **Executive Officers:**

Michael T. Dugan	President and Chief Executive Officer
Charles W. Ergen	Chairman
Kenneth G. Carroll	Chief Financial Officer
Mark W. Jackson	President – EchoStar Technologies L.L.C.
Anders N. Johnson	President – EchoStar Satellite Services
Pradman P. Kaul	President, Hughes Communications, Inc.
Sandra L. Kerentoff	Executive Vice President, Global Human Resources
Roger J. Lynch	Executive Vice President, Advanced Technologies
Dean A. Manson	Executive Vice President, General Counsel and Secretary
Steven B. Schaver	President – EchoStar International Corporation

#### **Board of Directors:**

Charles W. Ergen	Chairman of the Board
Michael T. Dugan	
R. Stanton Dodge	
Anthony M. Federico	
Pradman P. Kaul	
Tom A. Ortolf	
C. Michael Schroeder	

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<sup>4</sup> The address for all officers and directors of EchoStar Corporation is 100 Inverness Terrace E., Englewood, CO 80112.