



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 155990		2. Name of Corporation WildBlue Communications, Inc.		
3. Street Address Principal Business Office 5970 Greenwood Plaza Blvd., #300		City Greenwood Village	State CO	Zip 80111
4. Business Phone No. (720) 554-7400		5. State of Incorporation Delaware		
6. Brief Description of the Character of Business Conducted in Rhode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Kenneth G. Carr-011		Vice President Name Erwin C. Hudson		
Street Address 5970 Greenwood Plaza Blvd., #300		Street Address 5970 Greenwood Plaza Blvd., #300		
City Greenwood Village	State CO	Zip 80111	City Greenwood Village	State CO
Secretary Name David M. Brown		Treasurer Name Mark D. Adolph		
Street Address 5970 Greenwood Plaza Blvd., #300		Street Address 5970 Greenwood Plaza Blvd., #300		
City Greenwood Village	State CO	Zip 80111	City Greenwood Village	State CO
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Mark D. Carleton		Director Name Michael Leitner		
Street Address 12300 Liberty Blvd.		Street Address 2951 28th Street, Suite 1000		
City Englewood	State CO	Zip 80112	City Santa Monica	State CA
Director Name Bernard R. Phillips, III		Director Name Phillip L. Spector		
Street Address 2121 Cooperative Way		Street Address 3400 International Drive, NW		
City Herndon	State VA	Zip 20171	City Washington	State D.C.
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
		Number of Shares 1,000	Class/Series Common	Par Value \$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

11:33

File Date FILED
Check No. MAR 09 2009
By: <u>David M. Brown</u>
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature David M. Brown Date 3/1/09
Print or Type Name
Secretary
Title