

1.) CORPORATION NAME: <b>THE DIRECTV GROUP, INC.</b>	DUE DATE: <b>6/30/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>	SCC ID NO: <b>F1340993</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2250 E. IMPERIAL HIGHWAY

CITY/ST/ZIP: EL SEGUNDO, CA 90245

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL WHITE TITLE: P/CEO ADDRESS: 2230 E IMPERIAL HWY CITY/ST/ZIP/CO: EL SEGUNDO, CA 90245	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: PATRICK T. DOYLE TITLE: SR VP/CFO ADDRESS: 2230 E. IMPERIAL HIGHWAY CITY/ST/ZIP/CO: EL SEGUNDO, CA 90245	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LARRY D. HUNTER TITLE: EVP/S/GEN. COUN ADDRESS: 2230 E. IMPERIAL HIGHWAY CITY/ST/ZIP/CO: EL SEGUNDO, CA 90245	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JANET L. WILLIAMSON TITLE: SECRETARY ADDRESS: 2230 E. IMPERIAL HIGHWAY CITY/ST/ZIP/CO: EL SEGUNDO, CA 90245	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JANET L. WILLIAMSON	JANET L. WILLIAMSON,	6/21/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.