

# EXHIBIT B

## FCC Form 312: Response to Question 40 *Ownership, Directors, and Officers*

### 1. ENTITY OWNERSHIP

Information relating to the stockholders that own of record and/or vote 10% or more of DIRECTV Enterprises, LLC's stock is as follows:

#### DIRECTV Enterprises, LLC

*State of Organization:* Delaware

*Principal Place of Business:* 2230 E. Imperial Highway  
El Segundo, CA 90245

*Primary Business Activities:* Provides digital television entertainment; broadband satellite networks and services; and global video and data processing.

#### *Principal Shareholders:*

DIRECTV Enterprises, LLC ("DIRECTV Enterprises") is a wholly owned subsidiary of DIRECTV Holdings LLC, which is a wholly owned Subsidiary of The DIRECTV Group, Inc. ("DIRECTV Group"). The address of DIRECTV Holdings LLC is: 2230 E. Imperial Highway, El Segundo, CA 90245. The address of DIRECTV Group is: 2250 E. Imperial Highway, El Segundo, CA 90245.

Fox Entertainment Group, Inc. ("FEG"), a Delaware corporation, owns 34% of the equity and voting stock of DIRECTV Group. The News Corporation Limited ("News") indirectly holds approximately 97% voting and 82% ownership interest in FEG.<sup>1</sup> The address of FEG and News is: 1211 Avenue of the Americas, New York, NY 10036. Additional information regarding News is set forth below.

United States Trust Company of New York, a New York corporation, (acting as trustee for various trusts and employee benefit plans) beneficially owns approximately 19.7% of the voting stock of DIRECTV Group. The address of United States Trust Company of New York is: 114 West 47<sup>th</sup> Street, New York, NY 10036.

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<sup>1</sup> The Commission has found that News has a *de facto* controlling interest over DIRECTV Group and its subsidiaries, including DIRECTV Enterprises, for purposes of the Communications Act of 1934. See *General Motors Corporation, Hughes Electronics Corporation, and The News Corporation Limited*, 19 FCC Rcd. 473 (¶ 14) (2004). News disclaims any beneficial ownership of the voting securities of DIRECTV Enterprises held by subsidiaries of DIRECTV Group and does not concede, by this filing, that DIRECTV Enterprises is controlled by News or its subsidiaries.

## The News Corporation Limited

*State of Incorporation:* Australia

*Principal Place of Business:* 1211 Avenue of the Americas  
New York, NY 10036

*Primary Business Activities:* Diversified international media and entertainment company with operations in a number of industry segments, including: filmed entertainment; television; cable network programming; magazines and inserts; newspapers; and book publishing.

*Principal Shareholders:*

K. Rupert Murdoch, a United States citizen, owns approximately 16% of the equity and 30% of the voting stock of News.<sup>2</sup> Mr. Murdoch's address is: 1211 Avenue of the Americas, New York, NY 10036.

Liberty Media Corporation, a Delaware corporation, owns approximately 17% of the equity and 9% of the voting stock of News. The address of Liberty Media Corporation is: 12300 Liberty Boulevard, Englewood, CO 80112.

## **2. DIRECTORS**

Mitchell Stern, a U.S. citizen, is the sole director of DIRECTV Enterprises. He can be contacted at the following address: DIRECTV Enterprises, LLC, 2230 E. Imperial Highway, El Segundo, CA 90245.

## **3. OFFICERS**

The officers of DIRECTV Enterprises are listed below:

Mitchell Stern – President and Chief Executive Officer  
Staphanie A. Campbell – Executive Vice President  
Steven J. Cox - Executive Vice President  
Daniel M. Fawcett - Executive Vice President, General Counsel and Secretary  
Peter Giacalone - Executive Vice President  
Robert D. Pacek – Executive Vice President and Chief Information Officer

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<sup>2</sup> This approximate percentage is calculated based on 2,097,473,050 ordinary shares outstanding on September 30, 2003, and includes ordinary shares owned by (1) Mr. K. Rupert Murdoch; (2) Cruden Investments Pty. Limited, a private Australian investment company owned by Mr. K. Rupert Murdoch, members of his family and various corporations and trusts, the beneficiaries of which include Mr. K. Rupert Murdoch, members of his family and certain charities; and (3) corporations which are controlled by trustees of settlements and trusts set up for the benefit of the Murdoch family, certain charities and other persons. In addition, Mr. K. Rupert Murdoch, Cruden Investments Pty. Limited and such other entities beneficially own 220,076,801 preferred limited voting ordinary shares.

Michael W. Palkovic - Executive Vice President and Chief Financial Officer  
Romulo Pontual – Executive Vice President  
Richard D. Slenker, Jr. - Executive Vice President  
Neal J. Tiles - Executive Vice President  
Leigh Anne Nanci - Senior Vice President  
David E. Shanks - Senior Vice President  
Keith A. Causey – Senior Vice President and Controller  
Mary L. Githens – Senior Vice President  
John A. Crook, III - Vice President  
Teresa L. Ferguson - Vice President  
Stanton S. Ibara - Vice President  
Paul A. James - Vice President  
William G. Johnston - Vice President  
Michael G. Krenik - Vice President  
Robert A. Marsocci – Vice President  
Brent R. Pace - Vice President  
Jeanette T. Rapport - Vice President  
Robin N. Rogers - Vice President  
Linden Serbousek - Vice President  
Hilary J. Hatch – Assistant Corporate Secretary  
Janet L. Williamson – Assistant Corporate Secretary

Each officer is a U.S. citizen and can be contacted at the following address: DIRECTV Enterprises, LLC, 2230 E. Imperial Highway, El Segundo, CA 90245.