2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003069

Entity Name: DIGITALGLOBE, INC.

Current Principal Place of Business:

1601 DRY CREEK DRIVE, SUITE 260

LONGMONT, CO 80503

Current Mailing Address:

1601 DRY CREEK DRIVE, SUITE 260

LONGMONT, CO 80503

FEI Number: 31-1420852 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2015

Secretary of State

CC7145556535

Officer/Director Detail:

Title CEOD Title CFO

Name TARR, JEFFREY Name FERRERA, GARY W

Address 1601 DRY CREEK DRIVE, SUITE 260 Address 1601 DRY CREEK DRIVE, SUITE 260

City-State-Zip: LONGMONT CO 80503 City-State-Zip: LONGMONT CO 80503

Title SEC Title DIRECTOR

Name JABLONSKY, DANIEL Name DECYK, ROXANNE J

Address 1601 DRY CREEK DRIVE, SUITE 260 Address 1601 DRY CREEK DRIVE, SUITE 260

City-State-Zip: LONGMONT CO 80503 City-State-Zip: LONGMONT CO 80503

Title DIRECTOR Title DIRECTOR

Name CYPRUS, NICK Name ESTES, HOWELL

Address 1601 DRY CREEK DRIVE, SUITE 260 Address 1601 DRY CREEK DRIVE, SUITE 260

City-State-Zip: LONGMONT CO 80503 City-State-Zip: LONGMONT CO 80503

Title DIRECTOR Title DIRECTOR

Name FAGA, MARTIN Name HOUGH, LAWRENCE

Address 1601 DRY CREEK DRIVE, SUITE 260 Address 1601 DRY CREEK DRIVE, SUITE 260

City-State-Zip: LONGMONT CO 80503 City-State-Zip: LONGMONT CO 80503

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL L. JABLONSKY

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/09/2015

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name JENSON, WARREN Name TILL, KIMBERLY

Address 1601 DRY CREEK DRIVE, SUITE 260 Address 1601 DRY CREEK DRIVE, SUITE 260

City-State-Zip: LONGMONT CO 80503 City-State-Zip: LONGMONT CO 80503

Title DIRECTOR Title DIRECTOR

Name WHITEHURST, JAMES Name ZERVIGON, EDDY

Address 1601 DRY CREEK DRIVE, SUITE 260 Address 1601 DRY CREEK DRIVE, SUITE 260

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