

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003069

FILED
Apr 22, 2011
Secretary of State

Entity Name: DIGITALGLOBE, INC.

Current Principal Place of Business:

1601 DRY CREEK DRIVE, SUITE 260
LONGMONT, CO 80503

New Principal Place of Business:

Current Mailing Address:

1601 DRY CREEK DRIVE, SUITE 260
LONGMONT, CO 80503

New Mailing Address:

FEI Number: 31-1420852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: TARR, JEFFREY
Address: 1601 DRY CREEK DRIVE, SUITE 260
City-St-Zip: LONGMONT, CO 80503

Title: CFO
Name: SPRUILL, YANCEY L
Address: 1601 DRY CREEK DRIVE, SUITE 260
City-St-Zip: LONGMONT, CO 80503

Title: SEC
Name: ALFERS, J. ALISON
Address: 1601 DRY CREEK DRIVE, SUITE 260
City-St-Zip: LONGMONT, CO 80503

Title: CTO
Name: SCOTT, WALTER S
Address: 1601 DRY CREEK DRIVE, SUITE 260
City-St-Zip: LONGMONT, CO 80503

Title: SVP
Name: KERRIDGE, JEFFREY S
Address: 1601 DRY CREEK DRIVE, SUITE 260
City-St-Zip: LONGMONT, CO 80503

Title: EVP
Name: OECHSLE, JOHN
Address: 1601 DRY CREEK DRIVE, SUITE 260
City-St-Zip: LONGMONT, CO 80503

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: J. ALISON ALFERS

SEC

04/22/2011

Electronic Signature of Signing Officer or Director

Date