

Response to Question 40 Ownership Information

Pegasus Development DBS Corporation (“Pegasus DBS”) is a Delaware corporation, which is a wholly owned subsidiary of Pegasus Development Corporation (“PDC”), a Delaware corporation located c/o Pegasus Communications Management Company, 225 City Line Avenue, Suite 102, Bala Cynwyd, Pennsylvania 19004. PDC is wholly owned by Xanadoo Company (formerly known as Pegasus Communications Corporation) (“Xanadoo”), a Delaware corporation located c/o Pegasus Communications Management Company, 225 City Line Avenue, Suite 102, Bala Cynwyd, Pennsylvania 19004.

Xanadoo is a public company. Class A Common Stock representing approximately 38% of the voting rights of Xanadoo is held by public shareholders.¹ Class B Common Stock representing approximately 34% of the voting rights in Xanadoo is held by Pegasus Communications Holdings, Inc. (“PCHI”), a Delaware corporation. In addition, Pegasus Capital Holdings, LLC holds Class B Common Stock representing approximately 23% of the voting rights in Xanadoo. In turn, Pegasus Capital Holdings, LLC also holds approximately 68% of the stock of PCHI. Pegasus Capital Holdings, LLC is a Delaware limited liability company and Marshall W. Pagon is its sole Managing Member. The only other members of Pegasus Capital Holdings, LLC are Pegasus PCS Partners, LP, and BDI Associates, LLC, which are also controlled by Marshall W. Pagon, either directly or indirectly, and the ownership of these members are detailed in turn below.

Pegasus PCS Partners, LP, is a limited partnership that consists of three partners: general partner Pegasus PCS, Inc., with 25% of the total interest; limited partner Pegasus Development Corporation (a wholly owned subsidiary of Xanadoo) with 45% of the total interest; and limited partner Pegasus Communications Portfolio Holdings, Inc. with the remaining 30% interest.

¹ Some officers and directors of Xanadoo may hold Class A stock. Among these is Marshall W. Pagon whose interests are already attributable and described herein. To the extent that other individuals hold such stock, all hold less than 5% of the voting interest in Xanadoo. According to filings with the Securities and Exchange Commission, Peninsula Capital Advisors, LLC is the investment manager of Peninsula Investment Partners, L.P. (“Peninsula Partners”). Except for a small number of shares held by Peninsula Capital Advisors, LLC, for which Peninsula Capital Advisors, LLC has the sole power to vote and dispose of, almost all of the Xanadoo Class A Common stock the two Peninsula companies own, have shared voting power and shared power to direct the stock. For purposes of this application, the Peninsula companies’ interests have been listed under Peninsula Partners. Peninsula Partners holds approximately 77% of the Xanadoo Class A Common stock, which represents approximately 30.4% of the voting interest of Xanadoo and approximately 66.5% of the equity of the company. No single person or entity holds greater than 33% of Peninsula Partners, or Peninsula Capital Advisors, LLC, such that a single person or entity has an attributable 10% or greater voting interest in Pegasus DBS indirectly through Peninsula Partners or Peninsula Capital Advisors, LLC. The entities are located at 404B East Main Street, Charlottesville, VA 22902.

Pegasus PCS, Inc., the general partner of Pegasus PCS Partners, LP, is wholly owned by Pegasus Communications Portfolio Holdings, Inc. In turn, Pegasus Communications Portfolio Holdings, Inc. is wholly owned by BDI Holding Corporation, which is wholly owned by BDI Associates, LLC. BDI Associates, LLC has three members: Marshall W. Pagon (the sole managing member), Howard E. Verlin (included below), and BDI Holdings, LP. In turn, BDI Holdings, LP has three partners: general partner BDI Enterprises, with 1% of the total interest; limited partner Marshall W. Pagon with 92.7% of the total interest; and limited partner Marshall W. Pagon Irrevocable Trust with 6.3% of the total interest. In turn, BDI Enterprises is wholly owned by Marshall W. Pagon.

In addition, approximately 22% of the stock of PCHI is held by Pegasus Broadcast Holdings, LP. In turn, the sole general partner of Pegasus Broadcast Holdings, LP is Pegasus Broadcast Associates, LTD, which is wholly owned by Marshall W. Pagon. Pegasus Capital Holdings LLC, detailed above, also holds a 66% limited partnership interest in Pegasus Broadcast Holdings, LP.

As set forth above, through his ownership and control of PCHI and Pegasus Capital Holdings LLC, Marshall W. Pagon holds approximately 57% of the voting stock of Xanadoo, and has actual control of that corporation.²

² In addition, Marshall W. Pagon also controls additional shares of Class B Common Stock of Xanadoo through other subsidiary companies, representing approximately 5% of the voting stock of Xanadoo, and owns some shares of Class A Common Stock directly resulting in Mr. Pagon controlling approximately 63% of the voting stock of Xanadoo Company.

Officers and Directors of Corporate Entities Listed Above

The officers and directors of Xanadoo Company, each of whom is a U.S. citizen, are as follows:

Marshall W. Pagon
520 N. Rose Lane
Haverford, PA 19041
Director, Chairman, President,
and Chief Executive Officer

Mary C. Metzger
120 East End Avenue, Apt.
4A, New York, NY 10028
Director

Howard E. Verlin
922 Spruce Street
Philadelphia, PA 19107
Director, Executive V.P.

Robert Slezak
9520 N. 102 Street,
Omaha, Nebraska 68122
Director

Michael B. Jordan
247 East Gravers Lane
Philadelphia, PA 19118
Assistant Secretary

Scott A. Blank
111 Cherry Lane
Wynnewood, PA 19096
Senior Vice President of Legal
and Corporate Affairs, General
Counsel and Secretary

Rory J. Lindgren
26 Settlers Drive
Doylestown, PA 18401
Chief Operating Officer,
Director

Cheryl Crate
1600 S. Eads Street, Apt 733N
Arlington, VA 22202
Vice President Corporate
Communications and
Government Relations

The officers and directors of Pegasus Communications Holdings, Inc., each of whom is a U.S. citizen, are as follows:

Marshall W. Pagon
520 N. Rose Lane
Haverford, PA 19041
Sole Director, Chairman,
President, and Chief Executive
Officer

Howard E. Verlin
922 Spruce St
Philadelphia, PA 19107
Executive Vice President

Michael B. Jordan
247 East Gravers Lane
Philadelphia, PA 19118
Assistant Secretary

The officers and directors of Pegasus Broadcast Associates, Ltd., each of whom is a U.S. citizen, are as follows:

Marshall W. Pagon 520 N. Rose Lane Haverford, PA 19041 Sole Director, Chairman, President, and Chief Executive Officer	Howard E. Verlin 922 Spruce Street Philadelphia, PA 19107 Executive Vice President	Michael B. Jordan 247 East Gravers Lane Philadelphia, PA 19118 Assistant Secretary
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The officers and directors of Pegasus PCS, Inc., each of whom is a U.S. citizen, are as follows:

Marshall W. Pagon 520 N. Rose Lane Haverford, PA 19041 Sole Director, Chairman, President, Secretary, and Treasurer	Howard E. Verlin 922 Spruce Street Philadelphia, PA 19107 Vice President and Assistant Secretary	Michael B. Jordan 247 East Gravers Lane Philadelphia, PA 19118 Assistant Secretary
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The officers and directors of Pegasus Communications Portfolio Holdings, Inc., each of whom is a U.S. citizen, are as follows:

Marshall W. Pagon 520 N. Rose Lane Haverford, PA 19041 Sole Director, Chairman, President, Secretary, and Treasurer	Howard E. Verlin 922 Spruce Street Philadelphia, PA 19107 Vice President and Assistant Secretary	Michael B. Jordan 247 East Gravers Lane Philadelphia, PA 19118 Assistant Secretary
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The officers and directors of BDI Holding Corporation, each of whom is a U.S. citizen, are as follows:

Marshall W. Pagon 520 N. Rose Lane Haverford, PA 19041 Sole Director, Chairman, President, and Treasurer	Howard E. Verlin 922 Spruce Street Philadelphia, PA 19107 Vice President and Secretary	Michael B. Jordan 247 East Gravers Lane Philadelphia, PA 19118 Assistant Secretary
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The officers and directors of BDI Enterprises, each of whom is a U.S. citizen, are as follows:

Marshall W. Pagon 520 N. Rose Lane Haverford, PA 19041 Sole Director, Chairman, President, Secretary, and Treasurer	Howard E. Verlin 922 Spruce Street Philadelphia, PA 19107 Vice President and Assistant Secretary	Michael B. Jordan 247 East Gravers Lane Philadelphia, PA 19118 Assistant Secretary
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The officers and directors of Pegasus Development DBS Corporation, each of whom is a U.S. citizen, are as follows:

Marshall W. Pagon 520 N. Rose Lane Sole Director, Chairman, and Chief Executive Officer	Scott A. Blank 623 W. Upsal Street Philadelphia, PA 19119 Senior Vice President – Legal and Corporate Affairs, General Counsel, and Secretary	Michael B. Jordan 247 East Gravers Lane Philadelphia, PA 19118 Assistant Secretary
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Howard E. Verlin
922 Spruce St
Philadelphia, PA 19107
Executive Vice President

The officers and directors of Pegasus Development Corporation, each of whom is a U.S. citizen, are as follows:

Marshall W. Pagon
520 N. Rose Lane
Sole Director, Chairman, and
Chief Executive Officer

Scott A. Blank
623 W. Upsal Street
Philadelphia, PA 19119
Senior Vice President – Legal
and Corporate Affairs,
General Counsel, and
Secretary

Michael B. Jordan
247 East Gravers Lane
Philadelphia, PA 19118
Assistant Secretary

Howard E. Verlin
922 Spruce St
Philadelphia, PA 19107
Executive Vice President

