

ORBCOMM Inc.
Form DEF 14A
March 31, 2011

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**SCHEDULE 14A
(Rule 14a-101)
INFORMATION REQUIRED IN PROXY STATEMENT**

**PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Filed by the Registrant ☐
Filed by a Party other than the Registrant ☐

Check the appropriate box:

- ☐ Preliminary Proxy Statement
- ☐ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- ☐ Definitive Proxy Statement
- ☐ Definitive Additional Materials
- ☐ Soliciting Material Pursuant to Section 240.14a-12

ORBCOMM Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- ☐ No fee required.
- ☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.
 - (1) Title of each class of securities to which transaction applies:
 - (2) Aggregate number of securities to which transaction applies:
 - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
 - (4) Proposed maximum aggregate value of transaction:
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- o Fee paid previously with preliminary materials:
- o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

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March 31, 2011

Dear Shareholder:

You are cordially invited to attend our 2011 Annual Meeting of Shareholders.

We will hold the Annual Meeting at the Hyatt Regency Reston, 1800 Presidents Street, Reston, Virginia 20190, on Thursday April 28, 2011, at 8:00 a.m., local time. At the meeting we will discuss and act on the matters described in the Proxy Statement. At this year's meeting, you will have an opportunity to vote on the election of three directors, ratify the selection of KPMG LLP as our independent registered public accounting firm, approve an amendment to increase the number of shares authorized under the 2006 Long-Term Incentives Plan, cast an advisory vote on the Company's executive compensation and cast an advisory vote on the frequency of the advisory vote on executive compensation, as well as to transact such other business as may properly come before the meeting. Shareholders will then have an opportunity to comment on or to inquire about the affairs of the Company that may be of interest to shareholders generally.

Your vote is important no matter how many or how few shares you own. Whether or not you plan to attend the meeting, please vote via the Internet, by telephone or by returning your proxy card as soon as possible.

Admission tickets are printed on the outside back cover of this Notice of Annual Meeting and Proxy Statement. To enter the meeting, you will need an admission ticket or other proof that you are a shareholder. If you hold your shares through a broker or nominee, you will need to bring a copy of a brokerage statement showing your ownership as of the March 23, 2011 record date.

We are providing you the Proxy Statement for our 2011 Annual Meeting of Shareholders and our 2010 Annual Report on Form 10-K. You may also access these materials via the Internet at <http://bnymellon.mobular.net/bnymellon/orbc>. I hope you find them interesting and useful in understanding your company.

Sincerely yours,

Jerome B. Eisenberg
Chairman of the Board

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ORBCOMM Inc.

2115 Linwood Avenue, Suite 100

Fort Lee, New Jersey 07024

Notice of 2011 Annual Meeting of Shareholders

To the Shareholders of ORBCOMM Inc.:

The 2011 Annual Meeting of Shareholders of ORBCOMM Inc. will be held at the Hyatt Regency Reston, 1800 Presidents Street, Reston, Virginia 20190, on Thursday, April 28, 2011, at 8:00 a.m., local time, for the following purposes:

- (a) to elect three members to our board of directors with terms expiring at the Annual Meeting in 2014;
- (b) to ratify the appointment by the Audit Committee of our board of directors of KPMG LLP as our independent registered public accounting firm for fiscal year 2011;
- (c) to approve an amendment to increase the number of shares authorized under the 2006 Long-Term Incentives Plan;
- (d) to cast an advisory vote on the Company's executive compensation; and
- (e) to cast an advisory vote on the frequency of the advisory vote on executive compensation.

Only shareholders of record at the close of business on March 23, 2011 will be entitled to notice of, and to vote at, the 2011 Annual Meeting and any postponements, adjournments or delays thereof. A list of such shareholders will be available for inspection by any shareholder at the 2011 Annual Meeting and at the offices of the Company at 2115 Linwood Avenue, Suite 100, Fort Lee, New Jersey 07024, for at least ten (10) days prior to the 2011 Annual Meeting.

Shareholders are requested to submit a proxy for voting at the 2011 Annual Meeting over the Internet, by telephone or by completing, signing, dating and returning a proxy card in the enclosed postage-paid envelope as promptly as possible. Submitting your vote via the Internet, by telephone or by returning a proxy card will not affect your right to vote in person should you decide to attend the 2011 Annual Meeting.

By order of the Board of Directors,

Christian G. Le Brun
Secretary

March 31, 2011

ORBCOMM Inc.

Proxy Statement for the 2010 Annual Meeting

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ORBCOMM Inc.

Proxy Statement

2011 ANNUAL MEETING

The enclosed proxy is solicited by the board of directors of ORBCOMM Inc. for use in voting at the 2011 Annual Meeting of Shareholders of ORBCOMM Inc. to be held on April 28, 2011, and any postponements, adjournments or delays thereof (the Annual Meeting or the 2011 Annual Meeting), for the purposes set forth in the accompanying Notice of 2011 Annual Meeting of Shareholders. This proxy statement and the proxy are first being sent to shareholders and being made available on the Internet (<http://bnymellon.mobular.net/bnymellon/orbc>) on or about March 31, 2011. We will refer to our company in this proxy statement as we, us, the Company or ORBCOMM.

GENERAL INFORMATION ABOUT THIS PROXY STATEMENT AND THE ANNUAL MEETING

What am I Voting On at the Annual Meeting?

You will be voting on the following:

the election of three members of our board of directors;

the ratification of the appointment of KPMG LLP (KPMG) as our independent registered public accounting firm for our fiscal year ending December 31, 2011;

an amendment to increase the number of shares authorized under the 2006 Long-Term Incentives Plan;

an advisory vote on the Company's executive compensation; and

an advisory vote on the frequency of the advisory vote on executive compensation.

Who is Entitled to Vote at the Annual Meeting?

Only holders of record of the Company's common stock at the close of business on March 23, 2011, the record date for the meeting, may vote at the Annual Meeting. Each shareholder is entitled to one vote for each share of our common stock held on the record date. There is no cumulative voting. On March 23, 2011, the record date for the Annual Meeting, there were 42,760,335 shares of our common stock outstanding and entitled to vote.

Who may Attend the Annual Meeting?

All shareholders as of the record date, or individuals holding their duly appointed proxies, may attend the Annual Meeting. Please note that if you hold your shares through a broker, bank or other nominee in street name, you will need to provide a copy of a brokerage statement reflecting your stock ownership as of the record date to be admitted to the Annual Meeting. If you want directions to the Annual Meeting, they can be obtained by contacting Fran Lippe at (703) 433-6310.

How Do I Vote My Shares?

Whether or not you plan to attend the Annual Meeting, we urge you to vote your shares right away. Voting now will not affect your right to attend or your ability to vote at the Annual Meeting.

If you are a registered shareholder (that is, your shares are registered directly in your name through our stock transfer agent, BNY Mellon Investor Services, or you have stock certificates), you may vote:

By mail. Complete and mail the enclosed proxy card in the enclosed postage prepaid envelope. Your proxy will be voted in accordance with your instructions. If you sign the proxy card but do not specify how you want your shares voted, they will be voted as recommended by our board of directors.

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By Internet or telephone. Registered shareholders may vote on the Internet at www.proxyvoting.com/orbc by following the instructions on your screen, or by telephone by dialing (866) 540-5760. Please have your proxy card ready when voting by Internet or telephone.

In person at the meeting. If you attend the meeting you may deliver your proxy card in person or you may vote by completing a ballot, which will be available at the meeting.

If your shares are held in street name (that is, held through a brokerage firm, bank, broker-dealer or other similar organization or nominee), you must provide the brokerage firm, bank, broker-dealer or other similar organization or nominee with instructions on how to vote your shares and can do so as follows:

By mail. You will receive instructions from your broker or other nominee explaining how to vote your shares.

By Internet or telephone. Street holders may vote on the Internet at www.proxyvoting.com/orbc and following the instructions on your screen, or by telephone by dialing (866) 540-5760. Please have your proxy card ready when voting by Internet or telephone.

In person at the meeting. Contact the broker or other nominee who holds your shares to obtain a legal proxy from the broker or other nominee and bring it with you to the meeting. You will not be able to vote at the meeting unless you have a legal proxy from your broker. You will also need to sign a ballot in order to have your vote counted.

If you hold your shares of common stock in more than one account, you will receive a proxy card for each account. To ensure that all of your shares are voted, please sign, date and return the proxy card for each account. You should vote all of your shares of common stock.

How Will My Proxy Be Voted?

If you use the telephone or Internet voting procedures or duly complete, sign and return a proxy card to authorize the named proxies to vote your shares, your shares will be voted as specified. If your proxy card is signed but does not contain specific instructions, your shares will be voted as recommended by our board of directors: FOR the election of the nominees for directors set forth herein, FOR ratification of the appointment of the independent registered public accounting firm, FOR approval of the amendment to the 2006 Long-Term Incentives Plan, FOR approval of the executive compensation and 1 YEAR for the frequency of the advisory vote on executive compensation. In addition, if other matters come before the Annual Meeting, the persons named as proxies in the proxy card will vote in accordance with their best judgment with respect to such matters.

Even if you plan on attending the Annual Meeting, we urge you to vote now by giving us your proxy. This will ensure that your vote is represented at the Annual Meeting. If you do attend the Annual Meeting, you can change your vote at that time, if you then desire to do so.

If My Shares Are Held in Street Name, How Will My Broker Vote?

If your brokerage firm, bank, broker-dealer or other similar organization is the holder of record of your shares (that is, your shares are held in street name), you will receive voting instructions from the holder of record. You must follow these instructions in order for your shares to be voted. Your broker is required to vote those shares in accordance with your instructions. If you do not give instructions to your broker, your broker will not be able to vote your shares with respect to the election of directors (Proposal 1), the approval of the amendment to the 2006 Long-Term Incentive Plan

(Proposal 3), the advisory vote on executive compensation (Proposal 4) or the advisory vote on the frequency of the advisory vote on executive compensation (Proposal 5), but may vote your shares in its discretion with respect to the ratification of the appointment of the independent registered public accounting firm (Proposal 2). **We urge you to instruct your broker or other nominee how to vote your shares by following those instructions.**

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May I Revoke My Proxy?

For shareholders of record, whether you vote via the Internet, by telephone or by mail, you may revoke your proxy at any time before it is voted by:

delivering a written notice of revocation to the Secretary of the Company so long as it is received prior to the Annual Meeting;

casting a later vote using the telephone or Internet voting procedures;

submitting a properly signed proxy card with a later date so long as it is received prior to the Annual Meeting; or

voting in person at the Annual Meeting.

Will My Vote be Confidential?

It is our policy to keep confidential all proxy cards, ballots and voting tabulations that identify individual shareholders, except as may be necessary to meet any applicable legal requirements and, in the case of any contested proxy solicitation, as may be necessary to permit proper parties to verify the propriety of proxies presented by any person and the results of the voting. The independent inspector of election and any employees involved in processing proxy instructions and cards or ballots and tabulating the vote are required to comply with this policy of confidentiality.

How Many Votes are Needed to Approve a Proposal?

Election of Directors (Proposal 1). Directors are elected by a plurality of votes cast. This means that the three nominees for election as directors who receive the greatest number of votes cast by the holders of our common stock entitled to vote at the meeting, a quorum being present, will become directors.

Selection of our Independent Registered Public Accounting Firm (Proposal 2); Amendment to the 2006 Long-Term Incentives Plan (Proposal 3); Advisory Vote on Executive Compensation (Proposal 4). An affirmative vote of the holders of a majority of the voting power of our common stock present in person or represented by proxy and entitled to vote on the matter, a quorum being present, is necessary to (1) ratify the appointment of KPMG LLP as our independent registered public accounting firm, (2) approve the amendment to the 2006 Long-Term Incentives Plan, and (3) approve our executive compensation.

Advisory Vote on Frequency of Executive Compensation Advisory Vote (Proposal 5). With respect to Proposal 5, shareholders may vote in favor of holding the advisory vote on executive compensation every year, every two years or every three years, and they may also choose to abstain. Our board of directors will take the voting results on such proposal into account in determining whether to hold the advisory vote on executive compensation every year, every two years or every three years.

What Constitutes a Quorum for the Meeting?

The presence in person or by proxy of a majority of the shares of our common stock outstanding on the record date is required for a quorum. As of March 23, 2011, there were 42,760,335 outstanding shares of our common stock.

How are Votes Counted?

Under Delaware law and our Restated Certificate of Incorporation and By-Laws, all votes entitled to be cast by shareholders present in person or represented by proxy at the meeting and entitled to vote on the subject matter, whether those shareholders vote for , against or abstain from voting, will be counted for purposes of determining the minimum number of affirmative votes required for approving Proposals 2, 3 and 4. The shares of a shareholder who abstains from voting on a matter or whose shares are not voted by reason of a broker non-vote on a matter will be counted for purposes of determining whether a quorum is present at the meeting. An abstention from voting on a matter by a shareholder present in person or represented by proxy at

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the meeting has no effect in the election of directors or the advisory vote on the frequency of the advisory vote on executive compensation, but has the same legal effect as a vote against Proposals 2, 3 and 4. A broker non-vote on a matter is not deemed to be present or represented by proxy for purposes of determining whether shareholder approval of the matter is obtained and has no effect in the election of directors or on Proposal 2, 3, 4 or 5.

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to be Held on April 28, 2011.

The proxy statement and annual report to stockholders are available at <http://bnymellon.mobular.net/bnymellon/orbc>.

ELECTION OF DIRECTORS (PROPOSAL 1)

Our Restated Certificate of Incorporation provides that the board of directors will consist of three classes of directors, as nearly equal in number as possible, serving staggered three-year terms. One class of directors is elected each year with terms extending to the third annual meeting after such election.

The terms of the three directors in Class II expire at the 2011 Annual Meeting. The board has designated Marc J. Eisenberg, Timothy Kelleher and John Major, upon the recommendation of the Nominating and Corporate Governance Committee, as nominees for election as directors at the 2011 Annual Meeting with terms expiring at the 2014 Annual Meeting of Shareholders.

Proxies properly submitted will be voted at the meeting, unless authority to do so is withheld, for the election of the three nominees specified in Class II Nominees for Election as Directors with Terms Expiring in 2014 below. If for any reason any of those nominees is not a candidate when the election occurs (which is not expected), proxies and shares properly authorized to be voted will be voted at the meeting for the election of a substitute nominee as selected by the board of directors, and the Company will provide shareholders with the required biographical information of such substitute nominee in advance of the meeting.

A plurality of the votes cast in person or by proxy at the Annual Meeting and entitled to vote is required to elect directors. Under the rules of the New York Stock Exchange, brokers who hold shares in street name do not have the authority to vote on the election of directors when they do not receive instructions from beneficial owners. Accordingly, a broker non-vote will not be counted as a vote to elect directors.

INFORMATION AS TO NOMINEES FOR DIRECTORS AND CONTINUING DIRECTORS

For each director nominee and each continuing director, we have stated the nominee's or continuing director's name, age and principal occupation; his position, if any, with the Company; his period of service as a director of the Company; his business experience for at least the past five years; other directorships held; and the experiences, qualifications, attributes or skills that led the Nominating and Corporate Governance Committee to conclude that the person should serve as a director of the Company. Each nominee for director has consented to being named in this proxy statement and to serve as a director if elected.

Class II Nominees for Election as Directors With Terms Expiring at the 2014 Annual Meeting

Marc J. Eisenberg

Director Since March 2008

Age 44

Mr. Eisenberg is our Chief Executive Officer, a position he has held since March 2008. He served as our Chief Operating Officer from February 2007 to March 2008. From June 2006 to February 2007, he was our Chief Marketing Officer and from March 2002 to June 2006, he was our Executive Vice President, Sales and Marketing. He was a

member of the board of directors of ORBCOMM Holdings LLC from May 2002 until February 2004. Prior to joining ORBCOMM, from 1999 to 2001, Mr. Eisenberg was a Senior Vice President of Cablevision Electronics Investments, where among his duties he was responsible for selling Cablevision services such as video and internet subscriptions through its retail channel. From 1984 to 1999, he held

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various positions, most recently as the Senior Vice President of Sales and Operations with the consumer electronics company The Wiz, where he oversaw sales and operations and was responsible for over 2,000 employees and \$1 billion a year in sales. Mr. Eisenberg is the son of Jerome B. Eisenberg. Mr. Eisenberg's significant and meaningful knowledge of our Company, in-depth knowledge of our global operations and experience and qualifications noted above were among the factors considered by our board of directors in selecting him to serve as a director.

Timothy Kelleher

Director Since March 2008

Age 48

Mr. Kelleher has been a member of our board of directors since March 2008 and previously served as a member of our board of directors from December 2005 to June 2007. He is a Managing Partner of KMCP Advisors II LLC (formerly PCG Capital Partners Advisors II LLC) (investment management), focusing on providing growth capital to established companies, and was previously a Managing Director of Pacific Corporate Group, which he joined in 2002. Prior to joining Pacific Corporate Group, Mr. Kelleher was a Partner and Senior Vice President at Desai Capital Management Incorporated from 1992 to 2002 and held positions at Entrecanales, Inc., L.F. Rothschild & Co. Incorporated and Arthur Young & Co. Mr. Kelleher's significant financial expertise, extensive board level experience helping growth companies achieve their full potential and success dealing with complex business and financial issues and experience and qualifications noted above were among the factors considered by our board of directors in selecting him to serve as a director.

John Major

Director Since April 2007

Age 65

Mr. Major is President of MTSG (strategic consulting and investment), which he founded in January 2003. From April 2004 to October 2006, Mr. Major also served as Chief Executive Officer of Apacheta Corporation, a privately-held mobile, wireless software company. From August 2000 until January 2003, Mr. Major was Chairman and Chief Executive Officer of Novatel Wireless, Inc., a wireless data access solutions company. Prior to August 2000, he was the founder and Chief Executive Officer of the Wireless Internet Solutions Group, a strategic consulting firm. From November 1998 to November 1999, Mr. Major was Chairman and Chief Executive Officer of Wireless Knowledge, a joint venture of Qualcomm Incorporated and Microsoft Corporation. From 1997 until 1998, he served as President of the Wireless Infrastructure Division of Qualcomm. Prior to that, for approximately 18 years, he held various positions at Motorola, Inc., the most recent of which was Senior Vice President and Chief Technology Officer. Mr. Major is Chairman of the Board of Broadcom Corporation as well as a director of Lennox International, Inc. and Littelfuse Inc. Mr. Major was a director of Verilink Corporation from 1998 to 2007. Mr. Major's senior leadership positions at a number of companies, strong operational expertise, strong background in the technology sector and experience and qualifications noted above were among the factors considered by our board of directors in selecting him to serve as a director.

Class III Continuing Directors With Terms Expiring at the 2012 Annual Meeting

Jerome B. Eisenberg

Director Since February 2004

Age 71

Mr. Eisenberg has been our non-executive Chairman of the Board since March 2008. He served as our Chairman and Chief Executive Officer from January 2006 to March 2008 and our Chief Executive Officer and President from December 2004 to January 2006. Mr. Eisenberg has been a member of the board of directors of ORBCOMM LLC and ORBCOMM Holdings LLC since 2001. Between 2001 and December 2004, Mr. Eisenberg held a number of positions with ORBCOMM Inc. and with ORBCOMM LLC, including Co-Chief Executive Officer of ORBCOMM Inc. Mr. Eisenberg has worked in the satellite industry since 1993 when he helped found Satcom International Group plc. From 1987 to 1992, he was President and CEO of British American Properties, an investment company funded by European and American investors that acquired and managed various real estate and industrial facilities in various parts of the U.S. Prior thereto, Mr. Eisenberg was a partner in the law firm of Eisenberg, Honig & Folger; CEO and

President of Helenwood

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Manufacturing Corporation (presently known as Tennier Industries), a manufacturer of equipment for the U.S. Department of Defense; and Assistant Corporate Counsel for the City of New York. Mr. Eisenberg is the father of Marc Eisenberg, a member of the board of directors and our Chief Executive Officer. Since 2010, Mr. Eisenberg has been a director of GelTech Solutions, Inc. Mr. Eisenberg's significant and meaningful knowledge of our Company (as former senior management of the Company), significant experience with the satellite industry and experience and qualifications noted above were among the factors considered by our board of directors in selecting him to serve as a director.

Marco Fuchs **Director Since February 2004** **Age 48**

Mr. Fuchs has been a member of the board of directors of ORBCOMM LLC since 2001 and of ORBCOMM Holdings LLC from 2001 to February 2004. Mr. Fuchs is currently the Chief Executive Officer and Chairman of the Managing Board of OHB Technology AG (technology and space), positions he has held since 2000. From 1995 to 2000, Mr. Fuchs worked at OHB Orbital Hochtechnologie Bremen-System A.G., first as a Prokurist (authorized signatory) and then as Managing Director. Prior to that, he worked as a lawyer from 1992 to 1994 for Jones, Day, Reavis & Pogue in New York, and from 1994 to 1995 in Frankfurt am Main. Mr. Fuchs's significant business and operating experience with satellite companies, significant experience with the satellite industry and experience and qualifications noted above were among the factors considered by our board of directors in selecting him to serve as a director.

Lt. Gen. (Ret.) John R. Wood **Director Since September 2009** **Age 60**

Mr. Wood has been a member of the board of directors of ORBCOMM LLC since September 2009. Mr. Wood served over thirty-six years as an officer in the United States Army, retiring in January 2009. Mr. Wood served in roles of increasing responsibility, including as the Commanding General, 2nd Infantry Division, the Director of Army Strategic Plans and Policy, the Director of Joint Experimentation for the United States Joint Forces Command and, most recently, the Deputy Commander of the United States Joint Forces Command. Since retirement from the Army in January 2009, Mr. Wood has devoted his attention to the establishment of Star Strategies Group LLC, a consulting practice. Mr. Wood's extensive military and government experience, demonstrated leadership skills, high level of character and integrity and his experience and qualifications noted above were among the factors considered by our board of directors in selecting him to serve as a director.

Class I Continuing Directors With Terms Expiring at the 2013 Annual Meeting

Didier Delepine **Director Since May 2007** **Age 63**

Mr. Delepine is currently Chairman of the Board of Viatel Ltd., Chairman of the Supervisory Board of OneAccess S.A., and a director of Global Telecom & Technology, Inc. Mr. Delepine served as President and Chief Executive Officer of Equant (now Orange Business Services) (global data networking and managed communications) from 1998 to 2003. From 1995 to 1998, Mr. Delepine served as President and Chief Executive Officer of Equant's network services division and as Chairman and President of Equant's Integration Services division, Americas. From 1983 to 1995, Mr. Delepine held a range of senior management positions at SITA, the global telecommunications and technology organization supporting the world's airlines. Mr. Delepine was a director of Intelsat, Ltd., a global provider of communications services, from 2003 to 2005 and Eircom Group plc, an Irish communications company, from 2003 to 2006. Mr. Delepine's high level managerial experience, service on various boards of directors, strong operational expertise and experience and qualifications noted above were among the factors considered by our board of directors in selecting him to serve as a director.

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Hans E. W. Hoffmann

Director Since November 2006

Age 77

Mr. Hoffmann currently serves as President of the Bremen United States Center (international relations) and Vice President of Bund der Steuerzahler Niedersachsen und Bremen e.v. (tax policy), positions he has held since 2001. Mr. Hoffmann was the President and Chief Executive Officer of ORBCOMM LLC from 2001 to 2003. Prior to joining ORBCOMM LLC, Mr. Hoffmann served as the President of STN Atlas Elektronik GmbH, a 5,200 person Germany-based corporation that manufactures products for the aerospace, navy equipment and military markets, from 1994 to 1997. Mr. Hoffmann's extensive experience with satellite companies, strong background in the satellite industry and experience and qualifications noted above were among the factors considered by our board of directors in selecting him to serve as a director.

Gary H. Ritondaro

Director Since November 2006

Age 64

Mr. Ritondaro recently retired as Senior Vice President and Chief Financial Officer of LodgeNet Interactive Corporation (a NASDAQ company and the largest provider of media and connectivity solutions to the hospitality industry), a position he has held since 2001, and also served as Senior Vice President, Finance, Information and Administration of LodgeNet Interactive Corporation since July 2002. Prior to joining LodgeNet Interactive Corporation, Mr. Ritondaro served as Senior Vice President and Chief Financial Officer for Mail-Well, Inc., an NYSE-listed manufacturer of envelopes, commercial printing and labels, from 1999 to 2001. From 1996 to 1999, Mr. Ritondaro was Vice President and Chief Financial Officer for Ferro Corporation, an NYSE-listed international manufacturer of chemicals, specialty plastics, colors, industrial coatings and ceramics. Mr. Ritondaro's significant financial expertise, broad understanding of financial issues, significant experience dealing with capital markets, mergers and acquisitions, and his experience and qualifications noted above were among the factors considered by our board of directors in selecting him to serve as a director.

The board of directors recommends that you vote **FOR the election as directors of the three Class II director nominees described above, which is presented as Proposal 1.**

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BOARD OF DIRECTORS AND COMMITTEES

Our business is managed under the direction of the board of directors. Our board of directors has the authority to appoint committees to perform certain management and administration functions. We currently have an Audit Committee, a Compensation Committee and a Nominating and Corporate Governance Committee, composed of three members each.

The functions of each of our board committees are described below. The duties and responsibilities of each committee are set forth in committee charters that are available on our website at www.orbcomm.com under the heading "Investor Relations" and the subheading "Corporate Governance". The committee charters are also available in print to any shareholder upon request. The board of directors held six meetings during fiscal year 2010. All directors attended at least 75% of all meetings of the board and those committees on which they served. Directors are expected to attend the Annual Meeting of Shareholders. All of the directors attended the 2010 Annual Meeting.

The board has reviewed the independence of its members considering the independence criteria of The NASDAQ Stock Market, or NASDAQ, and any other commercial, industrial, banking, consulting, legal, accounting, charitable and familial relationships between the directors and the Company. Based on this review, the board has determined that none of the current directors, other than Jerome B. Eisenberg (a former executive officer and current employee of the Company), Marc J. Eisenberg (an executive officer of the Company) and Marco Fuchs (a senior executive of OHB Technology AG, the supplier of the Company's quick-launch satellite buses and integration and launch services), has a material relationship with the Company and each of Didier Delepine, Hans Hoffman, Timothy Kelleher, John Major, Gary Ritondaro and John Wood meets the independence requirements of NASDAQ.

The independent directors meet in executive session without the presence of any executive officer or member of management at least twice a year in conjunction with regular meetings of the board. A director designated by the independent directors will chair the session. The independent directors generally designate the chairman of one of the board committees as chair, depending upon whether the principal items to be considered at the session are within the scope of the applicable committee.

Board Leadership Structure. The board does not have a policy regarding the separation of the roles of Chief Executive Officer and Chairman of the Board or whether the Chairman should be a member of management or a non-management director, as the board believes it is in the best interests of the Company to make that determination based on the position and direction of the Company and the membership of the board. In 2008, in connection with the transition of the Chief Executive Officer position from Jerome Eisenberg to Marc Eisenberg, the board determined that having Jerome Eisenberg continue in his role as Chairman of the Board in a non-executive capacity would provide continuity in the board's leadership and allow the Chief Executive Officer to focus on the management of the Company's day-to-day operations. In addition, as the former Chief Executive Officer, Jerome Eisenberg has extensive knowledge of the Company and its business and industry that are an invaluable resource for the board. Although Jerome Eisenberg is not an independent director due to his prior service as an executive officer and continued employment in a non-executive capacity, the board believes that this leadership structure is in the best interests of the Company's shareholders at this time.

Audit Committee. The Audit Committee, among other things:

reviews and oversees the integrity of our financial statements and internal controls;

reviews the qualifications of and recommends to the board of directors the selection of, our independent public accountants, subject to ratification by our shareholders, and reviews and approves their fees;

reviews and oversees the adequacy of our accounting and financial reporting processes, including our system of internal controls and disclosure controls, and recommendations of the independent accountants with respect to our systems; and

reviews and oversees our compliance with legal and regulatory requirements.

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Gary Ritondaro, Didier Delepine and Hans Hoffmann currently serve as members of our Audit Committee. Each member of our Audit Committee meets the independence and financial literacy requirements of NASDAQ, the SEC and applicable law. All members of our Audit Committee are able to read and understand fundamental financial statements. The board of directors has determined that Gary Ritondaro is an audit committee financial expert as defined by the SEC rules. Mr. Ritondaro serves as chair of our Audit Committee. The Audit Committee met five times during the 2010 fiscal year.

Compensation Committee. The Compensation Committee, among other things:

- reviews and approves corporate goals and objectives relevant to the compensation of the Chief Executive Officer, evaluates the performance of the Chief Executive Officer in light of these goals and objectives and determines and approves the level of the Chief Executive Officer's compensation based on this evaluation;

- determines the base and incentive compensation of other senior executives, and determines the terms of the employment of senior executives, including the Chief Executive Officer;

- reviews, administers, monitors and recommends to the board of directors all executive compensation plans and programs, including incentive compensation and equity-based plans; and

- evaluates and makes recommendations regarding the compensation of non-employee directors and administration of non-employee director compensation plans or programs.

Hans Hoffmann, Timothy Kelleher, John Major and John Wood currently serve as members of our Compensation Committee. Each member of our Compensation Committee meets the independence requirement of NASDAQ and applicable law. Timothy Kelleher serves as chair of our Compensation Committee. The Compensation Committee met four times during the 2010 fiscal year.

For description of the role of our executive officers on determining or recommending the amount or form of executive or director compensation, see Compensation Discussion and Analysis Role of Executives and Others in Establishing Compensation .

Nominating and Corporate Governance Committee. The Nominating and Corporate Governance Committee, among other things:

- reviews and recommends to the board of directors the size and composition of the board, the qualification and independence of the directors and the recruitment and selection of individuals to serve as directors;

- reviews and recommends to the board of directors the organization and operation of the board of directors, including the nature, size and composition of committees of the board, the designation of committee chairs, the designation of a Chairman of the Board or similar position, and the distribution of information to the board and its committees;

- coordinates an annual self-assessment by the board of its operations and performance and the operations and performance of the committees and prepares an assessment of the board's performance for discussion with the board;

- in coordination with the Compensation Committee, evaluates the performance of the Chief Executive Officer in light of corporate goals and objectives; and

oversees our corporate governance policies, practices and programs.

John Major, Didier Delepine and Gary Ritondaro currently serve as members of our Nominating and Corporate Governance Committee. Each member of our Nominating and Corporate Governance Committee meets the independence requirement of NASDAQ and applicable law. John Major serves as chair of our Nominating and Corporate Governance Committee. The Nominating and Corporate Governance Committee met twice during the 2010 fiscal year.

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The Nominating and Corporate Governance Committee, the Chairman of the Board and the Chief Executive Officer or other members of the board of directors may identify a need to add new members to the board or to fill a vacancy on the board. In that case, the committee will initiate a search for qualified director candidates, seeking input from other directors, and senior executives and, to the extent it deems appropriate, third party search firms to identify potential candidates. The committee will evaluate qualified candidates and then make its recommendation to the board, for its consideration and approval. In making its recommendations to the board, the committee will consider the selection criteria for director candidates set forth in our Board Membership Criteria (a copy of which is available on our website at www.orbcomm.com under the heading Investor Relations and the subheading Corporate Governance), including the following:

each director should have high level managerial experience in a relatively complex organization or be accustomed to dealing with complex problems.

each director should be an individual of the highest character and integrity, have experience at or demonstrated understanding of strategy/policy-setting and reputation for working constructively with others.

each director should have sufficient time available to devote to the affairs of the Company in order to carry out the responsibilities of a director.

each director should be free of any conflict of interest which would interfere with the proper performance of the responsibilities of a director.

While the board does not have a formal policy with respect to diversity, it believes that it is essential that the directors represent the balanced, best interests of the shareholders as a whole, rather than special interest groups or constituencies, and takes into consideration in assessing the overall composition and needs of the board such factors as diversity of professional experience, skills and background, age, international background and specialized expertise. The committee from time to time reviews with the board our Board Membership Criteria in the context of current board composition and the Company's circumstances.

In March 2010, the board, upon the recommendation of the committee, adopted an amendment to our Corporate Governance Guidelines to implement a director age policy, pursuant to which any director who has achieved age 75 would be subject to an annual review by the committee with respect to such director's continued service on the board, considering any factors or other information that is considered appropriate and relevant, including the director's tenure, the director's qualifications, the director's past and expected contributions to the board, the overall composition of the board and whether the director's resignation from the board would be in the best interests of the Company and its shareholders. The board, upon the recommendation of the committee, will then decide whether or not to accept the director's tendered resignation. Each nominee for director who has achieved age 75 or would achieve age 75 during his or her term if elected is required, upon his or her election, to submit a resignation conditional upon the board's acceptance in connection with the annual review. Hans Hoffman, a Class I director is subject to this policy.

The Nominating and Corporate Governance Committee will consider director candidates recommended by our shareholders for election to the board of directors. Shareholders wishing to recommend director candidates can do so by writing to the Secretary of ORBCOMM Inc. at 2115 Linwood Avenue, Suite 100, Fort Lee, New Jersey 07024. Shareholders recommending candidates for consideration by the committee must provide each candidate's name, biographical data and qualifications. Any such recommendation should be accompanied by a written statement from the individual of his or her consent to be named as a candidate and, if nominated and elected, to serve as a director. The recommending shareholder must also provide evidence of being a shareholder of record of our common stock at the time. The committee will evaluate properly submitted shareholder recommendations under substantially the same criteria and substantially the same manner as other potential candidates.

In addition, our By-Laws establish a procedure with regard to shareholder proposals for the 2012 Annual Meeting, including nominations of persons for election to the board of directors, as described below under Shareholder Proposals for Annual Meeting in 2012 .

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Compensation Committee Interlocks and Insider Participation. None of our executive officers currently serves or served during 2010 as a director or member of the compensation committee of another entity with an executive officer who serves on our board of directors or our Compensation Committee. For description of the members of our Compensation Committee, see Board of Directors and Committees Compensation Committee .

Standards of Business Conduct. The board of directors has adopted a Standards of Business Conduct that is applicable to all of our directors, officers and employees. Any material changes made to the Standards of Business Conduct or any waivers granted to any of our directors and executive officers will be publicly disclosed in accordance with applicable NASDAQ and SEC rules. A copy of our Standards of Business Conduct is available on the Corporate Governance page of our website at www.orbcomm.com or upon request, without charge, by contacting our Investor Relations Department by calling 703-433-6505.

Risk Oversight. The board of directors has an active role, as a whole and also at the committee level, in overseeing the management of our risks. The board has designated the Audit Committee to take the lead in overseeing risk management and pursuant to its charter, the Audit Committee reviews and discusses with management the steps management has taken to assess, monitor and control the Company's strategic, operational, financial and compliance risks, including guidelines and policies to govern the process by which such risk assessment and risk management are undertaken. The entire board is regularly informed by the Audit Committee on these matters. Notwithstanding the Audit Committee's primary risk oversight role, the entire board is actively involved in the oversight of the operational risks with respect to the Company's current satellite constellation and proposed next-generation satellites and receives regular presentations from management regarding these matters.

Communications to the Board. Shareholders and other interested parties may send communications to the board of directors, an individual director, the non-management directors as a group, or a specified committee at the following address:

ORBCOMM Inc.
c/o Corporate Secretary
2115 Linwood Avenue, Suite 100
Fort Lee, NJ 07024
Attn: Board of Directors

The Secretary will receive and process all communications before forwarding them to the addressee. The Secretary will forward all communications unless the Secretary determines that a communication is a business solicitation or advertisement, or requests general information about us.

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The following independent directors: Didier Delepine, Hans Hoffmann, Timothy Kelleher, John Major, Gary Ritondaro and John Wood, each receive an annual retainer of \$35,000. In addition to the annual retainer, each of these directors receives \$3,000 annually for each committee on which he serves or \$10,000 annually for service as the chair of a committee. Each of these directors receives an attendance fee of \$1,000 for each committee meeting. None of Messrs. Marco Fuchs, Marc Eisenberg and Jerome Eisenberg received any retainer or committee fees for their service on the board of directors and committees in 2010. All directors are reimbursed for reasonable expenses incurred to attend meetings of the board of directors. Effective January 1, 2011, Jerome Eisenberg will receive an annual retainer of \$40,000 and be eligible to receive the annual awards of time-based restricted stock units, or RSUs with a value of \$30,000 that the independent directors receive. On February 1 of each year, we grant an award of time-based RSUs with a value of \$30,000 (based on the closing price of our common stock on the date of grant) to each of Messrs. Delepine, Hoffmann, Kelleher, Major, Ritondaro and Wood, and beginning in 2011, Mr. Jerome Eisenberg, which vest on January 1 of the following year. Pursuant to this program, on February 1, 2011, we granted an award of 10,000 time-based RSUs with a value of \$30,000 (based on the closing price of our common stock of \$3.00 per share on February 1, 2011) to each of Messrs. Delepine, Jerome Eisenberg, Hoffmann, Kelleher, Major, Ritondaro and Wood. These RSUs will vest on January 1, 2012.

Under the terms of our directors' deferred compensation arrangements, a non-employee director may elect to defer all or part of the cash payment of director retainer fees until such time as shall be specified, with interest on deferred amounts accruing quarterly at 120% of the Federal long-term rate set each month by the U.S. Treasury Department. Each member of the Audit Committee also has the alternative each year to determine whether to defer all or any portion of his or her cash retainer fees for Audit Committee service by electing to receive shares or restricted shares of our common stock valued at the closing price of our common stock on NASDAQ on the date each retainer payment would otherwise be made in cash.

Director Compensation for Fiscal Year 2010

Name	Fees Earned or Paid		All Other	
	in Cash	Stock Awards(1)	Compensation	Total
	(\$)	(\$)	(\$)	(\$)
Jerome Eisenberg	217,750(2)		2,421(3)	220,171
Didier Delepine	46,880	30,000		76,880
Hans Hoffmann	51,217	30,000		81,217
John Major	51,815	30,000		81,815
Gary Ritondaro	53,815	30,000		83,815
John Wood	40,960	30,000		70,960
Timothy Kelleher	34,990	30,000		64,990
Marco Fuchs				

(1) The amounts shown in the Stock Awards column represent the full grant date fair value of the RSU awards computed in accordance with FASB ASC Topic 718, Compensation - Stock Compensation. For a discussion of

assumptions used to calculate the grant date fair value of the RSU awards shown in the table, see Note 6 to our consolidated financial statements included in our Annual Report of Form 10-K for the year ended December 31, 2010.

- (2) The amount includes an annual base salary of \$217,750 in connection with Mr. Eisenberg's transition from Chairman and Chief Executive Officer to non-executive Chairman of the Board under his employment agreement, which expired on December 31, 2010. Effective January 1, 2011. Mr. Eisenberg became an at-will employee with an annual base salary of \$55,000.
- (3) The amount represents payment for life insurance premiums.

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AUDIT COMMITTEE REPORT

The Audit Committee assists the board of directors in overseeing the accounting and financial reporting processes of the Company, the audits of the financial statements, compliance with legal and regulatory requirements and the qualifications, independence and performance of its independent registered public accounting firm.

Our roles and responsibilities are set forth in a written charter adopted by the board, which is available on the Company's website at www.orbcomm.com under the heading "Investor Relations" and the subheading "Corporate Governance". We review and reassess the charter annually, and more frequently as necessary, to address any changes in NASDAQ corporate governance and SEC rules regarding audit committees, and recommend any changes to the board of directors for approval.

Management is responsible for the preparation, presentation and integrity of the Company's financial statements. Management is also responsible for establishing and maintaining adequate internal control over financial reporting and evaluating the effectiveness of the Company's internal control over financial reporting. The Company's independent registered public accounting firm, KPMG LLP (KPMG), is responsible for performing an independent audit of the Company's financial statements and expressing an opinion on the conformity of those financial statements with accounting principles generally accepted in the United States. KPMG is also responsible for expressing an opinion on the effectiveness of the Company's internal control over financial reporting.

We are responsible for overseeing the Company's accounting and financial reporting processes. In fulfilling our responsibilities for the accounting and financial processes for fiscal year 2010, we:

reviewed and discussed the audited financial statements for the fiscal year ended December 31, 2010 with management and KPMG;

reviewed and discussed management's assessment of the effectiveness of the Company's internal control over financial reporting pursuant to Section 404 of the Sarbanes-Oxley Act of 2002 for the fiscal year ended December 31, 2010 and KPMG's audit report on the effectiveness of internal control over financial reporting;

discussed with KPMG the matters required to be discussed by the Statement on Auditing Standards No. 61, as amended, as adopted by the Public Company Accounting Oversight Board in Rule 3200T; and

received the written disclosures and correspondence from KPMG required by applicable requirements of the Public Company Accounting Oversight Board regarding KPMG's communications with the Audit Committee concerning independence. We also discussed with KPMG its independence.

For information on fees paid to KPMG, for each of fiscal 2010 and 2009, see "Proposal to Ratify the Appointment of Independent Registered Public Accounting Firm (Proposal 2)".

We reviewed and approved all audit and audit-related fees and services. The Company is not using KPMG for non-audit related services. In fulfilling our responsibilities, we met with KPMG, with and without management present, to discuss the results of their audit and the overall quality of the Company's financial reporting and internal control environment. We considered the status of pending litigation, taxation matters and other areas of oversight relating to the financial reporting and audit process that we determined appropriate.

Based on our review of the audited financial statements and discussions with, and the reports of, management and KPMG, we recommended to the board of directors that the audited financial statements be included in the Company's Annual Report on Form 10-K for the fiscal year ended December 31, 2010 for filing with the SEC.

The Audit Committee has appointed KPMG as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2011, subject to the ratification of shareholders.

Audit Committee

Gary Ritondaro, *Chairman*
Didier Delepine
Hans E. W. Hoffmann

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The following table shows the beneficial ownership, reported to us as of March 23, 2011, of our common stock, including shares as to which a right to acquire ownership within 60 days exists (for example, through the exercise of stock options) of each director, each nominee for director, each named executive officer, of such persons and other executive officers as a group and of beneficial owners of 5% or more of our common stock. The business address of the named executive officers and directors is c/o ORBCOMM Inc., 2115 Linwood Avenue, Suite 100, Fort Lee, NJ 07024. As of March 23, 2011, there were 42,760,335 outstanding shares of our common stock.

Name of Beneficial Owner	Shares of Common Stock Owned(1)	Percentage of Total Common Stock Held
Greater than 5% Stockholders		
KMCP Satellite Investments LLC(2)	4,116,383	9.6%
OHB Technology AG(3)	2,229,103	5.2%
Prudential Financial, Inc.(4)	2,515,657	5.9%
Ameriprise Financial, Inc.(5)	2,683,263	6.3%
Named Executive Officers and Directors		
Marc Eisenberg(6)	1,050,656	2.4%
Robert G. Costantini(7)	545,806	1.3%
John J. Stolte, Jr.(8)	281,108	*
Christian G. Le Brun(9)	273,306	*
Brian Bell(10)	62,551	*
Jerome B. Eisenberg(11)	1,492,044	3.5%
Didier Delepine	39,683	*
Marco Fuchs(3)	2,229,103	5.2%
Hans E. W. Hoffmann	96,237	*
Timothy Kelleher(12)	4,129,598	9.7%
John Major	39,683	*
Gary H. Ritondaro	39,683	*
John Wood	13,215	*
All executive officers and directors as a group (13 persons)	10,292,673	22.8%

* Represents beneficial ownership of less than 1% of the outstanding shares of common stock.

- (1) Unless otherwise indicated, the amounts shown as being beneficially owned by each stockholder or group listed above represent shares over which that stockholder or group holds sole investment power.
- (2) The managing member of KMCP Satellite Investments LLC is CalPERS Corporate Partners, LLC, whose manager is KMCP Advisors II LLC. Timothy Kelleher, a director of the Company, is a Managing Partner of KMCP Advisors II LLC, which is an affiliate of KMCP Satellite Investments LLC. KMCP Satellite Investments LLC's address is 12275 El Camino Real, Suite 200, San Diego, CA 92130.

- (3) Includes 2,168,779 shares of common stock held by OHB Technology AG, and 60,324 shares of common stock held by ORBCOMM Deutschland A.G. Marco Fuchs, one of our directors, is Chief Executive Officer of OHB Technology AG which owns ORBCOMM Deutschland A.G. Manfred Fuchs, Marco Fuchs and Christa Fuchs hold voting and investment power with regard to the shares held by OHB Technology AG and ORBCOMM Deutschland A.G. OHB Technology AG's address is Universitaetsalle 27-29, Bremen, D-28539, Germany.
- (4) Based on a Schedule 13G filed with the SEC by Prudential Financial, Inc. on February 8, 2011, Prudential Financial, Inc. may be deemed the beneficial owner of securities beneficially owned by the following entities of which Prudential Financial, Inc. is the direct or indirect parent: The Prudential

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Insurance Company of America, Prudential Investment Management, Inc., Jennison Associates LLC, Prudential Bache Asset Management, Inc., Prudential Investments LLC, Prudential Private Placement Investors, L.P., Pruco Securities, LLC, Prudential Investment Management Services LLC, AST Investment Services, Inc., Prudential Annuities Distributors, Inc., Quantitative Management Associates LLC, Prudential International Investments Advisers, LLC, Global Portfolio Strategies, Inc., Prudential Bache Securities, LLC, Prudential Bache Commodities, LLC. Prudential Financial, Inc. may have direct or indirect voting and/or investment discretion over 2,515,657 shares which are held for its own benefit or for the benefit of its clients by its separate accounts, externally managed accounts, registered investment companies, subsidiaries and/or other affiliates. Prudential Financial Inc. reported having sole voting power over 426,349 shares, shared voting power over 1,779,162 shares, sole dispositive power over 426,349 shares and shared dispositive power over 2,089,308 shares. Prudential Financial, Inc.'s address is 751 Broad Street, Newark, NJ 07102.

Based on a Schedule 13G filed with the SEC by Jennison Associates LLC on February 11, 2011, as a result of its role as investment adviser of several managed portfolios, Jennison Associates LLC may be deemed the beneficial owner of 2,515,657 shares held by such managed portfolios. Jennison Associates LLC reported having sole voting power and shared dispositive power over 2,515,657 shares. Prudential Financial indirectly owns 100% of the equity interests of Jennison Associates LLC and may be deemed to have the power to exercise or to direct the exercise of such voting and/or dispositive power that Jennison Associates LLC may have with respect to the shares held by its managed portfolios. Jennison Associates LLC's address is 466 Lexington Avenue, New York, NY 10017.

- (5) Based on a Schedule 13G filed with the SEC on February 11, 2011. Ameriprise Financial, Inc. is the parent company of and deemed to beneficially own the shares reported by Columbia Management Investment Advisers, LLC. Each of Ameriprise Financial, Inc. and Columbia Management Investment Advisers, LLC reported having shared dispositive power over 2,683,263 shares and shared voting power over 46,248 shares. Ameriprise Financial, Inc.'s address is 145 Ameriprise Financial Center, Minneapolis, MN 55474 and Columbia Management Investment Advisers, LLC's address is 100 Federal St., Boston, MA 02110.
- (6) Includes 176,180 shares of common stock held by Marc Eisenberg. Also includes 280,003 shares of common stock issuable to Mr. Eisenberg upon the exercise of options and 594,473 shares of common stock underlying SARs, in each case, that are currently exercisable.
- (7) Includes 132,479 shares of common stock held by Robert G. Costantini. Also includes 413,327 shares of common stock underlying SARs that are currently exercisable.
- (8) Includes 39,281 shares of common stock held by John J. Stolte, Jr. Also includes 51,002 shares of common stock issuable to Mr. Stolte upon exercise of options and 190,825 shares of common stock underlying SARs, in each case, that are currently exercisable.
- (9) Includes 30,056 shares of common stock held by Christian G. Le Brun. Also includes 50,000 shares of common stock issuable to Mr. Le Brun upon exercise of options and 193,250 shares of common stock underlying SARs, in each case, that are currently exercisable.
- (10) Includes 18,176 shares of common stock held by Brian Bell. Also includes 44,375 shares of common stock underlying SARs that are currently exercisable.
- (11) Includes 981,095 shares of common stock held by Jerome B. Eisenberg and 15,759 shares of common stock held by Cynthia Eisenberg, Mr. Eisenberg's wife. Also includes 300,003 shares of common stock issuable to Mr. Eisenberg upon exercise of options and 195,187 shares of common stock underlying SARs, in each case,

that are currently exercisable.

- (12) Mr. Kelleher is a Managing Partner of KMCP Advisors II LLC, which is an affiliate of KMCP Satellite Investments LLC. See Note (2) above.

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COMPENSATION DISCUSSION AND ANALYSIS

The following Compensation Discussion and Analysis describes the material elements of compensation for our executive officers identified in the Summary Compensation Table (our Named Executive Officers).

Compensation Committee

Our Compensation Committee assists our board of directors in fulfilling its responsibilities with respect to oversight and determination of executive compensation and human resources matters, including the compensation of the Named Executive Officers. A description of the Compensation Committee's composition, functions, duties and responsibilities is set forth in this proxy statement under Board of Directors and Committees Compensation Committee .

The Compensation Committee's roles and responsibilities are set forth in a written charter which is available on our website at www.orbcomm.com under the heading Investor Relations and the subheading Corporate Governance and is available in print to any shareholder upon request.

Executive Summary

We use base salaries and time-based equity awards to provide current income and retention incentives and a combination of cash and stock-based compensation that reward performance measured against various corporate and individual performance goals based on key business drivers. Our performance targets are based on our annual business plan and we believe that they are established at levels that are achievable if we execute our business plan at budget. By providing for significant incentives for exceeding certain targets, we motivate our Named Executive Officers to achieve strategic business objectives that result in the creation of value to us and our stockholders over the long-term. For example, a large percentage of the Named Executive Officers' annual cash bonus opportunity and performance-based equity awards are based on metrics for profitability, growth, operations and expansion which we believe are important measures of the performance of our business. We believe the design of our compensation programs, which we have used over the past several years and continue to use for 2011, provides the appropriate balance for motivating and retaining our Named Executive Officers while providing appropriate rewards for demonstrated performance.

Philosophy and Objectives of Compensation Programs

Our executive compensation philosophy is to create a system that rewards executives for performance and focuses our management team on the critical short-term and long-term objectives. The primary objectives of our executive compensation programs are to attract, motivate and retain talented and dedicated executives, to link annual and long-term cash and stock incentives to achievement of specified performance objectives, and to align executives' incentives with stockholder value creation. To achieve these objectives, the Compensation Committee has implemented compensation programs that make a substantial portion of the executives' overall compensation contingent upon achieving key short-term business and long-term strategic goals established by our board of directors or the Compensation Committee based on key drivers in areas such as subscriber growth, technology improvements and system expansion. The short-term business and long-term strategic goals consist of the expansion of our communications system, including network improvements and upgrades, the establishment and maintenance of key strategic relationships, as well as our financial and operational performance, as measured by metrics such as adjusted EBITDA, AIS revenues, net number of satellite subscriber communicators added to our communications system (net satellite subscriber additions) and net number of terrestrial subscriber communicators added to our communications system (net terrestrial subscriber additions). The Compensation Committee's goal is to set executive compensation at

levels the committee believes are competitive against compensation offered by other rapidly growing companies of similar size and stage of development against whom we compete for executive talent in the communications industry, while taking into account our performance and our own strategic goals.

We seek to provide executive compensation that is competitive in order to attract, motivate and retain key talent. We aim to reward executives for achieving goals designed to generate returns for our stockholders, but not for poor performance, by linking compensation to overall business performance and the achievement of

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performance goals. As a result, we believe that compensation packages provided to our executives, including our Named Executive Officers, should include both cash and stock-based compensation that reward performance as measured against performance goals.

We have not retained a compensation consultant to review our policies and procedures with respect to executive compensation, and do not seek to set our executive compensation to any specific external benchmarks or peer group. Instead, we use general competitive market data available to us relating to compensation levels, mix of elements and compensation strategies being used by companies of comparable size and stage of development operating in the communications industry, and review such data against the aggregate level of our executive compensation, as well as the mix of elements used to compensate our executive officers.

Elements of Compensation

Base Salary. Base salaries are determined on an individual basis, are based on job responsibilities and individual contribution and are intended to provide our executives with current income. Base salaries for our Named Executive Officers are reviewed annually and may be adjusted to reflect any changes in job responsibilities and individual contribution, as well as competitive conditions in the market for executive talent. Our senior management proposes new base salary amounts to the Compensation Committee for approval based on: an evaluation of individual performance and expected future contributions; a goal to ensure competitive compensation against the external market; and comparison of the base salaries of the executive officers who report directly to our Chief Executive Officer to ensure internal equity.

The 2010 base salaries of Messrs. Eisenberg, Costantini, Stolte and Le Brun were established pursuant to employment agreements entered into by the individual Named Executive Officer and us in 2008, and for Mr. Bell an employment agreement entered into in 2009. In November 2010, Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell entered into new employment agreements with us which are effective as of December 31, 2010.

Annual Cash Bonus. Annual cash bonuses are designed to align employees' goals with the Company's financial and operational objectives for the current year and to reward individual performance. These objectives vary depending on the individual employee, but generally relate to strategic factors such as communications system expansion, including the first launch of the next-generation satellites manufactured and completion of the next-generation satellites launch vehicle, network operational improvements and upgrades, international gateway installation, regulatory approvals, international licenses and government business. These objectives also include financial and operational performance targets such as adjusted EBITDA, excluding AIS business, net satellite and terrestrial subscriber additions, satellite and terrestrial subscriber disconnects, AIS revenue and sale of our subsidiary Stellar Satellite Communications, Ltd. These performance measures are primarily objective criteria that can be readily measured and do not require subjective determinations. In addition, the annual cash bonus also includes discretionary amounts which may be paid based on completion of key projects. Pursuant to their employment agreements, each Named Executive Officer is generally eligible to receive annual bonuses, payable in cash based on a percentage of base salary (which may, in some cases, exceed 100%) and dependent upon achieving or exceeding certain performance targets for that fiscal year.

For 2010, bonuses were not generally earned unless at least 100% (or 80% for certain performance metrics) of the applicable performance target was met for fiscal 2010. Certain 2010 annual bonuses were based on achieving certain operational milestones by specific dates. For 2010, the potential annual bonus

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payable for each Named Executive Officer was allocated with respect to specified performance targets as set forth in the following table:

	Marc	Robert	John	Christian	Brian
2010 Performance targets	Eisenberg	Costantini	Stolte	Le Brun	Bell
Adjusted EBITDA, excluding AIS business	22%	25%	15%	15%	20%
Net satellite subscriber additions	8.5%	7.75%	5%	5%	30%
Net terrestrial subscriber additions	3.5%	3.5%			5%
AIS Revenue	8.5%	7.75%	5%	5%	15%
First launch of next-generation satellites manufactured	5%	5%	13.4%	5%	
Next-generation satellites launch vehicle completed as scheduled	5%	5%	13.3%	5%	
Reseller agreements	3.5%	3.5%		5%	15%
Government business	3.5%	2.5%			5%
Regulatory approvals				6%	
Network operational improvements			5%		
International gateway installation			5%	9%	
Satellite and terrestrial subscriber disconnects	5%	5%	13.3%		
International licenses	5%	5%		10%	
Commercial agreement with an international partner				5%	
International gateway earth station agreement				5%	
Sale of Stellar Satellite Communications, Ltd.*	5.5%	5%		5%	
Network upgrades*			5%		
Discretionary	25%	25%	20%	20%	10%

* Previously disclosed as Other operational targets

The payout amounts for the Named Executive Officers for the 2010 operational and financial performance targets are as follows:

For adjusted EBITDA excluding AIS business, AIS revenue, net satellite subscriber, and net terrestrial subscriber additions:

Messrs. Eisenberg and Costantini were entitled to a (1) a payout amount of 40% of base salary for achieving 100% of the lower target, (2) a payout amount at 80% of base salary for achieving 100% of the upper target, (3) a payout amount at 80% of base salary plus a prorated amount for the actual performance achieved between the upper target and 133% of the upper target and (4) a maximum payout amount of 140% of base salary for achieving 133% of the upper target; and

Messrs. Stolte, Le Brun and Bell are entitled to a (1) payout amount of 37.5% of base salary for achieving 100% of the lower target and (2) a payout amount of 75% of base salary for achieving 100% of the upper target;

For all other targets, excluding the discretionary bonus, each of Messrs. Eisenberg and Costantini is entitled to a payout amount of 80% of base salary for achieving 100% of the target and each of Messrs. Stolte, Le Brun and Bell is entitled to a payout amount of 75% of base salary for achieving 100% of the target; and

Discretionary bonus payout amounts are based on 80% of base salary and percentage completion of key projects for Messrs. Eisenberg and Costantini and 75% of base salary and percentage completion of key projects for Messrs. Stolte, Le Brun and Bell as determined by the Compensation Committee.

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Our performance targets are based on our annual business plan and we believe that they are established at levels that are achievable if we execute our business plan at budget. By providing for significant incentives for exceeding certain targets, we motivate our Named Executive Officers to achieve strategic business objectives that result in the creation of value to us and our stockholders over the long-term.

On March 2, 2011, our Compensation Committee determined that performance-based annual incentive awards (applying the percentages for each component set for in the table above) relating to:

the adjusted EBITDA, excluding AIS business target had been earned during 2010 at the maximum payout amount (at 140% of base salary) based on achieving performance above 133% of the upper target for Messrs. Eisenberg and Costantini and the maximum payout amount (at 75% of base salary) based on achieving performance at or above 100% of the upper target for Messrs. Stolte, Le Brun and Bell;

the net satellite subscriber additions target had been earned during 2010:

at a payout amount (equal to 87% of base salary) based on achieving performance above 100% of the upper target for Messrs. Eisenberg and Costantini. The payout amount included the upper target payout amount (at 80% of the base salary) plus a prorated amount for the actual performance achieved (103.6% of the upper target) between the upper target payout amount and the maximum payout amount (at 140% of base salary) that would have been payable for achieving 133% of the upper target for Messrs. Eisenberg and Costantini.

at the maximum payout amount (at 75% of base salary) was based on achieving performance at or above 100% of the upper target for Messrs. Stolte, Le Brun and Bell;

the net terrestrial subscriber additions target had been earned during 2010:

at a payout amount (equal to 135% of base salary) based on achieving performance above 100% of the upper target for Messrs. Eisenberg and Costantini. The payout amount included the upper target payout amount (at 80% of the base salary) plus a prorated amount for the actual performance achieved (130.1% of the upper target) between the upper target payout amount and the maximum payout amount (at 140% of base salary) that would have been payable for achieving 133% of the upper target for Messrs. Eisenberg and Costantini; and

at the maximum payout amount (at 75% of base salary) was based on achieving performance at or above 100% of the upper target for Mr. Bell;

the AIS revenue target was not earned by Messrs. Eisenberg, Costantini, Stolte, Le Brun or Bell based on not achieving 100% of the target during 2010;

the first launch of next-generation satellites manufactured target was not earned by Messrs. Eisenberg, Costantini or Bell based on not achieving the specified target during 2010;

the next-generation satellites launch vehicle completed as scheduled target was not earned by Messrs. Eisenberg, Costantini or Bell based on not achieving the specified target during 2010;

the reseller agreements target had been earned during 2010 based on achieving performance at or above 100% of the target at the target payout amount (at 80% of base salary) for Messrs. Eisenberg and Costantini and (at 75% of base salary) for Messrs. Le Brun and Bell;

the government business target was not earned by Messrs. Eisenberg, Costantini or Bell based on not achieving the specified target during 2010;

the regulatory approvals target had been earned during 2010 at 50% of the payout amount (at 75% of base salary) based on achieving one of the two components of the target for Mr. Le Brun;

the network operational improvements target had been earned during 2010 at the payout amount (at 75% of base salary) based on achieving the specified target for Mr. Stolte;

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the international gateway installation target had been earned during 2010 at the payout amount (at 75% of base salary) based on achieving the specified target for Messrs. Stolte and Le Brun;

the satellite and terrestrial subscriber disconnects target had been earned during 2010 based on achieving performance at or above the specified target at the target payout amount (at 80% of base salary) for Messrs. Eisenberg and Costantini and the target payout amount (at 75% of base salary) for Mr. Stolte;

the international licenses target had been earned during 2010 based on achieving performance at or above the specified target payout amount (at 80% of base salary) for Messrs. Eisenberg and Costantini and the target payout amount and (at 75% of base salary) for Mr. Le Brun;

the commercial agreement with an international partner target was not earned by Mr. Le Brun based on achieving the specified target during 2010;

the international gateway earth station agreement target had been earned during 2010 at the payout amount (at 75% of base salary) based on achieving the specified target for Mr. Le Brun;

the sale of Stellar Satellite Communications, Ltd. target* had been earned during 2010 at the target payout amount (at 80% of base salary) for Messrs. Eisenberg and Costantini and (at 75% of base salary) for Mr. Le Brun;

the network upgrades target* had been earned during 2010 at the payout amount (at 75% of base salary) based on achieving the specified target for Mr. Stolte;

discretionary bonus amounts had been earned during 2010 based on the Compensation Committee's determination that:

80% completion of certain key projects had been achieved at a payout amount (at 80% of base salary) for Messrs. Eisenberg and Costantini and (at 75% of base salary) for Mr. Le Brun; and

75% completion of certain key projects had been achieved at a payout amount (at 75% of base salary) for Messrs. Stolte and Bell.

* Previously disclosed as Other operational targets .

The Compensation Committee further determined that 75% of the discretionary payout amounts for the Named Executive Officers would be paid in the form of shares of our common stock based on the fair market value on March 2, 2011.

On March 2, 2011, our Compensation Committee also established 2011 operational and financial performance targets for which annual bonuses will be paid to Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell based on achieving financial and performance targets and certain operational milestones by specific dates.

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For 2011, the annual bonus payable for each of Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell was allocated applying the percentage for each component with respect to specified performance targets as set forth in the following table:

	Marc	Robert	John	Christian	Brian
2011 Performance targets	Eisenberg	Costantini	Stolte	Le Brun	Bell
Adjusted EBITDA, excluding AIS business	25%	30%	15%	15%	15%
Net satellite subscriber additions	12.5%	12.5%	5%	5%	30%
Net terrestrial subscriber additions	5%	7.5%	5%	5%	10%
AIS Revenue	10%	10%	5%	5%	15%
Launch first next-generation satellites	12.5%	5%	25%	5%	
Reseller agreements or payload or spacecraft ready for launch	5%	2.5%		5%	15%
Government business	5%	2.5%		5%	
Regulatory approvals	2.5%			5%	
Network operational improvements			5%		
Network upgrades			5%		
Next-generation messaging services plan			10%		
Satellite and terrestrial subscriber disconnects	5%	5%	10%		5%
International licenses	2.5%	5%		15%	
Commercial agreement with an international partner				10%	
Discretionary new projects	15%	15%	15%	15%	10%
Other operational targets		5%		10%	
Discretionary	30%	25%	25%	15%	15%

For Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell the payout amounts for the 2011 operational and financial performance targets are as follows:

Adjusted EBITDA, excluding AIS business:

Messrs. Eisenberg and Costantini are entitled to (1) a payout amount of 25% of base salary for achieving 100% of the lower target, (2) a payout amount of 80% of base salary for achieving 100% of the upper target, (3) a payout amount of 25% of base salary plus a prorated amount for the actual performance achieved between the lower target and the upper target, (4) a payout amount of 80% of base salary plus a prorated amount for the actual performance achieved between the upper target and 133% of the upper target and (5) a maximum payout amount of 140% of base salary for achieving 133% of the upper target; and

Messrs. Stolte, Le Brun and Bell are entitled to (1) a payout amount of 25% of base salary for achieving 100% of the lower target, (2) a payout amount of 75% of base salary for achieving 100% of the upper target and (3) a payout amount of 25% of base salary plus a prorated amount for the actual performance achieved between the lower target and the upper target;

AIS revenue, net subscriber additions, and net terrestrial subscriber additions:

Messrs. Eisenberg and Costantini are entitled to (1) a payout amount of 80% of base salary for achieving 100% of the target, (2) a payout amount of 80% of base salary plus a prorated amount for the actual performance achieved between the target and 133% of the target and (3) a maximum payout amount of 140% of base salary for achieving 133% of the target; and

Messrs. Stolte, Le Brun and Bell are entitled to a payout amount of 75% of base salary for achieving 100% of the targets;

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Launch first next-generation satellites:

Messrs. Eisenberg and Costantini are entitled to a payout amount of 80% of base salary if the launch is by an earlier launch date in 2011 and a payout amount of 40% of base salary if the launch is by a later launch date in 2011; and

Messrs. Stolte and Le Brun are entitled to a payout amount of 75% of base salary if the launch is by an earlier launch date in 2011 and a payout amount of 37.5% of base salary if the launch is by a later launch date in 2011;

For all other targets, excluding the discretionary bonus, each of Messrs. Eisenberg and Costantini is entitled to a payout amount of 80% of base salary for achieving 100% of the target and each of Messrs. Stolte, Le Brun and Bell is entitled to a payout amount of 75% of base salary for achieving 100% of the target; and

Our Compensation Committee, at its sole discretion may award discretionary bonuses based on completion of certain key projects to Messrs. Eisenberg and Costantini at 80% of base salary and to Messrs. Stolte, Le Brun and Bell at 75% of base salary.

Long-Term Equity-Based Incentives. In addition to the short-term cash compensation payable to our Named Executive Officers, our Compensation Committee believes that the interests of our stockholders are best served when a substantial portion of our Named Executive Officers' compensation is comprised of equity-based and other long-term incentives that appreciate in value contingent upon increases in the share price of our common stock and other indicators that reflect improvements in business fundamentals. Therefore, it is our Compensation Committee's intention to make grants of equity-based awards to our Named Executive Officers and other key employees at such times and in such amounts as may be required to accomplish the objectives of our compensation programs. Please see the Grants of Plan Based awards table and the accompanying narrative disclosures set forth in this proxy statement for more information regarding the grants of equity plan-based awards to our Named Executive Officers in fiscal year 2010.

We have not timed grants of equity-based awards in coordination with the release of non-public information nor have we timed the release of non-public information for the purpose of affecting the value of executive compensation.

Under the 2006 LTIP, the Compensation Committee has the ability to provide a number of equity-based awards, including restricted stock units (RSUs), stock appreciation rights (SARs), stock options, stock, restricted stock, performance units and performance shares to promote our long-term growth and profitability. Following adoption of the 2006 LTIP, we ceased to grant additional stock options under the 2004 Stock Option Plan. The 2004 Stock Option Plan will continue to govern all stock option awards granted under the 2004 Stock Option Plan prior to the adoption of the 2006 LTIP. Since adopting the 2006 LTIP, we have changed the mix of our equity-based incentives from stock options to a mix of RSUs and SARs. In 2010, we further shifted our equity-based incentives to primarily SARs to better align the Named Executive Officers' incentive compensation to the appreciation of the Company's common stock. This combination of equity-based incentives is intended to benefit stockholders by enabling us to better attract and retain top talent in a marketplace where such incentives are prevalent. We believe that SARs provide an effective vehicle for promoting a long-term share ownership perspective for our senior management and employees and closely align the interests of senior management and employees with our achievement of longer-term financial objectives that enhance stockholder value, while at the same time limiting the dilutive effects of such equity-based awards relative to our prior practice of granting stock options and RSUs. We have not adopted stock ownership guidelines, and our stock compensation plans have provided the principal method for our executive officers to acquire equity or equity-based interests in us.

SARs. A stock appreciation right, or SAR, is the right to receive a payment measured by the increase in the fair market value of a specified number of shares of our common stock from the date of grant of the SAR to the date on which the participant exercises the SAR. Under the 2006 LTIP, SARs may be (1) freestanding SARs or (2) tandem SARs granted in conjunction with an option, either at the time of grant of the option or at a later date, and exercisable at the participant's election instead of all or any part of the related option. Upon

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the exercise of a SAR, we will deliver cash, shares of our common stock valued at fair market value on the date of exercise or a combination of cash and shares of our common stock, as the Compensation Committee may determine. Vested and unvested SARs granted to certain of our employees, including our Named Executive Officers, are subject to forfeiture in the event such employees breach the non-competition and/or non-solicitation covenants set forth in their award agreements and unvested SARs are subject to cancellation if, prior to vesting, such employees ceased to be employed by us for any reason.

Time-based SARs typically vest in three equal installments based on continued employment over a three-year period. On March 3, 2010, the Compensation Committee granted 450,000 time-based SARs to the Named Executive Officers under the 2006 LTIP. Mr. Eisenberg was granted 150,000 time-based SARs, of which 50,000 SARs vested on December 31, 2010 and the remaining SARs will vest in two equal installments on December 31, 2011 and 2012. Messrs. Costantini, Stolte, Le Brun and Bell were each granted 75,000 time-based SARs, of which 25,000 vested on December 31, 2010 and the remaining SARs will vest in two equal installments on December 31, 2011 and 2012. For each of the Named Executive Officers, the time-based SARs have a base price of \$2.46 per share, the fair market value of our common stock on the date of grant.

On March 3, 2010, the Compensation Committee granted performance-based SARs under the 2006 LTIP relating to 2010 operational and financial performance targets that we believe are important to our long-term success, including revenues, adjusted EBITDA targets, net satellite and terrestrial subscriber additions on our network and expansion of our communications system with regard to preparation of the launch of our next-generation satellites. The Compensation Committee, on the recommendation of management, linked target performance levels to these measures, as we believe that each of them is an important factor in our revenue growth and for sustaining our business model. The Compensation Committee granted Mr. Eisenberg 50,000 performance-based SARs and to each of Messrs. Costantini, Stolte, Le Brun and Bell 25,000 performance-based SARs. Each of the performance targets and the percentages for each component for fiscal 2010 performance targets with respect to Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell were the same as those for their annual 2010 cash bonuses described above. For each of the Named Executive Officers the performance-based awards have a base price of \$2.46 per share, the fair market value of our common stock on the date of grant.

On March 2, 2011, our Compensation committee determined that performance-based SAR awards granted in March 2010, relating to operational and financial performance targets for:

the adjusted EBITDA excluding AIS business target vested based on achieving the upper target during 2010;

the net satellite subscriber additions target vested based on achieving the upper target during 2010;

the net terrestrial subscriber additions target vested based on achieving the upper target during 2010;

the AIS revenue target lapsed unvested based on not achieving the lower target during 2010;

the first launch of next-generation satellites manufactured target lapsed unvested based on not achieving the target during 2010;

the next-generation satellites launch vehicle completed as scheduled target lapsed unvested based on not achieving the target during 2010;

the reseller agreements target vested based on achieving the target during 2010;

the government business target lapsed unvested based on not achieving the target during 2010;

50% of the regulatory approvals target vested based on achieving one of the two components of the target during 2010;

the network operational improvements target vested based on achieving the target during 2010;

the network upgrades target vested based on achieving the target during 2010;

the international gateway installation target vested based on achieving the target during 2010;

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the satellite and terrestrial subscriber disconnects target vested based on achieving the target during 2010;

the international licenses target vested based on achieving the target during 2010;

the commercial agreement with an international partner target lapsed unvested based on not achieving the target during 2010;

the international gateway earth station agreement target vested based on achieving the target during 2010;

the sale of Stellar Satellite Communications, Ltd., target vested based on achieving the target during 2010; and

the discretionary target vested at 80% completion of certain key projects had been achieved for Messrs. Eisenberg, Costantini and Le Brun and 75% completion of certain other key projects had been achieved for Messrs. Stolte and Bell during 2010.

Also in March 2010, the Compensation Committee further approved the proposal to grant performance-based SARs in 2011 and 2012 of 50,000 each year to Mr. Eisenberg and 25,000 each year to each of Messrs. Costantini, Stolte, Le Brun and Bell, which grants shall be subject to further action by the Compensation Committee to approve such grants in connection with establishing the vesting performance targets for each of fiscal years 2011 and 2012. The base price of the performance-based SARs to be granted in 2011 and 2012 will equal the fair market value of our common stock on the grant date upon the Compensation Committee establishing the respective performance targets for those fiscal years.

On March 2, 2011, the Compensation Committee granted performance-based SARs under the 2006 LTIP relating to 2011 operational and financial performance targets that we believe are important to our long-term success. Each of the fiscal 2011 performance targets and the percentages for each component with respect to Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell are the same as those for their 2011 annual cash bonuses described above under "Annual Cash Bonus", except the discretionary component does not apply to the SAR awards. The Compensation Committee, on the recommendation of management, linked target performance levels to these measures, as we believe that each of them is an important factor in our revenue growth and for sustaining our business model. The Compensation Committee granted Mr. Eisenberg 50,000 performance-based SARs and each of Messrs. Costantini, Stolte, Le Brun and Bell 25,000 performance-based SARs. For each of the Named Executive Officers the performance-based awards have a base price of \$3.65 per share, the fair market value of our common stock on the date of grant. The 2011 performance-based SARs will vest in March 2012 dependent upon achieving financial and performance targets and certain operational milestones by specified dates.

For Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell the potential vesting of the SAR awards are based on the 2011 operational and financial performance targets as follows:

Adjusted EBITDA excluding AIS business, Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell are entitled to (1) 25% of the allocated portion of the SAR award for achieving 100% of the lower target, (2) 25% plus a prorated percentage of the allocated portion of the SAR award for the actual performance achieved between the lower target and the upper target and (3) 100% of the allocated portion of the SAR award for achieving 100% of the upper target;

AIS revenue, net subscriber additions, and net terrestrial subscriber additions, Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell are entitled to 100% of the allocated portion of the SAR award for achieving 100% of the target;

Launch first next-generation satellites, Messrs. Eisenberg, Costantini, Stolte and Le Brun are entitled to
(1) 100% of the allocated portion of the SAR award if the launch is by an earlier launch date in 2011 and
(2) 50% of the allocated portion of the SAR award if the launch is by a later launch date in 2011;

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For all other targets, excluding the discretionary new projects, each of Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell is entitled to 100% of the allocated portion of the SAR award for achieving 100% of the target; and

Our Compensation Committee, at its sole discretion may vest all or any part of the allocated portion of the SAR award based on completion of certain key projects to Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell.

We believe that the vesting periods in connection with these time-based and performance-based SAR awards are appropriate for the following reasons:

they are intended to help retain employees, including executives, by rewarding them for extended, continuous service with us;

they are time periods that incentivize and focus executives on the long-term performance of our business over reasonable timeframes, while minimizing the potential that longer vesting periods might dilute the motivation of the executives; and

they allow the Compensation Committee to formulate performance targets annually that are aligned with our dynamic business plans and external factors.

RSUs. A restricted stock unit, or RSU, is a contractual right to receive at a specified future vesting date an amount in respect of each RSU based on the fair market value on such date of one share of our common stock, subject to such terms and conditions as the Compensation Committee may establish. RSUs that become payable in accordance with their terms and conditions will be settled in cash, shares of our common stock, or a combination of cash and our common stock, as determined by the Compensation Committee. The Compensation Committee has determined that all currently outstanding RSUs will be settled in shares of common stock. The Compensation Committee may provide for the accumulation of dividend equivalents in cash, with or without interest, or the reinvestment of dividend equivalents in our common stock held subject to the same conditions as the RSU and such terms and conditions as the Compensation Committee may determine. No participant who holds RSUs will have any ownership interest in the shares of common stock to which such RSUs relate until and unless payment with respect to such RSUs is actually made in shares of common stock. Vested and unvested RSUs awarded to certain of our employees, including our Named Executive Officers, will be subject to forfeiture in the event such employees breach their non-competition and/or non-solicitation covenants set forth in their award agreements and unvested RSUs are subject to cancellation if, prior to vesting, such employees ceased to be employed by us for any reason.

Time-based RSUs typically vest in the same manner as time-based SARs. In February 2008, Mr. Costantini was granted 100,000 time-based RSUs, of which 40,000 vested on December 31, 2008, 30,000 vested on December 31, 2009 and 30,000 vested on December 31, 2010. In connection with Mr. Bell's commencing employment in July 2009, he was awarded 70,000 time-based RSUs, which vest in three equal installments on July 1, 2010, 2011 and 2012.

Stock Options. We may grant stock options exercisable at such time or times, and subject to such terms and conditions, as the Compensation Committee may determine consistent with the terms of the 2006 LTIP. The exercise price of such stock options will be equal to or higher than the fair market value of our common stock on the date of grant.

As discussed above, our equity-based incentives have shifted away from stock options and we have not granted any stock option awards since 2006.

We may also grant SARs or RSUs to executives under special circumstances outside of the annual process. Grants under the 2006 LTIP are made from time to time to selected executives in connection with

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talent management objectives, giving particular attention to employees' leadership potential and potential future contributions in achieving critical business goals and objectives.

We may also grant SARs or RSUs, as deemed appropriate by the Compensation Committee, including under the terms of employment agreements with our Named Executive Officers.

Personal Benefits

Our Named Executive Officers participate in a variety of retirement, health and welfare, and vacation benefits designed to enable us to attract and retain our workforce in a competitive marketplace. Health and welfare and vacation benefits help ensure that we have a productive and focused workforce through reliable and competitive health and other benefits. Generally these programs are the same offered to all employees.

Perquisites

Our Named Executive Officers are provided a limited number of perquisites whose primary purpose is to minimize distractions from the executives' attention to the Company's business. An item is not a perquisite if it is integrally and directly related to the performance of the executive's duties. An item is a perquisite if it confers a direct or indirect benefit that has a personal aspect, without regard to whether it may be provided for some business reason or for our convenience, unless it is generally available on a non-discriminatory basis to all employees.

The principal perquisites offered to our Named Executive Officers are car allowances and life insurance premiums. Please see the Summary Compensation Table and accompanying narrative disclosures set forth in this proxy statement for more information on perquisites and other personal benefits we provide to our Named Executive Officers.

401(k) Plan

We maintain a 401(k) retirement plan intended to qualify under Sections 401(a) and 401(k) of the Internal Revenue Code of 1986, as amended (the "Code"). The plan is a defined contribution plan that covers all our employees who have been employed for three months or longer, beginning on the date of employment. Employees may contribute up to 15% of their eligible compensation (subject to certain limits) as pretax, salary deferral contributions. We have the option of matching up to 15% of 100% of the amount contributed by each employee up to 4% of employee's compensation. In addition, the plan contains a discretionary contribution component pursuant to which we may make an additional annual contribution. Contributions made by us vest over a five-year period from the employee's date of employment. We have not made any contributions since the inception of the plan.

Severance and Change in Control Benefits

Severance and change in control benefits are designed to facilitate our ability to attract and retain executives as we compete for talented employees in a marketplace where such protections are commonly offered. The severance and change in control benefits found in the Named Executive Officers' employment agreements are designed to encourage employees to remain focused on our business in the event of rumored or actual fundamental corporate changes.

Severance Benefits. Our employment agreements with the Named Executive Officers provide severance payments and other benefits in an amount we believe is appropriate, taking into account the time it is expected to take a separated employee to find another job. These benefits include continued base salary payments, and in certain instances health insurance coverage, (typically for a one-year or shorter period). The payments and other benefits are provided because we consider a separation to be a Company-initiated termination of employment that under different circumstances would not have occurred and which is beyond the control of a separated employee. Separation benefits

are intended to ease the consequences to an employee of an unexpected termination of employment. We benefit by requiring a general release from separated employees. In addition, we have included post-termination non-compete and non-solicitation covenants in certain individual employment agreements.

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Change in Control Benefits. Our employment agreements with the Named Executive Officers provide for change of control benefits of continued base salary payments, and in certain instances health insurance coverage, health care coverage (typically for an 18 month or shorter period). Under the 2004 Stock Option Plan and the 2006 LTIP and the award agreements under those plans, our stock options, RSUs and SARs generally vest upon a change of control, whether or not time vesting requirements or performance targets have been achieved. Under the employment agreements with our Named Executive Officers, other change of control benefits generally require a change of control, followed by a termination of or change in an executive's employment, a so-called "double trigger" mechanism. In adopting the so-called "single trigger" treatment for equity-based awards, we were guided by a number of principles: being consistent with current market practice among communications company peers; and keeping employees relatively whole for a reasonable period but avoid creating a "windfall". Single trigger vesting ensures that ongoing employees are treated the same as terminated employees with respect to outstanding equity-based grants. Single trigger vesting provides employees with the same opportunities as stockholders, who are free to sell their equity at the time of the change in control event and thereby realize the value created at the time of the change of control transaction. The company that made the original equity grant will no longer exist after a change of control and employees should not be required to have the fate of their outstanding equity tied to the new company's future success. Single trigger vesting on performance-based equity awards, in particular, is appropriate given the difficulty of replicating the underlying performance goals.

Tax and Accounting Implications

Deductibility of Executive Compensation

Section 162(m) of the Code limits our tax deductions relating to the compensation paid to Named Executive Officers, unless the compensation is performance-based and the material terms of the applicable performance goals are disclosed to and approved by our stockholders. All of our equity-based compensation plans have received stockholder approval and, to the extent applicable, were prepared with the intention that our incentive compensation would qualify as performance-based compensation under Section 162(m). While we intend to continue to rely on performance-based compensation programs, we recognize the need for flexibility in making executive compensation decisions, based on the relevant facts and circumstances, so that we achieve our best interests and the best interests of our stockholders. To the extent consistent with this goal and to help us manage our compensation costs, we attempt to satisfy the requirements of Section 162(m) with respect to those elements of our compensation programs that are performance-based.

Certain Awards Deferring or Accelerating the Receipt of Compensation

Section 409A of the Code, enacted as part of the American Jobs Creation Act of 2004, imposes certain new requirements applicable to "nonqualified deferred compensation plans". If a nonqualified deferred compensation plan subject to Section 409A fails to meet, or is not operated in accordance with, these new requirements, then all compensation deferred under the plan may become immediately taxable. We intend that awards granted under the 2006 LTIP will comply with the requirements of Section 409A and intend to administer and interpret the 2006 LTIP in such a manner.

Role of Executives and Others in Establishing Compensation

During 2010 our Chief Executive Officer, Mr. Eisenberg, reviewed the performance of the Named Executive Officers (other than his own, which was reviewed by the Compensation Committee), and met on a case-by-case basis with each of the other Named Executive Officers to reach agreements with respect to salary adjustments and annual award amounts, which were then presented to the Compensation Committee for approval. The Compensation Committee can

exercise discretion in modifying any recommended adjustments or awards to executives. Mr. Eisenberg in his capacity as Chief Executive Officer, attended meetings of the Compensation Committee in 2010.

The day-to-day design and administration of benefits, including health and vacation plans and policies applicable to salaried employees in general are handled by our Finance and Legal Departments. Our Compensation Committee (or board of directors) remains responsible for certain fundamental changes outside the day-to-day requirements necessary to maintain these plans and policies.

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COMPENSATION COMMITTEE REPORT

The Compensation Committee of the Company has reviewed and discussed the Compensation Discussion and Analysis required by Item 402(b) of Regulation S-K with management and based on such review and discussion, the Compensation Committee recommended to the board of directors that the Compensation Discussion and Analysis be included in this proxy statement and the Annual Report on Form 10-K for the year ended December 31, 2010.

Compensation Committee

Timothy Kelleher, *Chairman*

John Major

Hans E. W. Hoffmann

John R. Wood

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Name and Principal Position	Year	Salary \$	Bonus \$(1)	Stock Awards \$(2)	Option Awards \$(3)	Non-Equity Incentive Plan	All other	Total \$
						Compensation \$(4)	Compensation \$(5)	
Eric Eisenberg Chief Executive Officer	2010	\$ 365,000	\$ 14,600	\$ 43,800	\$ 352,500	\$ 211,966	\$ 15,420	\$ 1,003,288
	2009	365,000				189,800	15,336	570,136
	2008	356,437		179,577	1,007,217	302,922	14,318	1,860,471
Robert Costantini Executive Vice President	2010	283,500	11,338	34,022	176,250	173,568	11,946	690,624
	2009	283,500				201,285	11,034	495,819
Chief Financial Officer	2008	283,500		588,701	589,278	243,788	10,292	1,715,559
John J. Stolte, Jr. Executive Vice President Technology	2010	236,250	6,645	19,933	176,250	85,582	1,725	526,385
	2009	236,250				62,016	1,725	299,996
Chief Operations Officer	2008	236,250			340,500	109,302	1,218	687,270
Christian G. Le Brun Executive Vice President	2010	201,300	6,037	18,119	176,250	86,056	655	488,417
	2009	201,300				61,145	501	262,946
Chief General Counsel	2008	201,300		22,448	340,500	88,622	452	653,328
Sean J. Bell Executive Vice President-Sales and Marketing	2010	205,000	2,884	8,647	176,250	107,625	8,826	509,232
	2009	102,500		128,100		23,063	4,414	258,077

- (1) The amounts set forth in the Bonus column represents cash amounts representing 25% of the discretionary portion of the 2010 performance-based annual incentive awards which were paid in March 2011 following the Compensation Committee's determination of the final amounts earned by the Named Executive Officers.
- (2) The amounts set forth in the Stock Awards column represent the aggregate grant date fair value of common stock in fiscal year 2010 and time and performance-based RSU awards for fiscal years 2009 and 2008 computed in accordance with FASB ASC Topic 718, Compensation - Stock Compensation. For fiscal year 2010, the amount reported in this column was the value of shares of common stock issued in March 2011 with respect to 75% of the discretionary portion of the 2010 performance-based annual incentive awards following the Compensation Committee's determination of the final amounts earned by the Named Executive Officers. See footnote 5 to the Grants of Plan-Based Awards Table. For performance-based RSU awards such amounts are based on the probable outcome of the performance conditions as of the grant date. For a discussion of the assumptions used to calculate the grant date fair value of the RSU awards shown in the Stock Awards column, see Note 6 in our consolidated financial statements included in our Annual Report on Form 10-K for the year ended December 31, 2010. See Compensation Discussion and Analysis - Elements of Compensation - Long-Term Equity-Based Incentives and Annual Cash Bonuses for a further discussion regarding stock awards in 2010, 2009 and 2008 and

the Outstanding Equity Awards at 2010 Fiscal Year-End Table for a further discussion regarding outstanding RSU awards.

- (3) The amounts set forth in the Options Awards column represent the aggregate grant date fair value of time-based and performance-based SAR awards computed in accordance with FASB ASC Topic 718, Compensation Stock Compensation. For performance-based RSU awards such amounts are based on the probable outcome of the performance conditions as of the grant date. For a discussion of the assumptions used to calculate the grant date fair value of the SAR awards shown in the Options Awards column, see Note 6 in our consolidated financial statements included in our Annual Report on Form 10-K for the year ended December 31, 2010. See Compensation Discussion and Analysis Elements of Compensation Long-Term Equity-Based Incentives for a further discussion regarding SAR awards in 2010, 2009 and 2008 and the Outstanding Equity Awards at 2010 Fiscal Year-End Table for a further discussion regarding outstanding SAR awards.
- (4) The amounts set forth in the Non-Equity Incentive Plan Compensation column represent the annual incentive bonus paid to Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell under the terms of their

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respective employment agreements. See the Grants of Plan-Based Awards Table for a further discussion regarding the 2010 annual incentive payments.

- (5) The amounts set forth in the All Other Compensation column are comprised of the following for each Named Executive Officer:

Eisenberg:

Perquisites and Personal Benefits:

2010: \$14,400 for automobile allowance and \$1,020 for payment of life insurance premiums.

2009: \$14,400 for automobile allowance and \$936 for payment of life insurance premiums.

2008: \$13,350 for automobile allowance and \$968 for payment of life insurance premiums.

Costantini:

Perquisites and Personal Benefits:

2010: \$9,600 for automobile allowance and \$2,346 for payment of life insurance premiums

2009: \$9,600 for automobile allowance and \$1,434 for payment of life insurance premiums.

2008: \$9,600 for automobile allowance and \$692 for payment of life insurance premiums.

Stolte:

Perquisites and Personal Benefits:

2010: \$1,725 for payment of life insurance premiums.

2009: \$1,725 for payment of life insurance premiums.

2008: \$1,218 for payment of life insurance premiums.

Le Brun:

Perquisites and Personal Benefits:

2010: \$655 for payment of life insurance premiums

2009: \$501 for payment of life insurance premiums.

2008: \$452 for payment of life insurance premiums.

Bell:

Perquisites and Personal Benefits:

2010: \$8,400 for automobile allowance and \$426 for payment of life insurance premiums.

2009: \$4,200 for automobile allowance and \$214 for payment of life insurance premiums.

Table of Contents**Grants of Plan-Based Awards in 2010**

Award Date(1)	Committee Date	Award Type	Estimated Possible Payouts			Estimated Possible Payouts			All Other		Ex
			Under Non- Equity Incentive			Under Equity Incentive			Stock	Awards:	
			Plan Awards (2)			Plan Awards (3)(4)			Awards:	Number	
			Target			Target			Number	of	
			Lower (\$)	Upper (\$)	Maximum (\$)	Lower (\$)	Upper (\$)	Maximum (\$)	Shares of Underlying	Options(6)	
3/3/2010	3/3/2010	Annual incentive (Adjusted EBITDA, excluding AIS business)	32,120	64,240	112,420						
3/3/2010	3/3/2010	Annual incentive (Net satellite subscriber additions)	12,410	24,820	43,435						
3/3/2010	3/3/2010	Annual incentive (Net terrestrial subscriber additions)	5,110	10,220	17,885						
3/3/2010	3/3/2010	Annual incentive (AIS revenue)	12,410	24,820	43,435						
3/3/2010	3/3/2010	Annual incentive (First launch of next-generation satellites manufactured)		14,600							
3/3/2010	3/3/2010	Annual incentive (Next-generation satellites launch vehicle completed as scheduled)		14,600							
3/3/2010	3/3/2010	Annual incentive (Reseller agreements)		10,220							
3/3/2010	3/3/2010	Annual incentive (Government business)		10,220							

3/3/2010	3/3/2010	Annual incentive (Satellite and terrestrial disconnects)	14,600		
3/3/2010	3/3/2010	Annual incentive (International licenses)	14,600		
3/3/2010	3/3/2010	Annual incentive (Sale of Stellar Satellite Communication, Ltd.)(8)	16,060		
3/3/2010	3/3/2010	Time-based SARs			150,000
3/3/2010	3/3/2010	Performance-based SARs (Adjusted EBITDA, excluding AIS business)		5,500	11,000
3/3/2010	3/3/2010	Performance-based SARs (Net satellite subscriber additions)		2,125	4,250
3/3/2010	3/3/2010	Performance-based SARs (Net terrestrial subscriber additions)		875	1,750
3/3/2010	3/3/2010	Performance-based SARs (AIS revenue)		2,125	4,250

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Award Date(1)	Committee Date	Award Type	Estimated Possible Payouts Under Non- Equity Incentive Plan Awards (2)			Estimated Possible Payouts Under Equity Incentive Plan Awards (3)(4)			All Other Awards: Stock Awards: Number of Shares of Underlying Securities (5) Options: Number of Awards (6) Exercise or Base Price of Option (\$/sh) (7)		
			Target			Target					
			Lower (\$)	Upper (\$)	Maximum (\$)	Lower (\$)	Upper (\$)	Maximum (\$)	Stock Awards: Number of Shares of Underlying Securities (5)	Options: Number of Awards (6)	Exercise or Base Price of Option (\$/sh) (7)
3/3/2010	3/3/2010	Performance-based SARs (First launch of next-generation satellites manufactured)						2,500			2.46
3/3/2010	3/3/2010	Performance-based SARs (Next-generation satellites launch vehicle completed as scheduled)						2,500			2.46
3/3/2010	3/3/2010	Performance-based SARs (Reseller agreements)						1,750			2.46
3/3/2010	3/3/2010	Performance-based SARs (Government business)						1,750			2.46
3/3/2010	3/3/2010	Performance-based SARs (Satellite and terrestrial disconnects)						2,500			2.46
3/3/2010	3/3/2010	Performance-based SARs (International licenses)						2,500			2.46
3/3/2010	3/3/2010	Performance-based SARs (Sale of Stellar Satellite Communication, Ltd.)(8)						2,750			2.46
3/3/2010	3/3/2010	Performance-based SARs (Discretionary)						12,500			2.46

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3/3/2010	3/3/2010	Annual incentive (Adjusted EBITDA, excluding AIS business)	28,350	56,700	99,225
3/3/2010	3/3/2010	Annual incentive (Net satellite subscriber additions)	8,789	17,578	30,760
3/3/2010	3/3/2010	Annual incentive (Net terrestrial subscriber additions)	3,969	7,938	13,892
3/3/2010	3/3/2010	Annual incentive (AIS revenue)	8,789	17,578	30,760
3/3/2010	3/3/2010	Annual incentive (First launch of next-generation satellites manufactured)		11,340	
3/3/2010	3/3/2010	Annual incentive (Next-generation satellites launch vehicle completed as scheduled)		11,340	
3/3/2010	3/3/2010	Annual incentive (Reseller agreements)		7,938	
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Award Date(1)	Committee Date	Award Type	Estimated Possible Payouts Under Non-Equity Incentive Plan Awards (2)			Estimated Possible Payouts Under Equity Incentive Plan Awards (3)(4)			All Other Stock Awards: Number of Securities of Underlying Shares (5)		All Other Option Awards: Number of Securities or Base Price of Underlying Option Awards (6)		Grant Date Fair Value
			Lower (\$)	Target Upper (\$)	Maximum (\$)	Lower (\$)	Target Upper (\$)	Maximum (\$)	Stock (#)	Options (#)	Awards (\$/sh)	Awards (\$)	
3/3/2010	3/3/2010	Annual incentive (Government business)		5,670									
3/3/2010	3/3/2010	Annual incentive (International licenses)		11,340									
3/3/2010	3/3/2010	Annual incentive (Satellite and terrestrial disconnects)		11,340									
3/3/2010	3/3/2010	Annual incentive (Sale of Stellar Satellite Communication, Ltd.)(8)		11,340									
3/3/2010	3/3/2010	Time-based SARs								75,000	2.46		132
3/3/2010	3/3/2010	Performance-based SARs (Adjusted EBITDA, excluding AIS business)				3,125	6,250				2.46		10
3/3/2010	3/3/2010	Performance-based SARs (Net satellite subscriber additions)				969	1,938				2.46		3
3/3/2010	3/3/2010	Performance-based SARs (Net terrestrial subscriber additions)				438	875				2.46		1
3/3/2010	3/3/2010	Performance-based SARs (AIS				969	1,938				2.46		3

		revenue)			
3/3/2010	3/3/2010	Performance-based SARs (First launch of next-generation satellites manufactured)	1,250	2.46	2
3/3/2010	3/3/2010	Performance-based SARs (Next-generation satellites launch vehicle completed as scheduled)	1,250	2.46	2
3/3/2010	3/3/2010	Performance-based SARs (Reseller agreements)	875	2.46	1
3/3/2010	3/3/2010	Performance-based SARs (Government business)	625	2.46	1
3/3/2010	3/3/2010	Performance-based SARs (International licenses)	1,250	2.46	2
3/3/2010	3/3/2010	Performance-based (Satellite and terrestrial disconnects)	1,250	2.46	2
3/3/2010	3/3/2010	Performance-based SARs (Sale of Stellar Satellite Communication, Ltd.)(8)	1,250	2.46	2

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Award Date(1)	Committee Date	Award Type	Estimated Possible Payouts Under Non-Equity Incentive Plan Awards (2)			Estimated Possible Payouts Under Equity Incentive Plan Awards (3)(4)			All Other Stock Awards: Number of Securities of Underlying Shares (5)		Exercise or Base Price of Option Awards (\$/sh) (6)	Grants or Awards (\$)
			Lower (\$)	Upper (\$)	Maximum (\$)	Lower (\$)	Upper (\$)	Maximum (\$)	Stock Awards	Options		
3/3/2010	3/3/2010	Performance-based SARs (Discretionary)						6,250			2.46	1
3/3/2010	3/3/2010	Annual incentive (Adjusted EBITDA, excluding AIS business)	13,289	26,578								
3/3/2010	3/3/2010	Annual incentive (Net satellite subscriber additions)	4,430	8,860								
3/3/2010	3/3/2010	Annual incentive (AIS revenue)	4,430	8,860								
3/3/2010	3/3/2010	Annual incentive (First launch of next-generation satellites manufactured)		23,744								
3/3/2010	3/3/2010	Annual incentive (Next-generation satellites launch vehicle completed as scheduled)		23,566								
3/3/2010	3/3/2010	Annual incentive (Network operational improvements)		8,860								
3/3/2010	3/3/2010	Annual incentive (International gateway installation)		8,860								

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3/3/2010	3/3/2010	Annual incentive (Satellite and terrestrial disconnects)	23,566			
3/3/2010	3/3/2010	Annual incentive (Network upgrades)(8)	8,860			
3/3/2010	3/3/2010	Time-based SARs		75,000	2.46	13
3/3/2010	3/3/2010	Performance-based SARs (Adjusted EBITDA, excluding AIS business)			2.46	
3/3/2010	3/3/2010	Performance-based SARs (Net satellite subscriber additions)			2.46	
3/3/2010	3/3/2010	Performance-based SARs (AIS revenue)			2.46	
3/3/2010	3/3/2010	Performance-based SARs (First launch of next-generation satellites manufactured)			2.46	
3/3/2010	3/3/2010	Performance-based SARs (Next-generation satellites launch vehicle completed as scheduled)			2.46	

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Name	Award Date(1)	Committee Date	Award Type	Estimated Possible Payouts Under Non-Equity Incentive			Estimated Possible Payouts Under Equity Incentive			All Other Awards: Number of Awards			Exercise or Base Price of Option (\$/sh)	Grant Date Fair Value of Option (\$)
				Plan Awards (2)			Plan Awards (3)(4)			Number of Securities underlying Option Awards (5)				
				Target			Target			Stock Options				
				Lower (\$)	Upper (\$)	Maximum (\$)	Lower (\$)	Upper (\$)	Maximum (\$)	Stock (#)	Options (#)	Awards (#)		
Christian Leinen	3/3/2010	3/3/2010	Performance-based SARs (Network operational improvements)					1,250					2.46	2,1
	3/3/2010	3/3/2010	Performance-based SARs (International gateway installation)					1,250					2.46	2,1
	3/3/2010	3/3/2010	Performance-based SARs (Satellite and terrestrial disconnects)					3,325					2.46	5,7
	3/3/2010	3/3/2010	Performance-Based SARs (Network upgrades)(8)					1,250					2.46	2,1
	3/3/2010	3/3/2010	Performance-based SARs (Discretionary)					5,000					2.46	8,7
	3/3/2010	3/3/2010	Annual incentive (Adjusted EBITDA, excluding AIS business)	11,323	22,646									
	3/3/2010	3/3/2010	Annual incentive (Net satellite subscriber additions)	3,774	7,548									
	3/3/2010	3/3/2010	Annual incentive (AIS revenue)	3,774	7,548									
	3/3/2010	3/3/2010	Annual incentive (First launch of next-generation											

		satellites manufactured)	
3/3/2010	3/3/2010	Annual incentive (Next-generation satellites launch vehicle completed as scheduled)	7,548
3/3/2010	3/3/2010	Annual incentive (Reseller agreements)	7,548
3/3/2010	3/3/2010	Annual incentive (Regulatory approvals)	9,058
3/3/2010	3/3/2010	Annual incentive (International gateway installation)	13,588
3/3/2010	3/3/2010	Annual incentive (International licenses)	15,098
3/3/2010	3/3/2010	Annual incentive (Commercial agreement with an international partner)	7,548

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Name	Award Date(1)	Committee Date	Award Type	Estimated Possible Payouts Under Non-Equity Incentive Plan Awards (2)			Estimated Possible Payouts Under Equity Incentive Plan Awards (3)(4)			All Other Stock Awards: Number of Securities of Underlying Option Awards(5)		Exercise or Base Price of Option Awards (\$/sh)	Grant Date Fair Value of Option Awards (\$)
				Target Lower (\$)	Target Upper (\$)	Target Maximum (\$)	Target Lower (\$)	Target Upper (\$)	Target Maximum (\$)	Stock Awards(5) (#)	Options(6) (#)		
	3/3/2010	3/3/2010	Annual incentive (International gateway earth station agreement)			7,548							
	3/3/2010	3/3/2010	Annual incentive (Sale of Stellar Satellite Communication, Ltd.)(8)			7,548							
	3/3/2010	3/3/2010	Time-based SARs								75,000	2.46	132,750
	3/3/2010	3/3/2010	Performance-based SARs (Adjusted EBITDA, excluding AIS business)						3,750			2.46	6,525
	3/3/2010	3/3/2010	Performance-based SARs (Net satellite subscriber additions)						1,250			2.46	2,175
	3/3/2010	3/3/2010	Performance-based SARs (AIS revenue)						1,250			2.46	2,175
	3/3/2010	3/3/2010	Performance-based SARs (First launch of next-generation satellites manufactured)						1,250			2.46	2,175
	3/3/2010	3/3/2010	Performance-based SARs (Next-generation satellites launch vehicle completed)						1,250			2.46	2,175

		as scheduled)			
3/3/2010	3/3/2010	Performance-based SARs (Reseller agreements)	1,250	2.46	2,17
3/3/2010	3/3/2010	Performance-based SARs (Regulatory business)	1,500	2.46	2,61
3/3/2010	3/3/2010	Performance-based SARs (International gateway installation)	2,250	2.46	3,91
3/3/2010	3/3/2010	Performance-based SARs (International licenses)	2,500	2.46	4,35
3/3/2010	3/3/2010	Performance-based SARs (Commercial agreement with an international partner)	1,250	2.46	2,17
3/3/2010	3/3/2010	Performance-based SARs (International gateway earth station agreement)	1,250	2.46	2,17
3/3/2010	3/3/2010	Performance-based SARs (Sale of Stellar Satellite Communication, Ltd.)(8)	1,250	2.46	2,17

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Award Date(1)	Committee Date	Award Type	Estimated Possible Payouts Under Non- Equity Incentive Plan Awards (2)			Estimated Possible Payouts Under Equity Incentive Plan Awards (3)(4)			All Other Option Stock Awards: Number of Awards: Number of Securities Shares of Underlying (5) Options(6)			Exercise or Base Price of Option Awards (\$/sh)	Gr Da Fa Valu Opt Awar (\$)
			Target			Target							
			Lower	Upper	Maximum	Lower	Upper	Maximum	Stock	Options			
			(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(#)	(#)			
3/3/2010	3/3/2010	Performance-based SARs (Discretionary)						5,000				2.46	8
3/3/2010	3/3/2010	Annual incentive (Adjusted EBITDA, excluding AIS business)	15,375	30,750									
3/3/2010	3/3/2010	Annual incentive (Net satellite subscriber additions)	23,062	46,124									
3/3/2010	3/3/2010	Annual incentive (Net terrestrial subscriber additions)	3,844	7,688									
3/3/2010	3/3/2010	Annual incentive (AIS revenue)	11,531	23,062									
3/3/2010	3/3/2010	Annual incentive (Reseller agreements)		23,062									
3/3/2010	3/3/2010	Annual incentive (Government business)		7,688									
3/3/2010	3/3/2010	Time-based SARs								75,000		2.46	13
3/3/2010	3/3/2010	Performance-based SARs (Adjusted EBITDA, excluding AIS business)						5,000				2.46	8
3/3/2010	3/3/2010	Performance-based SARs (Net satellite						7,500				2.46	1

		subscriber additions)			
3/3/2010	3/3/2010	Performance-based SARs (Net terrestrial subscriber additions)	1,250	2.46	2
3/3/2010	3/3/2010	Performance-based SARs (AIS revenue)	3,750	2.46	6
3/3/2010	3/3/2010	Performance-based SARs (Reseller agreements)	3,750	2.46	6
3/3/2010	3/3/2010	Performance-based SARs (Government business)	1,250	2.46	2
3/3/2010	3/3/2010	Performance-based SARs (Discretionary)	2,500	2.46	4

- (1) The date the Compensation Committee approved the issuance of the award.
- (2) The amounts shown represent annual incentive payments payable to Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell pursuant to employment agreements with the Company. See Certain Relationships and Transactions with Related Persons Employment Agreements for a summary of the employment agreements. The actual annual incentive payment amount paid to each of these Named Executive Officers for fiscal year 2010 is shown

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in the Summary Compensation Table under the Non-Equity Incentive Plan Compensation column. For 2010, the incentive payment is a percentage of the executive's 2010 base salary, determined based on the achievement of specified financial and operational performance targets of the Company for fiscal year 2010. Please see Compensation Discussion and Analysis Elements of Compensation Annual Cash Bonus for a further discussion regarding the allocation of annual incentive payments with respect to the specified performance targets.

- (3) On March 3, 2010, our Compensation Committee established 2010 operational and financial performance targets and granted performance-based SAR awards to each of the Named Executive Officers. These performance-based SAR awards have a base price of \$2.46 per share, the price of our common stock on the grant date. The performance-based SARs vest upon achievement of various 2010 operational and financial performance targets and continued employment through the date that our Compensation Committee has determined the performance targets have been achieved. Mr. Eisenberg was granted 50,000 performance-based SAR awards and each of Messrs. Costantini, Stolte, Le Brun and Bell were granted 25,000 performance-based SAR awards. See Compensation Discussion and Analysis Elements of Compensation Long-Term Equity-Based Incentives for a further discussion regarding performance-based SAR awards. See the Outstanding Equity Awards at Fiscal Year-End Table and the related footnotes for additional information regarding these SAR awards.
- (4) The amounts shown in the Upper Target column represents the number of performance-based SARs which will vest under these awards if the performance targets are achieved at or above the 100% level. The amounts shown in the Lower Target column represent the lower number of performance-based SARs (generally 50% of the allocated portion) that will vest under each award if the performance is achieved at a lower specified level. See Compensation Discussion and Analysis Elements of Compensation Long-Term Equity-Based Incentives for a further discussion regarding performance-based SAR awards. See the Outstanding Equity Awards at Fiscal Year-End Table and related footnotes for additional information regarding these SAR awards.
- (5) On March 2, 2011, shares of our common stock were granted to each of the Named Executive Officers with respect to 75% of the discretionary portion of such Named Executive Officer's performance-based annual incentive award for 2010. Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell were granted 12,000, 9,321, 5,461, 4,964 and 2,369 shares of our common stock, respectively.
- (6) On March 3, 2010, 150,000 time-based SAR awards were granted to Mr. Eisenberg and 75,000 time-based SAR awards were granted to each of Messrs. Costantini, Stolte, Le Brun and Bell. These time-based SAR awards have a base price of \$2.46 per share, the price of our common stock on the grant date. For Mr. Eisenberg, 50,000 of these time-based SAR awards vested on December 31, 2010 and the remaining 100,000 time-based SAR awards vest in two equal installments on December 31, 2011 and 2012, subject to continued employment. For each of Messrs. Costantini, Stolte, Le Brun and Bell, 25,000 of these time-based SAR awards vested on December 31, 2010 and the remaining 50,000 time-based SAR awards vest in two equal installments on December 31, 2011 and 2012, subject to continued employment. See Compensation Discussion and Analysis Elements of Compensation Long-Term Equity-Based Incentives for a further discussion regarding time-based SAR awards. See the Outstanding Equity Awards at Fiscal Year-End Table and the related footnotes for additional information regarding these SAR awards.
- (7) The amounts shown in the Grant Date Fair Value of Option Awards column represent the full grant date fair value of the awards computed in accordance with FASB ASC Topic 718 Compensation Stock Compensation. The grant date fair value of the time- and performance based SARs in the table was \$1.77 and \$1.74, per share, respectively. For a discussion of the assumptions used to calculate the grant date fair value of the SAR awards shown in the table, see Note 6 to our consolidated financial statements included in our Annual Report on Form 10-K for the year ended December 31, 2010.

(8) The performance measure associated with this award was previously disclosed as Other operational targets .

Option/SAR Awards					Stock Awards			
			Equity Incentive Plan Awards: Equity Incentive Plan Awards: of Number of Unearned Shares, Units or Rights That have not vested		Equity Incentive Plan Awards: Equity Incentive Plan Awards: of Number of Unearned Shares, Units or Rights That have not vested			
Number of Securities Underlying Unexercised Options/SARs (#) Exercisable	Number of Securities Underlying Unexercised Options/SARs (#) Unexercisable	Number of Securities Underlying Unexercised Options/SARs (#) Unearned	Option/SAR Exercise Price (\$)	Option/SAR Expiration Date	Number of Shares or Units of stock that have not vested	Number of Shares or Units of stock that have not vested	Number of Shares or Units of stock that have not vested	Number of Shares or Units of stock that have not vested
146,667(2)			2.33	2/17/2014				
33,334(2)			2.33	2/17/2014				
33,334(2)			2.78	2/17/2014				
33,334(2)			3.38	2/17/2014				
33,334(2)			4.26	2/17/2014				
15,167(3)			11.00	10/5/2016				
20,844(3)			11.00	10/5/2016				
15,167(3)			11.00	10/5/2016				
125,000(3)			4.96	3/31/2018				
21,667(3)			11.00	10/5/2016				
10,129(3)			11.00	10/5/2016				
300,000(3)			4.96	3/31/2018				
50,000(3)	100,000(3)(4)		2.46	3/3/2020				
		11,000(3)(5)	2.46	3/3/2020				
		4,250(3)(6)	2.46	3/3/2020				
		1,750(3)(7)	2.46	3/3/2020				

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			4,250(3)(8)	2.46	3/3/2020
			2,500(3)(9)	2.46	3/3/2020
			2,500(3)(10)	2.46	3/3/2020
			1,750(3)(11)	2.46	3/3/2020
			1,750(3)(12)	2.46	3/3/2020
			2,500(3)(13)	2.46	3/3/2020
			2,500(3)(14)	2.46	3/3/2020
			2,750(3)(15)	2.46	3/3/2020
			12,500(3)(16)	2.46	3/3/2020
Robert Costantini	44,444(3)			11.00	10/5/2016
	22,222(3)			11.00	10/5/2016
	14,444(3)			11.00	10/5/2016
	50,000(3)			4.96	3/31/2018
	22,223(3)			11.00	10/5/2016
	11,111(3)			11.00	10/5/2016
	5,195(3)			11.00	10/5/2016
	200,000(3)			4.96	3/31/2018
	25,000(3)	50,000(3)(4)		2.46	3/3/2020
			6,250(3)(5)	2.46	3/3/2020
			1,938(3)(6)	2.46	3/3/2020
			875(3)(7)	2.46	3/3/2020
			1,937(3)(8)	2.46	3/3/2020
			1,250(3)(9)	2.46	3/3/2020
			1,250(3)(10)	2.46	3/3/2020
			875(3)(11)	2.46	3/3/2020
			625(3)(12)	2.46	3/3/2020
			1,250(3)(13)	2.46	3/3/2020
			1,250(3)(14)	2.46	3/3/2020
			1,250(3)(15)	2.46	3/3/2020
			6,250(3)(16)	2.46	3/3/2020
John J. Stolte, Jr.	11,667(2)			2.33	2/17/2014
	12,667(2)			2.78	2/17/2014
	13,334(2)			3.38	2/17/2014
	13,334(2)			4.26	2/17/2014
	30,000(3)			4.96	3/31/2018
	120,000(3)			4.96	3/31/2018
	25,000(3)	50,000(3)(4)		2.46	3/3/2020
			3,750(3)(5)	2.46	3/3/2020
			1,250(3)(6)	2.46	3/3/2020
			1,250(3)(8)	2.46	3/3/2020
			3,350(3)(9)	2.46	3/3/2020
			3,325(3)(10)	2.46	3/3/2020
			1,250(3)(17)	2.46	3/3/2020
			1,250(3)(18)	2.46	3/3/2020
			3,325(3)(14)	2.46	3/3/2020
			1,250(3)(19)	2.46	3/3/2020
			5,000(3)(16)	2.46	3/3/2020
Christian G. Le Brun	47,952(2)			4.88	5/2/2015
	2,048(2)			4.88	5/2/2015

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30,000(3)		4.96	3/31/2018
120,000(3)		4.96	3/31/2018
25,000(3)	50,000(3)(4)	2.46	3/3/2020
	3,750(3)(5)	2.46	3/3/2020
	1,250(3)(6)	2.46	3/3/2020
	1,250(3)(8)	2.46	3/3/2020
	1,250(3)(9)	2.46	3/3/2020
	1,250(3)(10)	2.46	3/3/2020
	1,250(3)(11)	2.46	3/3/2020

*

This table does not reflect the shares of our common stock granted in March 2011 to each of the Named Executive Officers with respect to 75% of the discretionary portion of the 2010 performance-based annual incentive awards. See footnote (5) to the Grants of Plan-Based Awards Table.

- (1) Based on the \$2.59 per share closing price of our common stock on December 31, 2010
- (2) Options granted under our 2004 Stock Option Plan.
- (3) SAR awards granted under our 2006 LTIP, which have a base price equal to the price of our common stock on the grant date.
- (4) Remaining time-based SAR awards that vest in two equal installments on December 31, 2011 and 2012.
- (5) Performance-based SAR awards that vested in March 2011 based on achieving the fiscal 2010 target/maximum adjusted EBITDA, excluding AIS business during fiscal 2010 as determined by the Compensation Committee.
- (6) Performance-based SAR awards that vested in March 2011 based on achieving the fiscal 2010 target/maximum net satellite subscriber additions during fiscal 2010 as determined by the Compensation Committee.
- (7) Performance-based SAR awards that vested in March 2011 based on achieving the fiscal 2010 target/maximum net terrestrial subscriber additions during fiscal 2010 as determined by the Compensation Committee.
- (8) Performance-based SAR awards that lapsed unvested in March 2011 based on not achieving the fiscal 2010 lower or target/maximum target AIS revenue during fiscal 2010 as determined by the Compensation Committee.
- (9) Performance-based SAR awards that lapsed unvested in March 2011 based on not achieving the fiscal 2010 target first launch of next-generation satellites manufactured for 2010 as determined by the Compensation Committee.
- (10) Performance-based SAR awards that lapsed unvested in March 2011 based on not achieving the fiscal 2010 target next-generation satellites launch vehicle for 2010 as determined by the Compensation Committee.
- (11) Performance-based SAR awards that vested in March 2011 based on achieving the fiscal 2010 target reseller agreements during fiscal 2010 as determined by the Compensation Committee.
- (12) Performance-based SAR awards that lapsed unvested in March 2011 based on not achieving the fiscal 2010 target government business during fiscal 2010 as determined by the Compensation Committee.

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- (13) Performance-based SAR awards that vested in March 2011 based on achieving the fiscal 2010 target satellite and terrestrial subscriber disconnects during fiscal 2010 as determined by the Compensation Committee.
- (14) Performance-based SAR awards that vested in March 2011 based on achieving the fiscal 2010 target international licenses during fiscal 2010 as determined by the Compensation Committee.
- (15) Performance-based SAR awards that vested in March 2011 based on achieving the fiscal 2010 target sale of Stellar Satellite Communications, Ltd. during fiscal 2010 as determined by the Compensation Committee.
- (16) Performance-based SAR awards, 80% of which vested in March 2011 for Messrs. Eisenberg, Costantini and Le Brun and 75% of which vested for Messrs. Stolte and Bell based on completion of certain key projects during fiscal 2010 as determined by the Compensation Committee and the remainder of which lapsed unvested.
- (17) Performance-based SAR awards that vested in March 2011 based on achieving the fiscal 2010 target network operational improvements during fiscal 2010 as determined by the Compensation Committee.
- (18) Performance-based SAR awards that vested in March 2011 based on achieving the fiscal 2010 target international gateway installation during fiscal 2010 as determined by the Compensation Committee.
- (19) Performance-based SAR awards that vested in March 2011 based on achieving the fiscal 2010 target network upgrades during fiscal 2010 as determined by the Compensation Committee.
- (20) Performance-based SAR awards, 50% of which vested in March 2011 based on achieving one of the two components of the fiscal 2010 target regulatory approvals during fiscal 2010 as determined by the Compensation Committee and the remaining 50% of which lapsed unvested.
- (21) Performance-based SAR awards that lapsed unvested in March 2011 based on not achieving the fiscal 2010 target commercial agreement with an international partner during fiscal 2010 as determined by the Compensation Committee.
- (22) Performance-based SAR awards that vested in March 2011 based on achieving the fiscal 2010 target international gateway earth station agreement during fiscal 2010 as determined by the Compensation Committee.
- (23) Remaining time-based RSU award granted under our 2006 LTIP that vests in two equal installments on July 1, 2011 and 2012.

Option Exercises and Stock Vested in 2010

Name	Option Awards		Stock Awards	
	Number of Securities Acquired on Exercise (#)	Value Realized on Exercise (\$)	Number of Securities Acquired on Vesting (#)(1)	Value Realized on Vesting (\$)(2)
Marc Eisenberg				

Robert G. Costantini	30,000	77,700
John J. Stolte, Jr.		
Christian G. Le Brun		
Brian J. Bell	23,333	39,666

(1) Shares acquired on vesting of time-based RSU awards and vesting in 2010.

(2) Based on the closing price of our common stock on the vesting date.

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The following table provides information, as of December 31, 2010, about shares of our common stock that may be issued upon the exercise or vesting of options, RSUs and SARs granted to employees and directors under all of our existing equity compensation plans.

Plan Category	(a) Number of securities to be issued upon exercise or vesting of outstanding options, RSUs and SARs	(b) Weighted-average exercise price of outstanding options and SARs	(c) Number of securities remaining available for future issuance under equity compensation plans (excluding securities reflected in column (a))
Equity compensation plans approved by stockholders(1)	3,482,265(2)	\$ 4.15(3)	839,722(4)
Equity compensation plans not approved by stockholders			
Total	3,482,265	\$ 4.15	839,722

(1) Consists of the following equity compensation plans: the 2004 Stock Option Plan and the 2006 LTIP.

(2) Consists of 757,828 shares subject to outstanding stock options under the 2004 Stock Option Plan and 2,567,813 shares underlying outstanding time- and performance-based SARs and 156,624 shares underlying outstanding time-based RSUs granted under the 2006 LTIP.

(3) Excludes 156,624 shares underlying outstanding time- and performance-based RSUs which do not have an exercise price.

(4) Consists of shares available for issuance under the 2006 LTIP, which includes the remaining 214,079 shares of common stock available for issuance under the 2004 Stock Option Plan.

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CERTAIN RELATIONSHIPS AND TRANSACTIONS WITH RELATED PERSONS

ORBCOMM Europe

We have entered into a service license agreement covering 43 jurisdictions in Europe and a gateway services agreement with ORBCOMM Europe LLC, a company in which we indirectly own a 26% interest. The service license agreement and the gateway services agreement with ORBCOMM Europe contain terms and conditions substantially similar to the service license agreements and the gateway services agreements we have and expect to enter into with other licensees, except for certain more favorable pricing terms. ORBCOMM Europe is owned 50% by Satcom and 50% by OHB Technology A.G. ("OHB Technology"). We own a 52% interest in Satcom. Subsequent to the acquisition of our 52% interest in Satcom, Satcom and ORBCOMM Europe are consolidated affiliates in our consolidated financial statements.

OHB Technology is a substantial stockholder and a direct investor of ours and its Chief Executive Officer, Marco Fuchs, is on our board of directors. In addition, Satcom has been appointed by ORBCOMM Europe as a country representative for the United Kingdom, Ireland and Switzerland. ORBCOMM Deutschland, an affiliate of OHB Technology, has been appointed by ORBCOMM Europe as country representative for Germany and holds the relevant regulatory authority and authorization in Germany. OHB-France, a subsidiary of OHB Technology, holds the regulatory authority and authorization in France. In addition, ORBCOMM Europe and Satcom have entered into an agreement obligating ORBCOMM Europe to enter into a country representative agreement for Turkey with Satcom, if the current country representative agreement for Turkey expires or is terminated for any reason.

In connection with the organization of ORBCOMM Europe and the reorganization of our business in Europe, we agreed to grant ORBCOMM Europe approximately \$3.7 million in air time credits. The amount of the grant was equal to the amount owed by ORBCOMM Global L.P. to the European Company for Mobile Communications Services N.V. ("MCS"), the former licensee for Europe of ORBCOMM Global L.P. ORBCOMM Europe, in turn, agreed to issue credits in the aggregate amount of the credits received from us to MCS and its country representatives who were stockholders of MCS. Satcom, as a country representative for the United Kingdom, Ireland and Switzerland, received airtime credits in the amount of \$580,200. ORBCOMM Deutschland, as country representative for Germany, received airtime credits of \$449,800. Because approximately \$2.8 million of the airtime credits were granted to stockholders of MCS who are not related to us and who continue to be country representatives in Europe, we believe that granting of the airtime credits was essential to permit ORBCOMM Europe to reorganize the ORBCOMM business in Europe. The airtime credits have no expiration date. As of December 31, 2010, approximately \$2.2 million of the airtime credits granted by us to ORBCOMM Europe remained unused.

Satcom International Group plc.

Satcom is our 52%-owned consolidated subsidiary that (i) owns 50% of ORBCOMM Europe, (ii) has entered into country representative agreements with ORBCOMM Europe, covering the United Kingdom, Ireland and Switzerland, and (iii) has entered into a service license agreement with us, covering substantially all of the countries of the Middle East and a significant number of countries of Central Asia, and a gateway services agreement with us. In addition, ORBCOMM Europe and Satcom have entered into an agreement obligating ORBCOMM Europe to enter into a country representative agreement for Turkey with Satcom, if the current country representative agreement for Turkey expires or is terminated for any reason. We believe that the service license agreement and the gateway services agreement between us and Satcom contain terms and conditions substantially similar to those which we have and expect to enter into with other unaffiliated licensees. As of December 31, 2010, Satcom owed us unpaid fees of approximately \$118,000.

We acquired our 52% interest in Satcom from Jerome Eisenberg, our Chairman of the Board and former Chief Executive Officer, and Don Franco, a former officer of ours, who, immediately prior to the October 2005 reorganization of Satcom, together owned directly or indirectly a majority of the outstanding voting shares of Satcom and held a substantial portion of the outstanding debt of Satcom. On October 7, 2005, pursuant to a contribution agreement entered into between us and Messrs. Eisenberg and Franco in February

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2004, we acquired all of their interests in Satcom in exchange for (1) an aggregate of 620,000 shares of our Series A preferred stock and (2) a contingent cash payment in the event of our sale or initial public offering. The contribution agreement was entered into in connection with our February 2004 reorganization in order to eliminate any potential conflict of interest between us and Messrs. Eisenberg and Franco, in their capacities as officers of ours. The contingent payment would equal \$2 million, \$3 million or \$6 million in the event the proceeds from our sale or the valuation in our IPO exceeded \$250 million, \$300 million or \$500 million, respectively, subject to proration for amounts that fell in between these thresholds. On November 8, 2006, upon completion of our IPO, we made a contingent payment of approximately \$3.6 million. Immediately prior to, and as a condition to the closing of, the Satcom acquisition, Satcom and certain of its stockholders and noteholders consummated a reorganization transaction whereby 95% of the outstanding principal of demand notes, convertible notes and certain contract debt was converted into equity, and accrued and unpaid interest on such demand and convertible notes was acknowledged to have been previously released. This reorganization included the conversion into equity of the demand notes and convertible notes of Satcom held by Messrs. Eisenberg and Franco in the principal amounts of approximately \$50,000 and \$6,250,800, respectively, and the release of any other debts of Satcom owed to them.

As of December 31, 2010, ORBCOMM Europe had a note payable to Satcom in the amount of 1,466,920 (\$1,951,004). This note has the same payment terms as the note payable from ORBCOMM Europe to OHB Technology described below under OHB Technology AG and carries a zero interest rate. For accounting purposes, this note has been eliminated in the consolidation of ORBCOMM Europe and Satcom with ORBCOMM Inc. We own 52% of Satcom, which in turn owns 50% of ORBCOMM Europe.

We have provided Satcom with a \$1.0 million line of credit for working capital purposes pursuant to a revolving note dated as of December 30, 2005. The revolving loan bears interest at 8% per annum and is secured by all of Satcom's assets, including its membership interest in ORBCOMM Europe. As of December 31, 2010, Satcom had \$886,327 outstanding under this line of credit.

OHB Technology AG

On May 21, 2002, we entered into an IVAR agreement with OHB Technology AG (formerly known as OHB Teledata A.G.) whereby OHB Technology has been granted non-exclusive rights to resell our services for applications developed by OHB Technology for the monitoring and tracking of mobile tanks and containers. As of December 31, 2010, OHB Technology owed us unpaid fees of approximately \$1,000.

In an unrelated transaction, on March 10, 2005, we entered into an ORBCOMM concept demonstration satellite bus, integration test and launch services procurement agreement (the Concept Demonstration Satellite Procurement Agreement) with OHB-System AG (an affiliate of OHB Technology), whereby OHB-System AG agreed to provide us with overall concept demonstration satellite design, bus module and payload module structure manufacture, payload and bus module integration, assembled satellite environmental tests, launch services and on-orbit testing of the bus module for the Concept Validation Project.

In connection with the acquisition of an interest in Satcom (see Satcom International Group plc. above), we recorded an indebtedness to OHB Technology arising from a note payable from ORBCOMM Europe to OHB Technology. At December 31, 2010 the principal balance of the note payable is 1,138,410 (\$1,514,072) and it has a carrying value of \$1,416,000. This note does not bear interest and has no fixed repayment term. Repayment will be made from the distribution profits (as defined in the note agreement) of ORBCOMM Europe. The note has been classified as long-term and we do not expect any repayments to be required prior to January 1, 2012.

On June 5, 2006, we entered into an agreement with OHB-System AG, an affiliate of OHB Technology, to design, develop and manufacture for us six satellite buses, integrate such buses with the payloads to be provided by Orbital

Sciences Corporation, and launch the six integrated satellites to complete our quick-launch program (Amendment No. 1). The original price for the six satellite buses and related integration and launch services was \$20 million and payments under the agreement were due upon specific milestones achieved by OHB-System AG.

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On September 28, 2010, we and OHB-System AG entered into an AIS Satellite Deployment and License Agreement (the AIS Agreement) pursuant to which OHB-System AG through its affiliate Luxspace Sarl (LXS), will (1) design, construct, launch and in-orbit test two Automatic Identification System (AIS) microsattellites and (2) design and construct the required ground support equipment.

Under the AIS Agreement, we will receive exclusive licenses for all data (with certain exceptions) collected or transmitted by the microsattellites (including all AIS data) during the term of the AIS Agreement and nonexclusive licenses for all AIS data collected or transmitted by the Pathfinder 3 Satellite expected to be launched by LXS.

The AIS Agreement provides for milestone payments by us to OHB-System AG totaling \$2,000,000 (inclusive of in-orbit testing) beginning with the execution of the AIS Agreement through the microsattellite launches. In addition, to the extent that both microsattellites are successfully operating after launch, we will pay OHB-System AG lease payments of up to \$546,000 in the aggregate over thirty six (36) months and thereafter at our option, we can continue the exclusive licenses for the AIS data with continuing payment of up to \$6,250 per month. OHB-System AG will also be entitled to credits of up to \$500,000 to be used solely for microsattellite AIS data license fees payable to us under a separate AIS data resale agreement.

During 2010, we have made milestone payments of \$350,000 under the AIS Agreement.

The AIS Agreement was entered into by us and OHB-System AG as part of and in consideration for the execution and delivery of a Settlement Agreement and Specific Release dated as of September 28, 2010 (the Settlement Agreement) between us and ORBCOMM LLC, a wholly owned subsidiary of ours (collectively, the ORBCOMM Parties), and OHB-System AG and OHB Technology AG (collectively, the OHB Parties), in connection with the settlement and release of certain claims under the Concept Demonstration Satellite Procurement Agreement with respect to the Coast Guard demonstration satellite and the Amendment No. 1 with respect to quick-launch satellites # 1 through 6.

The Settlement Agreement provides for (i) the ORBCOMM Parties and the OHB Parties to mutually settle and release each party's claims under the Concept Demonstration Satellite Procurement Agreement and Amendment No. 1 arising from or relating to quick-launch satellite # 6 including the obligation to complete construction thereof, subject to certain exclusions, and (ii) the ORBCOMM Parties to settle and release the OHB Parties of their claims arising from our pro-rata retained claim under the Concept Demonstration Satellite Procurement Agreement and Amendment No. 1 arising from or relating to the loss or failure of the Coast Guard demonstration satellite and quick launch satellites # 1 through 5 covered by an in-orbit insurance policy which has previously been settled between the ORBCOMM Parties and the insurers. The ORBCOMM Parties' release described in clause (ii) above will be null and void in all respects if any of the OHB Parties or the other OHB-System AG released parties bring any legal or arbitral proceeding against the ORBCOMM Parties or their affiliates in any way arising from ORBCOMM's pro-rata retained claim, the Concept Demonstration Satellite Procurement Agreement or Amendment No. 1 or the insured satellites. The Settlement Agreement does not cover any rights of the insurers against the OHB Parties to which the insurers were subrogated under the terms of the insurance policy settlement with us and does not provide for any payments between the ORBCOMM Parties and the OHB Parties.

Registration Rights Agreement

On December 30, 2005, and in connection with private placements of Series B convertible preferred stock in November and December 2005 and January 2006, we entered into a Second Amended and Restated Registration Rights Agreement with the Series B preferred stock investors and holders of our Series A preferred stock and common stock who were parties to the Amended and Restated Registration Rights Agreement dated February 17, 2004.

Under the agreement, certain holders of common stock (including common stock issued upon the conversion of Series A convertible preferred stock and Series B convertible preferred stock) have the right to demand, at any time or from time to time, that we file up to two registration statements registering the common stock. Only holders of (i) at least two-thirds of the registrable securities (generally our common

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stock and common stock issued upon conversion of our preferred stock and warrants) outstanding as of the date of our initial public offering, (ii) at least 35% of the registrable securities outstanding as of the date of the demand or (iii) a specified number of holders of common stock issued upon conversion of our Series B convertible preferred stock may request a demand registration.

In addition, certain holders will be entitled to an additional demand registration statement on Form S-3 covering the resale of all registrable securities, provided that we will not be required to effect more than one such demand registration statement on Form S-3 in any twelve month period or to effect any such demand registration statement on Form S-3 if any such demand registration statement on Form S-3 will result in an offering price to the public of less than \$20 million. Notwithstanding the foregoing, after we qualify to register our common stock on Form S-3, Sagamore Hill Hub Fund Ltd. and its affiliates (collectively, "Sagamore") and KMCP Satellite Investments, LLC, CALPERS Corporate Partners, LLC and their affiliates (the "KMCP Entities") will have separate rights to additional demand registrations that would be eligible for registration on Form S-3; provided, that we will not be required to effect more than one such demand registration requested by Sagamore or the KMCP Entities, as the case may be, on Form S-3 in any twelve month period and that Sagamore or the KMCP Entities, as the case may be, will pay the expenses of such registration if such registration shall result in an aggregate offering price to the public of less than \$1 million. Certain investors also have preemptive rights and piggyback registration rights as specified in our Second Amended and Restated Registration Rights Agreement.

Employment Agreements Executive Officers

Marc Eisenberg. On November 8, 2010, we entered into an employment agreement (the "Eisenberg Agreement") with Marc Eisenberg to serve as our Chief Executive Officer effective as of December 31, 2010. Upon its effectiveness, the Eisenberg Agreement supersedes and replaces any prior employment agreements with Mr. Eisenberg (except for any existing equity award agreements and any of his obligations applicable to the period prior to December 31, 2010) and shall continue through December 31, 2011. Upon the expiration of the initial term or any extension thereof, the term of the Eisenberg Agreement will be automatically extended by twelve additional calendar months through the next December 31st, unless either party notifies the other party in writing at least 90 days in advance of such expiration that he or it does not want such extension to occur, in which case the term of the Eisenberg Agreement will not be further extended and Mr. Eisenberg's employment will terminate upon such expiration. Notwithstanding the foregoing, Mr. Eisenberg's employment with us may be terminated prior to the expiration of the term of the Eisenberg Agreement pursuant to the provisions described below.

The Eisenberg Agreement provides for an annual base salary of \$379,600. In addition to his salary, Mr. Eisenberg will be entitled to certain employee benefits, including medical and disability insurance, term life insurance (with a death benefit no less than three times his annual base salary), paid holiday and vacation time and other employee benefits paid by us. Mr. Eisenberg will be eligible to receive a bonus, payable in cash or cash equivalents, based on a percentage of his base salary (up to 140%) dependent upon achieving certain performance targets (both financial and qualitative) established each year by the board of directors. Mr. Eisenberg will be entitled to participate in any profit sharing and/or pension plan generally provided for our executives, and in any equity incentive plan established by us in which our senior executives are generally permitted to participate. In the event we elect to relocate Mr. Eisenberg's position to Dulles, Virginia, Mr. Eisenberg will receive reimbursement from us for any reasonable moving expenses incurred, as reasonably approved by us, up to 50% of his annual base salary.

In addition, under his previous employment agreement, we issued to Mr. Eisenberg on March 31, 2008 an award of 425,000 time-based SAR awards. Upon the exercise of a SAR award, we will deliver cash, shares of common stock valued at fair market value on the date of exercise or a combination of cash and shares of common stock, as the Compensation Committee may determine. The time-based SAR awards have a base price equal to \$4.96 per share, the fair market value of our common stock on the date of grant. Under the terms of the SAR award, 125,000 SARs vested

on December 31, 2008, 150,000 SARs vested on December 31, 2009 and 150,000 SARs vested on December 31, 2010.

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If Mr. Eisenberg's employment is terminated (1) by us without cause (as defined in the Eisenberg Agreement), (2) as a result of a notice of non-extension of the Eisenberg Agreement provided by us or (3) by him due to a material change in his status, title, position or scope of authority or responsibility during the term of the Eisenberg Agreement, he will be entitled to continue to receive his base salary for a period of one year, payable beginning on the 60th day following his termination of employment (subject to any delay that may be required by Section 409A of the Internal Revenue Code (Section 409A)), and continued health insurance coverage for one year following such termination.

Mr. Eisenberg's post-termination payments and insurance coverage are conditioned on his executing a release in favor of us. In addition, the Eisenberg Agreement contains standard covenants relating to confidentiality and assignment of intellectual property rights, a two-year post-employment non-solicitation covenant and a one-year post-employment non-competition covenant. Upon a termination of employment following a change of control (as defined in the Eisenberg Agreement), Mr. Eisenberg will be entitled to the same post-employment payments and health insurance coverage as if his employment were terminated by us without cause (as described above), unless the successor or transferee company continues his employment on substantially equivalent terms as under the Eisenberg Agreement; provided that if the change of control transaction occurs, then the length of the severance period during which Mr. Eisenberg receives continued base salary and coverage under our health insurance plan will be eighteen months. If we elect to relocate Mr. Eisenberg's position to Dulles, Virginia and he elects not to relocate with the position, upon his voluntary resignation for such reason, Mr. Eisenberg will be entitled to the same post-employment payments and health insurance coverage as if his employment were terminated by us without cause (as described above), except that the length of the severance period during which he receives continued base salary and coverage under our health insurance plan will be three months.

Robert G. Costantini. On November 8, 2010, we entered into an employment agreement (the Costantini Agreement) with Robert G. Costantini, to serve as our Executive Vice President and Chief Financial Officer, effective as of December 31, 2010. Upon its effectiveness, the Costantini Agreement supersedes and replaces any prior employment agreements with Mr. Costantini (except for any existing equity award agreements and any of his obligations applicable to the period prior to December 31, 2010) and shall continue through December 31, 2011. Upon the expiration of the initial term or any extension thereof, the term of the Costantini Agreement will be automatically extended by twelve additional calendar months through the next December 31st, unless either party notifies the other party in writing at least 90 days in advance of such expiration that he or it does not want such extension to occur, in which case the term of the Costantini Agreement will not be further extended and Mr. Costantini's employment will terminate upon such expiration. Notwithstanding the foregoing, Mr. Costantini's employment with us may be terminated prior to the expiration of the term of the Costantini Agreement pursuant to the provisions described below.

The Costantini Agreement provides for an annual base salary of \$294,840. In addition to his salary, Mr. Costantini will be entitled to certain employee benefits, including medical and disability insurance, term life insurance, paid holiday and vacation time and other employee benefits paid by us. Mr. Costantini will be eligible to receive a bonus, payable in cash or cash equivalents, based on a percentage of his base salary (up to 140%) dependent upon achieving certain performance targets (both financial and qualitative) established each year by the board of directors.

Mr. Costantini will be entitled to participate in any profit sharing and/or pension plan generally provided for our executives, and in any equity incentive plan established by us in which our senior executives are generally permitted to participate. In the event we elect to relocate Mr. Costantini's position to Dulles, Virginia, Mr. Costantini will receive reimbursement from us for any reasonable moving expenses incurred, as reasonably approved by us up to 50% of his annual base salary.

In addition, under his previous employment agreement, we issued to Mr. Costantini on March 31, 2008 an award of 250,000 time-based SARs. Upon the exercise of a SAR award, we will deliver cash, shares of common stock valued at fair market value on the date of exercise or a combination of cash and shares of common stock, as the Compensation Committee may determine. The SARs have a base price equal to \$4.96 per share, the fair market value of our common stock on the date of grant. Under the terms of the SAR award, 50,000 SARs vested on December 31, 2008, 100,000

SARs vested on December 31, 2009 and 100,000 SARs vested on December 31, 2010.

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If Mr. Costantini's employment is terminated (1) by us without cause (as defined in the Costantini Agreement), (2) as a result of a notice of non-extension of the Costantini Agreement provided by us or (3) by him due to a material change in his status, title, position or scope of authority or responsibility during the term of the Costantini Agreement, he will be entitled to continue to receive his base salary for a period of one year, payable beginning on the 60th day following his termination of employment (subject to any delay that may be required by Section 409A), and continued health insurance coverage for one year following such termination. Mr. Costantini's post-termination payments and insurance coverage are conditioned on his executing a release in favor of us. In addition, the Costantini Agreement contains standard covenants relating to confidentiality and assignment of intellectual property rights, a two-year post-employment non-solicitation covenant and a one-year post-employment non-competition covenant. Upon a termination of employment following a change of control (as defined in the Costantini Agreement), Mr. Costantini will be entitled to the same post-employment payments and health insurance coverage as if his employment were terminated by us without cause (as described above), unless the successor or transferee company continues his employment on substantially equivalent terms as under the Costantini Agreement; provided that if the change of control transaction occurs, then the length of the severance period during which Mr. Costantini receives continued base salary and coverage under our health insurance plan will be eighteen months. If we elect to relocate Mr. Costantini's position to Dulles, Virginia and he elects not to relocate with the position, upon his voluntary resignation for such reason, Mr. Costantini will be entitled to the same post-employment payments and health insurance coverage as if his employment were terminated by us without cause (as described above), except that the length of the severance period during which he receives continued base salary and coverage under our health insurance plan will be three months.

John J. Stolte, Jr. On November 8, 2010, we entered into an employment agreement (the *Stolte Agreement*) with John Stolte, the Company's Executive Vice President Technology and Operations, effective as of December 31, 2010. Upon its effectiveness, the Stolte Agreement supersedes and replaces any previous employment agreements with Mr. Stolte (except for any existing equity award agreements and any of his obligations applicable to the period prior to December 31, 2010) and shall continue through December 31, 2011. Upon the expiration of the initial term or any extension thereof, the term of the Stolte Agreement will be automatically extended by twelve additional calendar months through the next December 31st, unless either party notifies the other party in writing at least 90 days in advance of such expiration that he or it does not want such extension to occur, in which case the term of the Stolte Agreement will not be further extended and Mr. Stolte's employment will terminate upon such expiration. Notwithstanding the foregoing, Mr. Stolte's employment with us may be terminated prior to the expiration of the term of the Stolte Agreement pursuant to the provisions described below.

The Stolte Agreement provides for an annual base salary of \$245,700. In addition to his salary, Mr. Stolte will be entitled to certain employee benefits, including medical and disability insurance, term life insurance, paid holiday and vacation time and other employee benefits paid by the Company. Mr. Stolte will be eligible to receive a bonus based on a percentage of his base salary (up to 75%) dependent upon achieving certain performance targets (both financial and qualitative) established each year by the board of directors. Mr. Stolte will be entitled to participate in any profit sharing and/or pension plan generally provided for our executives, and in any equity incentive plan established by us in which our senior executives are generally permitted to participate.

In addition, under his previous employment agreement, we issued to Mr. Stolte on March 31, 2008 an award of 150,000 time-based SARs. Upon the exercise of a SAR award, we will deliver cash, shares of common stock valued at fair market value on the date of exercise or a combination of cash and shares of common stock, as the Compensation Committee may determine. The SARs have a base price equal to \$4.96 per share, the fair market value of our common stock on the date of grant. Under the terms of the SAR award, 30,000 SARs vested on December 31, 2008, 60,000 SARs vested on December 31, 2009 and 60,000 SARs vested on December 31, 2010.

If Mr. Stolte's employment is terminated (1) by reason of his death or disability, (2) by us without cause (as defined in the Stolte Agreement) or (3) as a result of a notice of non-extension of the Stolte Agreement provided by us he or his estate will be entitled to continue to receive his base salary for a period

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of one year, payable beginning on the 60th day following his termination of employment (subject to any delay that may be required by Section 409A). Mr. Stolte's post-termination payments are conditioned on his executing a release in favor of us. In addition, the Stolte Agreement contains standard covenants relating to confidentiality and assignment of intellectual property rights, a two-year post-employment non-solicitation covenant and a one-year post-employment non-competition covenant. Upon a termination of his employment following a change of control (as defined in the Stolte Agreement), Mr. Stolte will be entitled to the same post-employment payments as if his employment were terminated by us without cause (as described above), unless the successor or transferee company continues his employment on substantially equivalent terms as under the Stolte Agreement; provided that if the change of control transaction occurs, then the length of the severance period during which Mr. Stolte receives continued base salary will be eighteen months.

Christian G. Le Brun. On November 8, 2010, we entered into an employment agreement (the Le Brun Agreement) with Christian Le Brun, the Company's Executive Vice President and General Counsel, effective as of December 31, 2010. Upon its effectiveness, the Le Brun Agreement supersedes and replaces any previous employment agreements with Mr. Le Brun (except for any existing equity award agreements and any of his obligations applicable to the period prior to December 31, 2010) and shall continue through December 31, 2011. Upon the expiration of the initial term or any extension thereof, the term of the Le Brun Agreement will be automatically extended by twelve additional calendar months through the next December 31st, unless either party notifies the other party in writing at least 90 days in advance of such expiration that he or it does not want such extension to occur, in which case the term of the Le Brun Agreement will not be further extended and Mr. Le Brun's employment will terminate upon such expiration. Notwithstanding the foregoing, Mr. Le Brun's employment with us may be terminated prior to the expiration of the term of the Le Brun Agreement pursuant to the provisions described below.

The Le Brun Agreement provides for an annual base salary of \$209,352. In addition to his salary, Mr. Le Brun will be entitled to certain employee benefits, including medical and disability insurance, term life insurance, paid holiday and vacation time and other employee benefits paid by us. Mr. Le Brun will be eligible to receive a bonus based on a percentage of his base salary (up to 75%) dependent upon achieving certain performance targets (both financial and qualitative) established each year by the board of directors. Mr. Le Brun will be entitled to participate in any profit sharing and/or pension plan generally provided for our executives, and in any equity incentive plan established by us in which our executives are generally permitted to participate. In the event we elect to relocate Mr. Le Brun's position to Dulles, Virginia, Mr. Le Brun will receive reimbursement from us for any reasonable moving expenses incurred, as reasonably approved by us, up to 50% of his annual base salary.

In addition, under his previous employment agreement, we issued to Mr. Le Brun on March 31, 2008 an award of 150,000 time-based SARs. Upon the exercise of a SAR award, we will deliver cash, shares of common stock valued at fair market value on the date of exercise or a combination of cash and shares of common stock, as the Compensation Committee may determine. The SARs have a base price equal to \$4.96 per share, the fair market value of our common stock on the date of grant. Under the terms of the SAR award, 30,000 SARs vested on December 31, 2008, 60,000 SARs vested on December 31, 2009 and 60,000 SARs vested on December 31, 2010.

If Mr. Le Brun's employment is terminated (1) by us without cause (as defined in the Le Brun Agreement) or (2) as a result of a notice of non-extension of the Le Brun Agreement provided by us, he will be entitled to continue to receive his base salary for a period of one year, payable beginning on the 60th day following his termination of employment (subject to any delay that may be required by Section 409A). Mr. Le Brun's post-termination payments are conditioned on his executing a release in favor of us. In addition, the Le Brun Agreement contains standard covenants relating to confidentiality and assignment of intellectual property rights, a two-year post-employment non-solicitation covenant and a one-year post-employment non-competition covenant. Upon a termination of employment following a change of control (as defined in the Le Brun Agreement), Mr. Le Brun will be entitled to the same post-employment payments as if his employment were terminated by us without cause (as described above), unless the successor or transferee

company continues his employment on substantially equivalent terms as under the Le Brun Agreement; provided that if the change of control transaction occurs, then the length of the severance period during

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which Mr. Le Brun receives continued base salary will be eighteen months. If we elect to relocate Mr. Le Brun's position to Dulles, Virginia and he elects not to relocate with the position, upon his voluntary resignation for such reason, Mr. Le Brun will be entitled to the same post-employment payments as if his employment were terminated by us without cause (as described above), except that the length of the severance period during which he receives continued base salary will be three months.

Brian J. Bell. On November 8, 2010, we entered into an employment agreement (the "Bell Agreement") with Brian Bell, the Company's Executive Vice President Sales and Marketing, effective as of December 31, 2010. Upon its effectiveness, the Bell Agreement supersedes and replaces any previous employment agreements with Mr. Bell (except for any existing equity award agreements and any of his obligations applicable to the period prior to December 31, 2010) and shall continue through December 31, 2011. Upon the expiration of the initial term or any extension thereof, the term of the Bell Agreement will be automatically extended by twelve additional calendar months through the next December 31st, unless either party notifies the other party in writing at least 90 days in advance of such expiration that he or it does not want such extension to occur, in which case the term of the Bell Agreement will not be further extended and Mr. Bell's employment will terminate upon such expiration. Notwithstanding the foregoing, Mr. Bell's employment with us may be terminated prior to the expiration of the term of the Bell Agreement pursuant to the provisions described below.

The Bell Agreement provides for an annual base salary of \$205,000. In addition to his salary, Mr. Bell will be entitled to certain employee benefits, including medical and disability insurance, term life insurance, paid holiday and vacation time and other employee benefits paid by us. Mr. Bell will be eligible to receive a bonus based on a percentage of his base salary (up to 75%) dependent upon achieving certain performance targets (both financial and qualitative) established each year by the board of directors of us. Mr. Bell will be entitled to participate in any profit sharing and/or pension plan generally provided for our executives, and in any equity incentive plan established by us in which our executives are generally permitted to participate. In the event we elect to relocate Mr. Bell's position to Dulles, Virginia, Mr. Bell will receive reimbursement from us for any reasonable moving expenses incurred, as reasonably approved by us up to 50% of his annual base salary.

In addition, under his previous employment agreement, we issued to Mr. Bell on July 1, 2009 an award of 70,000 time-based RSUs. The RSUs will be payable only in shares of our common stock. The RSUs will vest in three equal installments on July 1, 2010, 2011 and 2012.

If Mr. Bell's employment is terminated (1) by us without cause (as defined in the Bell Agreement) or (2) as a result of a notice of non-extension provided by us, he will be entitled to continue to receive his base salary for a period of 90 days, payable beginning on the 60th day following his termination of employment (subject to any delay that may be required by Section 409A), and continued health insurance coverage for 90 days following such termination. Mr. Bell's post-termination payments and insurance coverage are conditioned on his executing a release in favor of us. In addition, the Bell Agreement contains standard covenants relating to confidentiality and assignment of intellectual property rights, a two-year post-employment non-solicitation covenant and a one-year post-employment non-competition covenant. Upon a termination of his employment following a change of control (as defined in the Bell Agreement), Mr. Bell will be entitled to the same post-employment payments and health insurance coverage as if his employment were terminated by us without cause (as described above), unless the successor or transferee company continues his employment on substantially equivalent terms as under the Bell Agreement. If we elect to relocate Mr. Bell's position to Dulles, Virginia and he elects not to relocate with the position, upon his voluntary resignation for such reason, Mr. Bell will be entitled to the same post-employment payments and health insurance coverage as if his employment were terminated by us without cause (as described above).

Indemnity Agreements

We have entered into indemnification agreements with each of our directors. In addition, we have entered into indemnification agreements with certain of our executive officers in their capacity as our executive officers and as directors of certain of our subsidiaries. Each indemnification agreement provides that we will,

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subject to certain exceptions, indemnify the indemnified person in respect of any and all expenses incurred as a result of any threatened, pending or completed action, suit or proceedings involving the indemnified person and relating to the indemnified person's service as an executive officer or director of ours. We will also indemnify the indemnified person to the fullest extent as may be provided under the provisions of our By-Laws and Delaware law. The indemnification period lasts for as long as the indemnified person is an executive officer or director of ours and continues if the indemnified person is subject to any possible claim or threatened, pending or completed action, suit or proceeding, whether civil, criminal, arbitration, administrative or investigative, by reason of fact that the indemnified person was serving in such capacity. Upon request, we must advance all expenses incurred by the indemnified person in connection with any proceeding, provided the indemnified person undertakes to repay the advanced amounts if it is determined ultimately that the indemnified person is not entitled to be indemnified under any provision of the indemnification agreement, our By-Laws, Delaware law or otherwise.

Policies and Procedures for Related Person Transactions

Pursuant to the Audit Committee's charter and applicable NASDAQ rules, the Audit Committee is responsible for reviewing and approving all related party transactions (as defined by the NASDAQ rules).

POTENTIAL SERVICE PAYMENTS UPON TERMINATION OR CHANGE OF CONTROL

The following tables below reflect the amount of compensation payable to each Named Executive Officer in the event of termination of such executive's employment or upon a change of control based on the applicable provisions of the Named Executive Officer's employment agreement, RSU award agreements and SAR award agreements. The amount of compensation payable to each Named Executive Officer upon voluntary termination, termination without cause, non-extension of employment agreement, termination related to relocation, change of control, disability or death is shown below for Messrs. Eisenberg, Costantini, Stolte, Le Brun and Bell. All severance payments to the Named Executive Officers are conditioned on the execution of a release discharging the Company of any claims or liabilities in relation to the Named Executive Officer's employment with the Company. The tables assume an effective date of a change of control and termination of employment on December 31, 2010 and the amount of compensation payable to each Named Executive Officer is based upon the employment agreement for such Named Executive Officer as in effect as of that date. See "Certain Relationships and Transactions with Related Persons" Employment Agreements for descriptions of the employment agreements currently in effect for our Named Executive Officers.

Change of Control Triggers

For the purposes of the severance payments, "change of control" means:

the Company's merger or consolidation with another corporation or entity;

the Company's transfer of all or substantially all of its assets to another person, corporation, or other entity; or

a sale of the Company's stock in a single transaction or series of related transactions that results in the holders of the outstanding voting power of the Company immediately prior to such transaction or series of transactions owning less than a majority of the outstanding voting securities for the election of directors of the surviving company or entity immediately following such transaction or series of transactions (other than any registered, underwritten public offering by the Company of the Company's stock or pursuant to any stock-based compensation plan of the Company).

For purposes of the stock option awards under the 2004 Stock Option Plan, a "change of control" means the purchase or other acquisition by any person, entity or group of persons, within the meaning of Section 13(d) or 14(d) of the

Exchange Act, or any comparable successor provisions, of:

ownership of more than 50% or more of the combined voting power of the Company's then outstanding voting securities entitled to vote generally; or

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all or substantially all of the direct and indirect assets of the Company and its subsidiaries, other than by a person, firm, entity or group, which together with its affiliates, prior to such purchase or other acquisition, owned at least 50% of the outstanding common equity of the Company.

For purposes of the RSU awards and SAR awards, awards will vest upon the effective date of a change in control having a value in excess of \$6.05 per share where change in control means an event that would be considered a change in control under Section 409A of the Code and the regulations issued thereunder, which includes:

the acquisition by a person or group of beneficial ownership of more than 50% of the total fair market value or total voting power of the outstanding stock of the Company;

the acquisition by a person or group, within a 12-month period, of beneficial ownership of 30% or more of the total voting power of the outstanding stock of the Company;

a majority of our board of directors is replaced during any 12-month period by directors whose appointment or election is not endorsed by a majority of the members of the board prior to the date of the appointment or election; or

the acquisition by a person or group of a substantial portion of the Company's assets (40% or more of the total gross fair market value) within a 12-month period, unless the recipient of the assets is (i) a subsidiary of the Company, (ii) shareholder(s) owning 50% or more of the total value or voting power of the outstanding stock of the Company, (iii) an entity at least 50% owned by shareholder(s) described in clause (ii), or (iv) shareholder(s) receiving the assets in exchange for or with respect to the Company's stock.

Post-Termination Covenants

The RSU awards and SAR awards are subject to a non-competition provision restricting the Named Executive Officer's employment with a competitor for six months following termination. The RSU awards and SAR awards are also subject to a non-solicitation provision restricting the Named Executive Officer from soliciting certain business or recruiting certain of the Company's employees for one year following termination. If the Company determines that the Named Executive Officer violated these provisions of the RSU award or SAR award, the Named Executive Officer will forfeit all rights to any RSUs or SARs under the awards and will have to return to the Company the value of any RSUs or SARs awarded to the Named Executive Officer by the Company. The Named Executive Officers are also subject to post-termination non-competition, non-solicitation and confidentiality provisions in their employment agreements. See "Certain Relationships and Transactions with Related Persons" Employment Agreements.

Marc Eisenberg

	Termination Without Cause/ Non-Extension Notice(1)	Voluntary Termination With Good Reason(1)	Relocation Termination(1)	For Cause Termination(1)	Change in Control(1)
Executive Payments Upon Termination					
Severance payments(2)	\$ 385,691	\$ 385,691	\$ 96,423	\$	\$ 578,537 13,000

Time-based SARs (unvested and
accelerated)(3)

Performance-based SARs (unvested
and accelerated)(4)

6,500

Time-RSUs (unvested and
accelerated)(5)

(1) Assumes an effective date of a change of control or termination on December 31, 2010.

(2) *Severance Payments:* Under the terms of his employment agreement, in the event Mr. Eisenberg's employment is involuntarily terminated without cause by the Company or his employment is terminated as a result of a notice of non-extension of his employment agreement provided to him by the Company or

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he voluntarily terminates his employment due to a material change in his status, title, position or scope of authority or responsibilities, he would be entitled to one year of his base salary in effect at the time of such termination payable in regular installments consistent with our payroll practices. He is also entitled to continued health insurance coverage for one year immediately following such termination at then existing employee contribution rates representing a benefit valued at \$6,091 at December 31, 2010. If the Company elects to relocate Mr. Eisenberg's position to Dulles, Virginia and he elects not to relocate with the position, upon his voluntary resignation for such reason, Mr. Eisenberg will be entitled to continued base salary and health insurance coverage as if his employment were terminated by the Company without cause except that the length of the severance period during which he receives the continued base salary and continued health insurance coverage will be three months instead of one year. In the event Mr. Eisenberg's employment is terminated following a change of control or his employment is not continued on substantially equivalent terms following a change of control, he will be entitled to continued base salary and health insurance coverage for eighteen months.

- (3) *Time-Based SARs:* Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Eisenberg would be entitled to immediate vesting of all unvested time-based SAR awards. As of December 31, 2010, he had 100,000 unvested time-based SARs with a value based on the difference between the closing price of the Company's common stock of \$2.59 per share as of December 31, 2010 and the base price of \$2.46 per share.
- (4) *Performance-Based SARs:* Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Eisenberg would be entitled to immediate vesting of all unvested performance-based SAR awards, without regard to the achievement of applicable performance targets. As of December 31, 2010, he had 50,000 unvested performance-based SARs with a value based on difference between the closing price of the Company's common stock of \$2.59 per share as of December 31, 2010 and the base price of \$2.46 per share.
- (5) *Time-Based RSUs:* Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Eisenberg would be entitled to immediate vesting of all unvested time-based RSU awards. As of December 31, 2010, he had no unvested time-based RSU awards.

Robert Costantini

Executive Payments Upon Termination	Termination Without Cause/	Voluntary			
	Non-Extension Notice(1)	Termination With Good Reason(1)	Relocation Termination(1)	For Cause Termination(1)	Change in Control(1)
Severance payments(2)	\$ 300,931	\$ 300,931	\$ 75,233	\$	\$ 451,396
Time-based SARs (unvested and accelerated)(3)					6,500
Performance-based SARs (unvested and accelerated)(4)					3,250
Time-RSUs (unvested and accelerated)(5)					

- (1) Assumes an effective date of a change of control or termination on December 31, 2010.
- (2) *Severance Payments:* Under the terms of his employment agreement, in the event Mr. Costantini's employment is involuntarily terminated without cause by the Company or his employment is terminated as a result of a notice of non-extension of his employment agreement provided to him by the Company or he voluntarily terminates his employment due to a material change in his status, title, position or scope of authority or responsibilities, he would be entitled to one year of his base salary in effect at the time of such termination payable in regular installments consistent with our payroll practices. He is also entitled to continued health insurance coverage for one year immediately following such termination at then existing employee contribution rates representing a benefit valued at \$6,091 at December 31, 2010. If the Company elects to relocate Mr. Costantini's position to Dulles, Virginia and he elects not to relocate with the position, upon his voluntary resignation for such reason, Mr. Costantini will be entitled to continued

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base salary and health insurance coverage as if his employment were terminated by the Company without cause except that the length of the severance period during which he receives the continued base salary and continued health insurance coverage will be three months instead of one year. In the event Mr. Costantini's employment is terminated following a change of control or his employment is not continued on substantially equivalent terms following a change of control, he will be entitled to continued base salary and health insurance coverage for eighteen months.

- (3) *Time-Based SARs:* Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Costantini would be entitled to immediate vesting of all unvested time-based SAR awards. As of December 31, 2010, he had 50,000 unvested time-based SARs with a value based on the difference between the closing price of the Company's common stock of \$2.59 per share as of December 31, 2010 and the base price of \$2.46 per share.
- (4) *Performance-Based SARs:* Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Costantini would be entitled to immediate vesting of all unvested performance-based SAR awards, without regard to the achievement of applicable performance targets. As of December 31, 2010, he had 25,000 unvested performance-based SARs with a value based on difference between the closing price of the Company's common stock of \$2.59 per share as of December 31, 2010 and the base price of \$2.46 per share.
- (5) *Time-Based RSUs:* Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Costantini would be entitled to immediate vesting of all unvested time-based RSU awards. As of December 31, 2010, he had no unvested time-based RSU awards.

John J. Stolte, Jr.

Executive Payments Upon Termination	Termination Without Cause/	Voluntary Termination/ For	Change in Control(1)	Death(1)	Disability(1)
	Non-Extension Notice(1)	Cause Termination(1)			
Severance payments(2)	\$ 245,700	\$	\$ 368,555	\$ 245,700	\$ 245,700
Time-based SARs (unvested and accelerated)(3)			6,500		
Performance-based SARs (unvested and accelerated)(4)			3,250		
Time-RSUs (unvested and accelerated)(5)					

(1) Assumes an effective date of a change of control or termination on December 31, 2010.

- (2) *Severance Payments:* Under the terms of his employment agreement, in the event Mr. Stolte's employment is (a) involuntarily terminated without cause by the Company, (b) terminated due to death or disability or (c) not continued on substantially equivalent terms following a change of control, he would be entitled to one year of his base salary in effect at the time of such termination payable in regular installments consistent with our payroll

practices. In the event Mr. Stolte's employment is terminated following a change of control or his employment is not continued on substantially equivalent terms following a change of control, he will be entitled to continued base salary for eighteen months.

- (3) *Time-Based SARs:* Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Stolte would be entitled to immediate vesting of all unvested time-based SAR awards. As of December 31, 2010, he had 50,000 unvested time-based SARs with a value based on the difference between the closing price of the Company's common stock of \$2.59 per share as of December 31, 2010 and the base price of \$2.46 per share.
- (4) *Performance-Based SARs:* Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Stolte would be entitled to immediate vesting of all unvested performance-based SAR awards, without regard to the achievement of applicable performance targets. As of December 31, 2010, he had 25,000 unvested performance-based SARs with a value based

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on difference between the closing price of the Company's common stock of \$2.59 per share as of December 31, 2010 and the base price of \$2.46 per share.

- (5) *Time-Based RSUs*: Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Stolte would be entitled to immediate vesting of all unvested time-based RSU awards. As of December 31, 2010, he had no unvested time-based RSU awards.

Christian G. Le Brun

Executive Payments Upon Termination	Termination Without Cause/ Non-Extension Notice(1)	Relocation Termination(1)	Voluntary Termination/ For Cause Termination(1)	Change in Control(1)
Severance payments(2)	\$ 209,352	\$ 52,338	\$	\$ 314,028
Time-based SARs (unvested and accelerated)(3)				6,500
Performance-based SARs (unvested and accelerated)(4)				3,250
Time-RSUs (unvested and accelerated)(5)				

- (1) Assumes an effective date of a change of control or termination on December 31, 2010.

- (2) *Severance Payments*: Under the terms of his employment agreement, in the event Mr. Le Brun's employment is involuntarily terminated without cause by the Company or his employment is terminated as a result of a notice of non-extension of his employment agreement provided to him by the Company, he would be entitled to one year of his base salary in effect at the time of such termination payable in regular installments consistent with our payroll practices. If the Company elects to relocate Mr. Le Brun's position to Dulles, Virginia and he elects not to relocate with the position, upon his voluntary resignation for such reason, Mr. Le Brun will be entitled to continued base salary as if his employment were terminated by the Company without cause except that the length of the severance period during which he receives the continued base salary will be three months instead of one year. In the event Mr. Le Brun's employment is terminated following a change of control or his employment is not continued on substantially equivalent terms following a change of control, he will be entitled to continued base salary coverage for eighteen months.
- (3) *Time-Based SARs*: Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Le Brun would be entitled to immediate vesting of all unvested time-based SAR awards. As of December 31, 2010, he had 50,000 unvested time-based SARs with a value based on the difference between the closing price of the Company's common stock of \$2.59 per share as of December 31, 2010 and the base price of \$2.46 per share.
- (4) *Performance-Based SARs*: Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Le Brun would be entitled to immediate vesting of all unvested performance-based SAR awards, without regard to the achievement of applicable performance targets. As of December 31, 2010, he had 25,000 unvested performance-based SARs with a value based on difference between the closing price of the Company's common stock of \$2.59 per share as of December 31, 2010 and the base price of \$2.46 per share.

- (5) *Time-Based RSUs*: Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Le Brun would be entitled to immediate vesting of all unvested time-based RSU awards. As of December 31, 2010, he had no unvested time-based RSU awards.

Table of Contents**Brian J. Bell**

Executive Payments Upon Termination	Termination Without Cause/ Non-Extension Notice(1)	Relocation Termination(1)	Voluntary Termination/ For Cause Termination(1)	Change in Control(1)
Severance payments(2)	\$ 52,833	\$ 52,833	\$	\$ 52,833
Time-based SARs (unvested and accelerated)(3)				6,500
Performance-based SARs (unvested and accelerated)(4)				3,250
Time-RSUs (unvested and accelerated)(5)				120,867

(1) Assumes an effective date of a change of control or termination on December 31, 2010.

(2) *Severance Payments:* Under the terms of his employment agreement, in the event Mr. Bell's employment is involuntarily terminated without cause by the Company or his employment is terminated as a result of a notice of non-extension of his employment agreement provided to him by the Company, he would be entitled to ninety days of his base salary in effect at the time of such termination payable in regular installments consistent with our payroll practices. He is also entitled to continued health insurance coverage for ninety days immediately following such termination at then existing employee contribution rates representing a benefit valued at \$6,333 at December 31, 2010. If the Company elects to relocate Mr. Bell's position to Dulles, Virginia and he elects not to relocate with the position, upon his voluntary resignation for such reason, Mr. Bell will be entitled to continued base salary and health insurance coverage as if his employment were terminated by the Company without cause except that the length of the severance period during which he receives the continued base salary and continued health insurance coverage will be three months instead of one year. In the event Mr. Bell's employment is terminated following a change of control or his employment is not continued on substantially equivalent terms following a change of control, he will be entitled to continued base salary and health insurance coverage for 90 days.

(3) *Time-Based SARs:* Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Bell would be entitled to immediate vesting of all unvested time-based SAR awards. As of December 31, 2010, he had 50,000 unvested time-based SARs with a value based on the difference between the closing price of the Company's common stock of \$2.59 per share as of December 31, 2010 and the base price of \$2.46 per share.

(4) *Performance-Based SARs:* Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Bell would be entitled to immediate vesting of all unvested performance-based SAR awards, without regard to the achievement of applicable performance targets. As of December 31, 2010, he had 25,000 unvested performance-based SARs with a value based on difference between the closing price of the Company's common stock of \$2.59 per share as of December 31, 2010 and the base price of \$2.46 per share.

(5) *Time-Based RSUs:* Under the applicable award agreement, in the event of a change of control having a value in excess of \$6.045 per share, Mr. Bell would be entitled to immediate vesting of all unvested time-based RSU

awards. As of December 31, 2010, he had 46,667 unvested time-based RSU awards with a value based on the closing price of the Company's common stock of \$2.59 per share as of December 31, 2010.

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**PROPOSAL TO RATIFY THE APPOINTMENT OF
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PROPOSAL 2)**

Change of Independent Registered Public Accounting Firm

On August 27, 2009, the Audit Committee of our Board of Directors dismissed Deloitte & Touche LLP as the Company's independent registered public accounting firm and approved the engagement of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ended December 31, 2009. In connection with our change in accountants, there were no disagreements or reportable events required to be disclosed pursuant to Regulation S-K, Item 304(a)(1)(iv) and Item 304(a)(1)(v).

The audit reports of Deloitte & Touche LLP on the consolidated financial statements of the Company for the year ended December 31, 2008 did not contain an adverse opinion or disclaimer of opinion and were not qualified or modified as to uncertainty, audit scope or accounting principles, and the audit report of Deloitte & Touche LLP on the effectiveness of internal control over financial reporting as of December 31, 2008 did not contain any adverse opinion or disclaimer of opinion and was not qualified or modified as to uncertainty, audit scope or accounting principles.

During the Company's fiscal year ended December 31, 2008 and the subsequent periods through August 27, 2009, there were no disagreements with Deloitte & Touche LLP on any matter of accounting principles or practices, financial statement disclosure, or auditing scope or procedure, which disagreements, if not resolved to Deloitte & Touche LLP's satisfaction, would have caused Deloitte & Touche LLP to make reference to the subject matter of such disagreements in connection with its reports on the consolidated financial statements for such periods.

During the Company's fiscal year ended December 31, 2008 and the subsequent periods through August 27, 2009, there were no reportable events (as defined in Item 304(a)(1)(v) of Regulation S-K).

In accordance with Item 304(a)(3) of Regulation S-K, we provided Deloitte & Touche LLP with a copy of the disclosures made in a Current Report on Form 8-K filed on September 2, 2009 (the "Form 8-K") prior to its filing with the Securities and Exchange Commission (the "SEC"). We requested Deloitte & Touche LLP to furnish the Company with a letter addressed to the SEC stating whether or not it agreed with the statements made therein. Such letter was filed as Exhibit 16.1 to the Form 8-K.

During the Company's fiscal year ended December 31, 2008, and prior to engaging KPMG LLP, the Company did not consult KPMG LLP with respect to the application of accounting principles to a specified transaction, either completed or proposed, or the type of audit opinion that might be rendered on the Company's consolidated financial statements, or any matter that was either the subject of a disagreement (as defined in Item 304(a)(1)(iv) of Regulation S-K) or a reportable event (as defined in Item 304(a)(1)(v) of Regulation S-K).

The Audit Committee has appointed the firm of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2011, subject to the ratification of shareholders. KPMG has acted as our independent registered public accounting firm since 2009.

Before the Audit Committee appointed KPMG it carefully considered the independence and qualifications of that firm, including their performance in the prior year and their reputation for integrity and for competence in the fields of accounting and auditing. We expect that representatives of KPMG will be present at the Annual Meeting to respond to appropriate questions and to make a statement if they desire to do so.

Table of Contents**Principal Accountant Fees**

The following table sets forth the aggregate fees for professional services provided by KPMG for the fiscal years ended December 31, 2010 and 2009 all of which were approved by the Audit Committee:

	Year Ended December 31,	
	2010	2009(1)
Audit Fees	\$ 475,500	\$ 364,680
Audit-Related Fees		
Tax Fees		
All Other Fees	1,500	1,500

(1) Deloitte & Touche LLP, our prior independent registered public accounting firm, had audit fees aggregating \$297,300 in fiscal year 2009.

Audit Fees. Consisted principally of fees for professional services for the audit of the Company's annual financial statements and internal control over financial reporting and the reviews of the Company's quarterly financial statements for fiscal year 2010 and 2009.

All other Fees. Represents fees for subscription services to professional literature databases.

There were no tax or audit-related services provided by KPMG in fiscal years 2010 and 2009.

Audit Committee Pre-Approval Policies and Procedures

The Audit Committee is responsible for the appointment and compensation of, and oversight of the work performed by, our independent registered public accounting firm. The Audit Committee pre-approves all audit (including audit-related) services and permitted non-audit services provided by our independent registered public accounting firm in accordance with the pre-approval policies and procedures established by the Audit Committee.

The Audit Committee annually approves the scope and fee estimates for the annual audit to be performed by our independent registered public accounting firm for the next fiscal year. With respect to other permitted services, management defines and presents specific projects for which the advance approval of the Audit Committee is requested. The Audit Committee pre-approves specific engagements and projects on a fiscal year basis, subject to individual project thresholds and annual thresholds. The Chief Financial Officer reports to the Audit Committee regarding the aggregate fees charged by our independent registered public accounting firm compared to the pre-approved amounts.

The board of directors recommends that you vote **FOR** the proposal to ratify the appointment of KPMG as our independent registered public accounting firm, which is presented as Proposal 2.

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**PROPOSAL TO APPROVE AN AMENDMENT TO
THE 2006 LONG-TERM INCENTIVES PLAN (PROPOSAL 3)**

Our shareholders are being asked to act on a proposal to approve an amendment to our 2006 Long-Term Incentives Plan to increase the maximum number of shares of common stock available for delivery by 5 million shares as described in this proxy statement (the LTIP amendment). Our 2006 Long-Term Incentives Plan (the Plan) was adopted by our board of directors on May 11, 2006 and approved by our shareholders in September 2006. The board of directors adopted the LTIP amendment on March 2, 2011, subject to approval by our shareholders at the Annual Meeting.

If the proposal is approved, the first sentence of Section 5(a) of the Plan will be amended to read as follows:

Subject to the adjustment provisions of Section 9, 9,641,374 shares of Stock are hereby reserved for grant and issuance for the purpose of making Awards under the Plan.

We believe that shareholders should consider the following in determining whether to approve the LTIP amendment:

We believe that a significant portion of an executive's compensation should be directly linked to our performance and the creation of shareholder value. Consistent with this philosophy, a substantial portion of the total direct compensation for executives is in the form of long-term incentive awards, which consist of time- and performance-based stock appreciation rights (SARs). We believe that SARs provide an effective vehicle for promoting a long-term share ownership perspective for our senior management and employees and closely align the interests of senior management and employees with our achievement of longer-term financial objectives that enhance shareholder value, while at the same time limiting the dilutive effects of such equity-based awards relative to our prior practice of granting stock options and restricted stock units (RSUs). We believe these awards appropriately motivate long-term performance and reward for both absolute gains in share price, and relative performance on total shareholder return. The LTIP amendment will allow us to maintain our focus on providing performance-based pay for our employees and continue the strong alignment of our compensation program with long-term shareholder value. In addition, as in the past, we anticipate granting time-based RSUs to each of our non-employee directors under the Plan as part of their annual retainer.

Since adopting the Plan, we have changed the mix of our equity-based incentives from stock options to a mix of RSUs and SARs. In 2010, we further shifted our equity-based incentives to primarily SARs to better align our senior management's incentive compensation to the appreciation of our common stock. RSUs are considered full-value awards as opposed to SARs which are considered equity appreciation value awards and we thus had a higher annual burn rate of equity granted during the first half of the Plan than we believe we will have going forward. As of March 15, 2011, we have approximately 508,000 shares remaining available for grants of awards under the Plan, excluding shares which may become available as a result of cancellations and forfeitures of outstanding awards under our 2004 stock option plan and the Plan. We currently intend to grant awards covering approximately 512,000 shares in 2011 and 2012 under the Plan. Based on the current number of shares available for grant, we would have an insufficient amount of shares available under the Plan to make such grants without the LTIP amendment. This is the first time that we have asked our shareholders to consider increasing the maximum number of shares available for delivery since the Plan was adopted.

We anticipate that the LTIP amendment will allow us to have enough shares for our annual equity grants through the remaining term of the Plan, as awards under the Plan may be granted only within ten years from the Plan's effective date of September 2006.

Summary of the Plan

The following statements include summaries of certain provisions of the Plan. These statements do not purport to be complete and are qualified by reference to the provisions of the Plan, which are incorporated by reference into this proxy statement.

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The purpose of the Plan is to promote the interests of our company and our shareholders by providing incentive compensation opportunities to assist in:

attracting, motivating and retaining employees and non-employee directors; and

aligning the interests of our employees and non-employee directors who participate in the Plan with the interests of our shareholders.

The Plan currently authorizes the delivery of a maximum of 4,641,374 shares of our common stock (subject to adjustment and the other restrictions described below under *Shares Available*). The Plan permits the Compensation Committee of our board of directors (the *Committee*) to grant awards from time to time as restricted stock units, stock appreciation rights (which may be in conjunction with or separate and apart from a grant of stock options), stock options (which may be incentive stock options eligible for special tax treatment or non-qualified stock options), stock, restricted stock, performance units and performance shares. Any of these types of awards (except stock options or stock appreciation rights, which are deemed to be performance based) may be granted as performance compensation awards intended to qualify as performance based compensation for purposes of Section 162(m) of the Internal Revenue Code of 1986, as amended (the *Code*). Awards under the Plan may be granted to any of our or our subsidiaries' employees or to any of our non-employee directors designated by the Committee to receive an award.

The Plan will remain in effect until all awards under the Plan have been exercised or terminated under the terms of the Plan and applicable award agreements, provided that awards under the Plan may be granted only within ten years from the Plan's effective date.

Shares Available

Subject to adjustment in the event of any change in or affecting shares of our common stock, including but not limited to stock dividends, stock splits and reorganizations, the number of shares of our common stock which may be delivered upon exercise of options or upon grant or in payment of other awards under the Plan will not exceed 4,641,374 (which would increase to 9,641,374 shares if the LTIP amendment is approved), which number includes shares of our common stock remaining available for grants of awards under our 2004 stock option plan as of March 31, 2006 and will automatically increase by the number of shares previously subject to award under the 2004 stock option plan that were cancelled or forfeited since that date.

Subject to the adjustment provisions discussed below under *Adjustment Provisions* , no single Plan participant will receive annual awards of more than 1,000,000 stock options (measured by the number of shares of common stock underlying such stock options), SARS (measured by the number of shares of common stock underlying such SARS), shares of restricted stock, RSUs, performance shares or any combination thereof under the Plan.

Terms of Awards

Restricted Stock Units. A restricted stock unit, or RSU, is an award of a contractual right to receive at a specified future date an amount based on the fair market value of one share of our common stock, subject to such terms and conditions as the Committee may establish. RSUs that become payable in accordance with their terms and conditions will be settled in cash, shares of our common stock, or a combination of cash and our common stock, as determined by the Committee. The Committee may provide for the accumulation of dividend equivalents in cash, with or without interest, or the reinvestment of dividend equivalents in our common stock held subject to the same conditions as the RSU and such terms and conditions as the Committee may determine. No participant who holds RSUs will have any ownership interest in the shares of common stock to which such RSUs relate until and unless payment with respect to such restricted stock units is actually made in shares of common stock.

Stock Appreciation Rights. A stock appreciation right, or SAR, is the right to receive a payment measured by the increase in the fair market value of a specified number of shares of our common stock from the date of grant of the SAR to the date on which the participant exercises the SAR. Under the Plan, SARs may be (i) freestanding SARs or (ii) tandem SARs granted in conjunction with an option, either at the time of

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grant of the option or at a later date, and exercisable at the participant's election instead of all or any part of the related option. The payment to which a participant is entitled on exercise of a SAR may be in cash, in our common stock valued at fair market value on the date of exercise or partly in cash and partly in our common stock, as the Committee may determine. For purposes of the Plan, fair market value means the closing sale price of our common stock as reported by the NASDAQ Stock Market on the date of a determination.

Stock Options. A stock option is an option to purchase a specific number of shares of our common stock exercisable at such time or times, and subject to such terms and conditions, as the Committee may determine consistent with the terms of the Plan, including the following:

The exercise price of an option will not be less than the fair market value of our common stock on the date the option is granted;

No option may be exercisable more than ten years after the date the option is granted; and

The exercise price of an option will be paid in cash or, at the discretion of the Committee, in shares of our common stock or in a combination of cash and our common stock.

Incentive stock options, which are options that comply with the requirements of Section 422 of the Code, are subject to the following additional provisions:

The aggregate fair market value (determined at the time of grant) of the shares of our common stock subject to incentive stock options that are exercisable by one person for the first time during a particular calendar year may not exceed the maximum amount permitted under the Code (currently \$100,000); provided, however, that if the limitation is exceeded, the incentive stock options in excess of such limitation will be treated as non-qualified stock options;

No incentive stock option may be granted under the Plan more than ten years after the effective date of the Plan; and

No incentive stock option may be granted to any participant who on the date of grant is not our employee or an employee of one of our subsidiaries within the meaning of Code Section 424(f).

Stock. Shares of common stock may be issued to participants without any restrictions on transfer or other vesting requirements.

Restricted Stock. Shares of restricted stock are shares of our common stock that are issued to a participant subject to restrictions on transfer and such other restrictions on incidents of ownership as the Committee may determine, which restrictions will lapse at such time or times, or upon the occurrence of such event or events, including but not limited to the achievement of one or more specific goals with respect to our performance, the performance of a business unit or the performance of the participant over a specified period of time as the Committee may determine. Subject to the specified restrictions, the participant as owner of the shares of restricted stock will have the rights of the holder thereof, except that the Committee may provide at the time of the award that any dividends or other distributions paid with respect to the shares of restricted stock while subject to the restrictions will be accumulated, with or without interest, or reinvested in our common stock and held subject to the same restrictions as the restricted stock and such other terms and conditions as the Committee shall determine.

Performance Units. A performance unit is an award denominated in cash, the amount of which may be based on the achievement, over a specified period of time, of one or more specific goals with respect to our performance, the

performance of a business unit or the performance of a participant to whom the performance units are granted. The annual amount that may be paid to any one participant with respect to performance units will not exceed \$15 million per year. The payout of performance units may be in cash, shares of our common stock valued at fair market value on the payout date, or a combination of cash and shares of our common stock, as the Committee may determine.

Performance Shares. A performance share is an award denominated in shares of our common stock, the amount of which may be based on the achievement, over a specified period of time, of one or more specific goals with respect to our performance, the performance of a business unit or the performance of a participant

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to whom the performance shares are granted. The payout of performance shares may be in cash based on the fair market value of our common stock on the payout date, shares of our common stock, or a combination of cash and shares of our common stock, as the Committee may determine.

Performance Compensation Awards. The Committee may designate any award (other than an option or SAR) at the time of its grant as a performance compensation award so that the award will constitute qualified performance-based compensation under Code Section 162(m). With respect to each performance compensation award, the Committee will establish, in writing, a performance period, performance measure(s), performance goal(s) and performance formula(s) within 90 days after the beginning of the performance period. Once established for a performance period or such other period as may be required by Code Section 162(m), such items may not be amended or otherwise modified if and to the extent such amendment or modification would cause the compensation payable pursuant to the award to fail to constitute qualified performance-based compensation under Code Section 162(m). Under the Plan, performance measure is defined as one or more of the following selected by the Committee to measure performance: basic or diluted earnings per share; revenue; sales; operating income; earnings before or after interest, taxes, depreciation or amortization; return on capital; return on invested capital; return on equity; return on assets; return on net assets; return on sales; cash flow; operating cash flow; free cash flow (operating cash flow plus proceeds from property dispositions less capital expenditures); working capital; stock price; and total shareholder return.

Awards to Non-Employee Directors. Each of our non-employee directors may be granted an award with terms and conditions including restrictions as determined from time to time by our board of directors or by the Committee. At such times as it may determine, our board of directors may change (i) the form of any award to our non-employee directors provided for in the Plan to any other type of award set forth in the Plan and (ii) the size and the vesting period of any such award.

Other Code Section 409A Provisions. The award agreement for each award will set forth such terms and conditions as are necessary to (a) satisfy the requirements for exemption under Code Section 409A or (b) satisfy the requirements of Code Section 409A.

Administration

The Plan and all awards under the Plan are administered by the Committee. Any member of the Committee who, at the time of any proposed grant of one or more awards, is not both an outside director as defined for purposes of Code Section 162(m) and a non-employee director as defined in Rule 16b-3(b)(3)(i) under the Exchange Act (or any successor provision) will abstain from and take no part in the Committee's action on the proposed grant.

It is our intent that the Plan and awards under the Plan satisfy, and be interpreted in a manner that satisfy, (i) in the case of participants who are or may be our executive officers or non-employee directors, the applicable requirements of Rule 16b-3 under the Exchange Act, so that such persons will not be subjected to avoidable liability under Section 16(b) of the Exchange Act; (ii) in the case of performance compensation awards to covered employees, as defined in the Code, the applicable requirements of Code Section 162(m); and (iii) either the requirements for exemption under Code Section 409A or the requirements for compliance with Code Section 409A.

The Committee may delegate, and revoke the delegation of, all or any portion of its authority and powers under the Plan to our Chief Executive Officer, except that the Committee may not delegate any discretionary authority with respect to awards granted to our Chief Executive Officer or non-employee directors or substantive decisions or functions regarding the Plan or awards to the extent they are inconsistent with the intent expressed in the previous paragraph or to the extent prohibited by applicable law.

Award Agreements

Each award under the Plan will be evidenced by an award agreement between us and the participant setting forth the terms and conditions applicable to the award, including but not limited to:

provisions for the time at which the award becomes exercisable or otherwise vests;

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provisions for the treatment of the award in the event of the termination of a participant's status as an employee;

any special provisions applicable in the event of an occurrence of a change of control of our company, as determined by the Committee consistent with the provisions of the Plan; and

such additional provisions as are required to make the award exempt from or comply with Code Section 409A.

For purposes of awards under the Plan, the award agreements provide that awards will vest upon the effective date of a change in control having a value in excess of \$6.05 per share where change in control means an event that would be considered a change in control under Section 409A of the Code and the regulations issued thereunder, which includes:

the acquisition by a person or group of beneficial ownership of more than 50% of the total fair market value or total voting power of our outstanding stock;

the acquisition by a person or group, within a 12-month period, of beneficial ownership of 30% or more of the total voting power of our outstanding stock;

a majority of our board of directors is replaced during any 12-month period by directors whose appointment or election is not endorsed by a majority of the members of the board prior to the date of the appointment or election; or

the acquisition by a person or group of a substantial portion of our assets (40% or more of the total gross fair market value) within a 12-month period, unless the recipient of the assets is (i) a subsidiary of ours, (ii) shareholder(s) owning 50% or more of the total value or voting power of our outstanding stock, (iii) an entity at least 50% owned by shareholder(s) described in clause (ii), or (iv) shareholder(s) receiving the assets in exchange for or with respect to our stock.

Adjustment Provisions

In the event of any change in or affecting the outstanding shares of our common stock by reason of a stock dividend or split, merger or consolidation (whether or not we are the surviving corporation), recapitalization, reorganization, combination or exchange of shares or other similar corporate changes or an extraordinary dividend in cash, securities or other property, our board of directors will make such amendments to the Plan and outstanding awards and award agreements and make such adjustments and take actions thereunder as it deems appropriate, in its sole discretion, under the circumstances. These amendments, adjustments and actions may include, but are not limited to, changes in the number of shares of our common stock then remaining subject to the Plan, and the maximum number of shares that may be granted or delivered to any single participant pursuant to the Plan, including those that are then covered by outstanding awards, or accelerating the vesting of outstanding awards, or accelerating the vesting of outstanding awards. In addition, to the extent that any outstanding awards under our 2004 stock option plan as of March 31, 2006 are cancelled, forfeited or otherwise lapse unexercised pursuant to the terms of that plan, the shares underlying those awards shall be available for awards under the Plan.

Amendment and Termination

Our board of directors may at any time amend, suspend or terminate the Plan, in whole or in part, except that, without the approval of our shareholders, no such action will (i) increase the number of shares of our common stock available for awards (except as described above under Adjustment Provisions) or (ii) materially increase the benefits accruing to participants under the Plan or otherwise make any material revision to the Plan, or otherwise be effective to the

extent that such approval is necessary to comply with any tax or regulatory requirement applicable to the Plan, including applicable requirements of The Nasdaq Stock Market, and, except as described above under Adjustment Provisions , no such action may impair the rights of any holder of an award without the holder's consent.

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The Committee may at any time alter or amend any or all award agreements to the extent permitted by the Plan and applicable law, provided that except as described above under **Adjustment Provisions**, no such alteration or amendment may impair the rights of any holder of an award without the holder's consent.

Neither our board of directors nor the Committee may, except as described above under **Adjustment Provisions**, amend the Plan or any award agreement to reprice any option or SAR whose exercise price is above the then fair market value of our common stock subject to the award, whether by decreasing the exercise price, canceling the award and granting a substitute award, or otherwise.

Governing Law

The Plan, the award agreements and all actions taken under the Plan and under the award agreements shall be governed by, and construed in accordance with, the laws of the State of Delaware without regard to the conflict of law principles of the State of Delaware.

Change of Control

The Committee may determine at the time an award is granted that upon a change of control of our company, any or all of the following may occur: outstanding stock options and SARs may become vested and exercisable; restrictions on restricted stock and RSUs may lapse; performance goals may be deemed met and other terms and conditions may be deemed met; performance shares may be delivered; performance units and RSUs may be paid out as promptly as practicable; and other awards may be delivered or paid.

Tax Matters

The following is a general summary of certain United States federal income tax consequences of awards made under the Plan, based upon the laws presently in effect, and is intended for the information of our shareholders considering how to vote with respect to the proposal. It is not intended as tax guidance to participants in the Plan. The discussion does not take into account a number of considerations that may apply in light of the circumstances of a particular participant. The income tax consequences under foreign, state and local tax laws may differ.

Incentive Stock Options. The grant of an incentive stock option will not result in any immediate tax consequences to us or the optionee. An optionee will not recognize taxable income, and we will not be entitled to any deduction, upon the timely exercise of an incentive stock option, but the excess of the fair market value of the shares acquired over the option exercise price will be an item of tax preference for purposes of the alternative minimum tax. If the optionee holds the shares acquired for at least one year (and two years after the option was granted), gain or loss recognized on the subsequent disposition of the shares will be treated as long-term capital gain or loss. Capital losses of individuals are deductible only against capital gains and a limited amount of ordinary income. In the event of an earlier disposition, the optionee will recognize ordinary taxable income in an amount equal to the lesser of (i) the excess of the fair market value of the shares on the date of exercise over the option exercise price; or (ii) if the disposition is a taxable sale or exchange, the amount of any gain recognized. Upon such a disqualifying disposition, we will be entitled to a deduction in the same amount and at the same time as the optionee recognizes ordinary taxable income.

Nonqualified Stock Options. The grant of a nonqualified stock option will not result in any immediate tax consequences to us or the optionee. Upon the exercise of a nonqualified stock option, the optionee will recognize ordinary taxable income, and we will be entitled to a deduction, equal to the difference between the option exercise price and the fair market value of the shares acquired at the time of exercise.

Stock Appreciation Rights. The grant of either a tandem SAR or a freestanding SAR will not result in any immediate tax consequences to us or the grantee. Upon the exercise of either a tandem SAR or a freestanding SAR, any cash received and the fair market value on the exercise date of any shares received will constitute ordinary taxable income to the grantee. We will be entitled to a deduction in the same amount and at the same time.

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Restricted Stock. An employee normally will not recognize taxable income upon an award of restricted stock, and we will not be entitled to a deduction, until the restrictions terminate. When the restrictions terminate, the employee will recognize ordinary taxable income equal to the fair market value of the shares at that time, plus the amount of any dividends and interest thereon to which the employee then becomes entitled. However, an employee may elect to recognize ordinary taxable income in the year the restricted stock is awarded equal to its fair market value at that time, determined without regard to the restrictions. We will be entitled to a deduction in the same amount and at the same time as the employee recognizes income, subject to the limitations of Code Section 162(m).

Restricted Stock Units. The grant of a restricted stock unit will not result in any immediate tax consequences to us or the grantee. Upon payment of a restricted stock unit, the grantee will recognize ordinary taxable income in an amount equal to the fair market value of the shares or cash received at that time. We will be entitled to a deduction in the same amount and at the same time, subject to the limitations of Code Section 162(m).

Performance Units. Any cash and the fair market value of any shares received in connection with the grant of a performance unit under the Plan will constitute ordinary taxable income to the employee in the year in which paid, and we will be entitled to a deduction in the same amount and at the same time, subject to the limitations of Code Section 162(m).

Performance Shares. The grant of a performance share will not result in any immediate tax consequences to us or the grantee. Upon payment of a performance share, the grantee will recognize ordinary taxable income in an amount equal to the fair market value of the shares or cash received. We will be entitled to a deduction in the same amount and at the same time, subject to the limitations of Code Section 162(m).

Payouts of Performance Compensation Awards. The designation of an award of restricted stock or the grant of a restricted stock unit, performance unit or performance share as a performance compensation award will not change the tax treatment described above to an employee who receives such an award or grant. Such a designation will, however, enable an award or grant to qualify as performance-based compensation not subject to the \$1 million limitation on deductible compensation under Code Section 162(m).

We withhold applicable taxes from amounts paid in satisfaction of an award. The amount of the withholding will generally be determined with reference to the closing price of the shares as reported by the Nasdaq Stock Market on the date of determination. Under the Plan, the amount of withholding in respect of options exercised through the cashless method in which shares are immediately sold may be determined by reference to the price at which the shares are sold.

The following table summarizes the value and estimated number of shares that are expected to be granted under the Plan if the LTIP amendment is approved and the grants are made under the Plan. Please see *Compensation and Discussion Analysis* above for information regarding long-term incentive grants or awards under the Plan to Named Executive Officers. While other awards that will be received by the Named Executive Officers under the Plan are not determinable at this time, the 2010 grants under the Plan described under *Compensation of Executive Officers* above may be generally indicative of future annual grants under

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the Plan. For further information about awards under the Plan to our non-employee directors, please see Director Compensation above.

**New Plan Benefits
ORBCOMM Inc. 2006 Long-Term Incentives Plan**

Name and Position	Dollar Value (\$)	Number of Units
Marc Eisenberg Chief Executive Officer	(1)	50,000
Robert G. Costantini Executive Vice President and Chief Financial Officer	(1)	25,000
John J. Stolte, Jr. Executive Vice President Technology and Operations	(1)	25,000
Christian G. Le Brun Executive Vice President and General Counsel	(1)	25,000
Brian J. Bell Executive Vice President Sales and Marketing	(1)	25,000
All current executive officers as a group	(1)	150,000
All current non-employee directors as a group(2)	210,000	67,739
All employees, including non-executive officers, as a group	(3)	444,667

- (1) Represents performance-vested SARs that are expected to be granted to each Named Executive Officer under the Plan in 2012. The estimated value of the performance-vested SARs is not determinable at this time.
- (2) Represents the aggregate value of time-vested RSUs that are expected to be granted to each of our non-employee directors under the Plan in 2012 (who are each entitled to RSUs with a value of \$30,000) as part of their annual retainer. The estimated number of the time-vested RSUs are based on dividing the value of the RSUs by a price per share of \$3.10, the closing price of our common stock on March 15, 2011.
- (3) Represents the SARs expected to be granted to the Named Executive Officers described in footnote 1 as well as awards expected to be granted to certain other employees under the Plan. The estimated value of these awards is not determinable at this time.

The board of directors recommends that you vote FOR the proposal to approve the amendments to our 2006 Long-Term Incentives Plan, which is presented as Proposal 3.

ADVISORY VOTE ON EXECUTIVE COMPENSATION (PROPOSAL 4)

We are providing our shareholders with the opportunity to cast an advisory vote on executive compensation as described below.

Our executive compensation philosophy is to create a system that rewards executives for performance and focuses our management team on the critical short-term and long-term objectives. The primary objectives of our executive compensation programs are to attract, motivate and retain talented and dedicated executives, to link annual and long-term cash and stock incentives to achievement of specified performance objectives, and to align executives incentives with shareholder value creation. To achieve these objectives, the Compensation Committee has

implemented compensation programs that make a substantial portion of the executives' overall compensation contingent upon achieving key short-term business and long-term strategic goals established by our board of directors or the Compensation Committee based on key drivers in areas such as subscriber growth, technology improvements and system expansion. We use base salaries and time-based equity awards to provide current income and retention incentives and a combination of cash and stock-based compensation that reward performance measured against various corporate and individual performance goals based on key

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business drivers. Our performance targets are based on our annual business plan and we believe that they are established at levels that are achievable if we execute our business plan at budget. By providing for significant incentives for exceeding certain targets, we motivate our Named Executive Officers to achieve strategic business objectives that result in the creation of value to us and our shareholders over the long-term. For example, a large percentage of the Named Executive Officers' annual cash bonus opportunity and performance-based equity awards are based on metrics for profitability, growth, operations and expansion which we believe are important measures of the performance of our business. We believe the design of our compensation programs, which we have used over the past several years and continue to use for 2011, provides the appropriate balance for motivating and retaining our Named Executive Officers while providing appropriate rewards for demonstrated performance. The Compensation Committee's goal is to set executive compensation at levels the committee believes are competitive against compensation offered by other rapidly growing companies of similar size and stage of development against whom we compete for executive talent in the communications industry, while taking into account our performance and our own strategic goals. The Compensation Discussion and Analysis contained in this proxy statement describes our executive compensation program and the decisions made by the Compensation Committee in fiscal 2010 in more detail.

Accordingly, we ask our shareholders to vote on the following resolution at the Annual Meeting:

RESOLVED, that the Company's shareholders approve, on an advisory basis, the compensation of the named executive officers, as disclosed in the Company's Proxy Statement for the 2011 Annual Meeting of Shareholders pursuant to the compensation disclosure rules of the Securities and Exchange Commission, including the Compensation Discussion and Analysis, the 2010 Summary Compensation Table and the other related tables and disclosure.

As an advisory vote, this proposal is not binding upon us. However, the Compensation Committee, which is responsible for designing and administering our executive compensation program, values the opinions expressed by shareholders in their vote on this proposal and will consider the outcome of the vote when making future compensation decisions for named executive officers.

The board of directors recommends that you vote FOR the proposal regarding an advisory vote on executive compensation presented, which is presented as Proposal 4.

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**ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON
EXECUTIVE COMPENSATION (PROPOSAL 5)**

As described in Proposal 4 above, our shareholders are being provided the opportunity to cast an advisory vote on our executive compensation program.

We are also providing our shareholders with the opportunity to cast an advisory vote on how often we should include an advisory vote on executive compensation in our proxy materials for future annual shareholder meetings (or special shareholder meetings for which we must include executive compensation information in the proxy statement for that meeting). Shareholders may vote on whether an advisory vote on executive compensation should occur every year, every two years or every three years.

We believe that advisory votes on executive compensation should be conducted every year so that shareholders may annually express their views on our executive compensation philosophy, policies and practices as disclosed in the proxy statement each year. We believe that an annual vote is therefore consistent with our efforts to engage in an ongoing dialogue with our shareholders on executive compensation and corporate governance matters.

We recognize that the shareholders may have different views as to the best approach for the Company, and therefore we look forward to hearing from our shareholders as to their preferences on the frequency of an advisory vote on executive compensation. In submitting your proxies or voting on this proposal at the annual meeting, you should indicate your preference as to whether an advisory vote on executive compensation should be held every year, every two years or every three years. However, if you have no preference as to the frequency of the advisory vote on executive compensation, you should vote **ABSTAIN** on this proposal. Shareholders are not being asked to vote on approval or disapproval of our recommendation.

As an advisory vote, this proposal is not binding upon us. However, we value the opinions expressed by shareholders in their vote on this proposal, and our board of directors and the Compensation Committee, which administers our executive compensation program, will consider the outcome of the vote when determining how often to include an advisory vote on executive compensation in our proxy materials.

The board of directors recommends that you vote 1 YEAR on the proposal regarding an advisory vote on the frequency of the advisory vote on executive compensation, which is presented as Proposal 5.

OTHER MATTERS

The board of directors is not aware of any other matters to be presented for action by the shareholders at the Annual Meeting. In the event of a vote on any matters other than those referred to in the accompanying Notice of 2011 Annual Meeting of Shareholders properly come before the meeting, proxies in the accompanying form will be voted in accordance with the best judgment of the persons voting such proxies.

SECTION 16(a) BENEFICIAL OWNERSHIP REPORTING COMPLIANCE

Section 16(a) of the Securities Exchange Act of 1934 requires our executive officers and directors, and persons who own more than ten percent of a registered class of our equity securities, to file reports of ownership and changes in ownership on Forms 3, 4 and 5 with the SEC and NASDAQ.

Based on our review of the copies of such forms that we have received and written representations from certain reporting persons confirming that they were not required to file Forms 5 for specified fiscal years, we believe that all our executive officers, directors and greater than ten percent beneficial owners complied with applicable SEC filing requirements under Section 16(a) during fiscal year 2010.

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ANNUAL REPORT

Our 2010 Annual Report to Shareholders, including the Annual Report on Form 10-K and financial statements, for the fiscal year ended December 31, 2010, was sent or made available to shareholders with this proxy statement. A copy of our 2010 Annual Report to Shareholders is also available on the internet at <http://bnymellon.mobular.net/bnymellon/orbc>.

SHAREHOLDER PROPOSALS FOR ANNUAL MEETING IN 2012

To be eligible for inclusion in our proxy statement and the proxy card pursuant to Rule 14a-8, shareholder proposals for the 2012 Annual Meeting of Shareholders must be received on or before December 2, 2011 by the Office of the Secretary at our headquarters, 2115 Linwood Avenue, Suite 100, Fort Lee, New Jersey 07024. In order for shareholder proposals made outside of Rule 14a-8 under the Exchange Act to be considered timely within the meaning of Rule 14a-4(c) under the Exchange Act, such proposals must be received by the Office of the Secretary at the above address by January 29, 2012. If the proposal is not timely within the meaning of Rule 14a-4(c), the proxies solicited by us for the 2012 Annual Meeting of Shareholders may confer discretionary authority to us on such proposal. In addition, our By-Laws require a shareholder desiring to propose any matter for consideration of the shareholders at the 2012 Annual Meeting of Shareholders or to nominate an individual to our board of directors to notify the Office of the Secretary in writing at the address above on or after December 30, 2011 and on or before January 29, 2012. If the number of directors to be elected to the board at the 2012 Annual Meeting of Shareholders is increased and we do not make a public announcement naming all of the nominees for director or specifying the increased size of the board on or before January 19, 2012, a shareholder proposal with respect to nominees for any new position created by such increase will be considered timely if received at the Office of the Secretary not later than the tenth day following our public announcement of the increase.

EXPENSES OF SOLICITATION

We will bear the cost of the solicitation of proxies. In addition to mail and e-mail, proxies may be solicited personally, or by telephone or facsimile, by a few of our regular employees without additional compensation. We will reimburse brokers and other persons holding stock in their names, or in the names of nominees, for their expenses for forwarding proxy materials to principals and beneficial owners and obtaining their proxies.

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ADMISSION TO THE 2011 ANNUAL MEETING

An admission ticket (or other proof of stock ownership) and proper identification will be required for admission to the Annual Meeting of Shareholders on April 28, 2011. Admission tickets are printed on the outside back cover of this proxy statement. To enter the meeting, you will need an admission ticket or other proof that you are a shareholder. If you hold your shares through a broker or nominee, you will need to bring either a copy of the voting instruction card provided by your broker or nominee, or a copy of a brokerage statement showing your ownership as of the March 23, 2011 record date.

**Notice: If you plan on attending the 2011 Annual Meeting,
please cut out and use the admission ticket(s) below.**

No admission will be granted without an admission ticket.

**Annual Meeting of Shareholders
April 28, 2011, 8:00 a.m. (local time)**

Hyatt Regency Reston
1800 Presidents Street
Reston, Virginia 20190
1-703-709-1234

**PLEASE VOTE YOUR SHARES VIA THE TELEPHONE OR INTERNET, OR SIGN, DATE
AND RETURN THE PROXY CARD PROMPTLY USING THE ENCLOSED ENVELOPE.**

ADMISSION TICKET

ORBCOMM Inc.

2011 Annual Meeting of Shareholders

**Hyatt Regency Reston
1800 Presidents Street
Reston, Virginia 20190
1-703-709-1234**

April 28, 2011

ADMISSION TICKET

ORBCOMM Inc.

2011 Annual Meeting of Shareholders

**Hyatt Regency Reston
1800 Presidents Street
Reston, Virginia 20190
1-703-709-1234**

April 28, 2011

8:00 a.m. (local time)
Admit ONE

8:00 a.m. (local time)
Admit ONE

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YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.

We encourage you to take advantage of Internet or telephone voting.

Both are available 24 hours a day, 7 days a week.

Internet and telephone voting is available through 11:59 PM Eastern Time on April 27, 2011.

INTERNET

<http://www.proxyvoting.com/orbc>

Use the Internet to vote your proxy. Have your proxy card in hand when you access the web site.

OR

TELEPHONE

1-866-540-5760

Use any touch-tone telephone to vote your proxy. Have your proxy card in hand when you call.

If you vote your proxy by Internet or by telephone, you do NOT need to mail back your proxy card.

To vote by mail, mark, sign and date your proxy card and return it in the enclosed postage-paid envelope.

Your Internet or telephone vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed and returned your proxy card.

WO#
96308

6 FOLD AND DETACH HERE 6

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD
OF DIRECTORS**

Please mark ☐ x
your votes as
indicated in this
example

**The Board of Directors recommends
a vote FOR Items 1, 2, 3 and 4.**

**FOR
ALL**

**WITHHOLD
FOR ALL**

***EXCEPTIONS**

1. Election of Directors
Nominees:

☐

☐

☐

01 MARC J. EISENBERG
02 TIMOTHY KELLEHER
03 JOHN MAJOR

(INSTRUCTIONS: To withhold authority to vote for any individual nominee,
mark the Exceptions box above and write that nominee's name in the space
provided below.)

*Exceptions

	FOR	AGAINST	ABSTAIN
2. RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. PROPOSAL TO INCREASE THE SHARES ISSUABLE UNDER ORBCOMM S 2006 LONG-TERM INCENTIVE PLAN	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
MANAGEMENT RECOMMENDS A VOTE FOR SHAREHOLDER APPROVAL EVERY YEAR	1 YEAR	2 YEARS	3 YEARS ABSTAIN
5. ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION SHAREHOLDER VOTE	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting or any postponement or adjournment thereof.

WILL
ATTEND

If you plan to attend the Annual Meeting,
please mark the WILL ATTEND box

☐

Mark Here for
Address Change
or Comments
SEE REVERSE ☐

NOTE: Please sign as name appears hereon. Joint owners should each sign personally. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such.

Signature

Signature

Date

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ANNUAL MEETING OF SHAREHOLDERS
THURSDAY, APRIL 28, 2011
8:00 AM EDT

HYATT REGENCY RESTON
1800 PRESIDENTS STREET
RESTON, VA 20190

YOUR VOTE IS IMPORTANT!

**YOU CAN VOTE BY INTERNET, TELEPHONE OR MAIL, SEE THE
INSTRUCTIONS ON THE OTHER SIDE OF THIS PROXY CARD.**

Choose **MLinkSM** for fast, easy and secure 24/7 online access to your future proxy materials, investment plan statements, tax documents and more. Simply log on to **Investor ServiceDirect[®]** at www.bnymellon.com/shareowner/equityaccess where step-by-step instructions will prompt you through enrollment.

Important notice regarding the Internet availability of proxy materials for the Annual Meeting of shareholders. The Proxy Statement and the 2010 Annual Report to Shareholders are available at: <http://bnymellon.mobular.net/bnymellon/orbc>

**6 FOLD AND DETACH HERE 6
PROXY CARD
ORBCOMM INC.**

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints Marc J. Eisenberg and Christian G. Le Brun, jointly and severally, proxies, with full power of substitution, to vote shares of common stock which the undersigned is entitled to vote at the Annual Meeting of Shareholders to be held on April 28, 2011 or any postponement or adjournment thereof. **Such proxies are directed to vote as specified or, if no specification is made, FOR the election of the three nominees proposed for election as directors with terms expiring at the Annual Meeting in 2014, and FOR Proposal 2, FOR Proposal 3, FOR Proposal 4 and for every year on Proposal 5, and to vote in accordance with their discretion on such other matters as may properly come before the meeting.**

**TO VOTE IN ACCORDANCE WITH THE COMPANY'S RECOMMENDATIONS, JUST SIGN AND DATE;
NO BOXES NEED TO BE CHECKED.**

**Address Change/Comments
(Mark the corresponding box on the reverse side)**

BNY MELLON SHAREOWNER SERVICES
P.O. BOX 3550
SOUTH HACKENSACK, NJ 07606-9250

**(Continued and to be marked, dated and signed, on
the other side)**

WO#
96308