

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004673

FILED
Jun 23, 2009
Secretary of State

Entity Name: HARRIS INTERACTIVE INC.

Current Principal Place of Business:

60 CORPORATE WOODS
ROCHESTER, NY 14623

New Principal Place of Business:

Current Mailing Address:

60 CORPORATE WOODS
ROCHESTER, NY 14623

New Mailing Address:

FEI Number: 16-1538028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: NOVAK, GREGORY T
Address: 60 CORPORATE WOODS
City-St-Zip: ROCHESTER, NY 14623

Title: SCFO () Delete
Name: SALLUZZO, RONALD E
Address: 60 CORPORATE WOODS
City-St-Zip: ROCHESTER, NY 14623

Title: D () Delete
Name: BELL, GEORGE
Address: 60 CORPORATE WOODS
City-St-Zip: ROCHESTER, NY 14623

Title: D () Delete
Name: BRODSKY, DAVID
Address: 60 CORPORATE WOODS
City-St-Zip: ROCHESTER, NY 14623

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: TILL, KIMBERLY
Address: 60 CORPORATE WOODS
City-St-Zip: ROCHESTER, NY 14623

Title: SCFO (X) Change () Addition
Name: COX, ROBERT
Address: 60 CORPORATE WOODS
City-St-Zip: ROCHESTER, NY 14623

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FINGERHOOD, STEVEN
Address: 60 CORPORATE WOODS
City-St-Zip: ROCHESTER, NY 14623

Title: D () Change (X) Addition
Name: HARLAN, STEPHEN
Address: 60 CORPORATE WOODS
City-St-Zip: ROCHESTER, NY 14623

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC NAROWSKI

SVP

06/23/2009

Electronic Signature of Signing Officer or Director

Date