

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004673

FILED
Jan 14, 2010
Secretary of State

Entity Name: HARRIS INTERACTIVE INC.

Current Principal Place of Business:

60 CORPORATE WOODS
ROCHESTER, NY 14623

New Principal Place of Business:

161 SIXTH AVENUE
NEW YORK, NY 10013

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: TILL, KIMBERLY
Address: 161 SIXTH AVENUE
City-St-Zip: NEW YORK, NY 10013

Title: SCFO
Name: NAROWSKI, ERIC
Address: 60 CORPORATE WOODS
City-St-Zip: ROCHESTER, NY 14623

Title: D
Name: BRODSKY, DAVID
Address: 161 SIXTH AVENUE
City-St-Zip: NEW YORK, NY 10013

Title: D
Name: FINGERHOOD, STEVEN
Address: 161 SIXTH AVENUE
City-St-Zip: NEW YORK, NY 10013

Title: D
Name: HARLAN, STEPHEN
Address: 161 SIXTH AVENUE
City-St-Zip: NEW YORK, NY 10013

Title: D
Name: RIEDMAN, JAMES
Address: 161 SIXTH AVENUE
City-St-Zip: NEW YORK, NY 10013

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

SIGNATURE: ERIC NAROWSKI

SCFO

01/14/2010

Electronic Signature of Signing Officer or Director

Date