FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra R. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 826966
(4)

HARRIS CORPORATION, A DELAWARE CORPORATION

1. Corporation Name

2. Principal Place of Business

3. Date Incorporated or Qualified

4. FEI Number

5. Certificate of Status Desired

6. Election Campaign Financing

7. Date of Last Report

8. Certificate of Status Desired

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

11. Fulfilling the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE: C.J. GREENE, ASST. TREASURER-TAXES

OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-STATE-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>VP</td>
<td>ROUB, BRYAN R.</td>
<td>556 LANTERNBACK DRIVE SATELLITE BCH, FL</td>
<td></td>
</tr>
<tr>
<td>VP</td>
<td>WASSERMAN, DAVID S.</td>
<td>6187 ANCHOR LANE MELBOURNE BCH, FL</td>
<td></td>
</tr>
<tr>
<td>VP</td>
<td>FAY, R.W.</td>
<td>373 AMBERJACK PLACE MELBOURNE FL</td>
<td></td>
</tr>
<tr>
<td>D</td>
<td>HARTLEY, J T JR</td>
<td>1412 S RIVERSIDE DRIVE INDIALANTIC, FL 00000</td>
<td></td>
</tr>
<tr>
<td>VPS</td>
<td>BALLANTYNE, R. L.</td>
<td>2055 HIGHWAY A1A, U 205 INDIAN HARBOR BCH FL</td>
<td></td>
</tr>
<tr>
<td>P</td>
<td>CANTRELL, W. E.</td>
<td>2300 PARKLAKE DR, NE ATLANTA QA</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATE</td>
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</tbody>
</table>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE: C.J. GREENE, ASST. TREASURER-TAXES

FEES CHARGED:

407-797-0100

FILED
May 16 1997 8:00am
Secretary of State
### HARRIS CORPORATION

#### OFFICERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillip W. Farmer</td>
<td>President, Chairman and Chief Operating Officer</td>
<td>1025 W. Nasa Blvd. Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Albert E. Smith</td>
<td>President</td>
<td>1025 W. Nasa Blvd. Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Wesley E. Cantrell</td>
<td>President - Electronic Systems Sector</td>
<td>2300 Parklake Drive, NE Atlanta, GA 30345</td>
</tr>
<tr>
<td>Guy W. Numann</td>
<td>President - Communications Sector</td>
<td>1025 W. Nasa Blvd. Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>John C. Garrett</td>
<td>President - Semiconductor Sector</td>
<td>1025 W. Nasa Blvd. Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Bryan R. Roub</td>
<td>Senior Vice President - Chief Financial Officer</td>
<td>1025 W. Nasa Blvd. Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Richard L. Ballantyne</td>
<td>Vice President - General Counsel and Corporate Secretary</td>
<td>1025 W. Nasa Blvd. Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Robert W. Fay</td>
<td>Vice President - Controller</td>
<td>1025 W. Nasa Blvd. Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>James L. Christie</td>
<td>Vice President - Internal Audit</td>
<td>1025 W. Nasa Blvd. Melbourne, Fl. 32919</td>
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<tr>
<td>Nick E. Haldreth</td>
<td>Vice President - Human Resources</td>
<td>1025 W. Nasa Blvd. Melbourne, Fl. 32919</td>
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<tr>
<td>Herbert N. McCauley</td>
<td>Vice President - Information Management</td>
<td>1025 W. Nasa Blvd. Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Ronald R. Spoehel</td>
<td>Vice President - Corporate Development</td>
<td>1025 W. Nasa Blvd. Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>David S. Wasserman</td>
<td>Vice President - Treasurer</td>
<td>1025 W. Nasa Blvd. Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Scott T. Mikuen</td>
<td>Assistant Secretary</td>
<td>1025 W. Nasa Blvd. Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Charles J. Greene</td>
<td>Assistant Treasurer</td>
<td>1025 W. Nasa Blvd. Melbourne, Fl. 32919</td>
</tr>
</tbody>
</table>
DIRECTORS

Phillip W. Farmer
241-56-1333

John T. Hartley
265-34-9755

Robert Cizik
045-22-7698

Lester E. Coleman
293-24-9719

Ralph D. DeNunzio
118-22-8613

Joseph L. Dionne
217-28-8574

Alexander B. Trowbridge
131-20-8198

Karen Katen
495-52-9641

1025 W. Nasa Blvd.
Melbourne, Fl. 32919

1025 W. Nasa Blvd.
Melbourne, Fl. 32919

P.O. Box 4446
Houston, TX 77210

29400 Lakeland Blvd.
Wickliffe, OH 44092

Harbor Point Associates
375 Park Ave., Suite 2802
New York, NY 10152

McGray-Hill, Inc.
1221 Ave. of the Americas
49th Floor
New York, NY 10020

Trowbridge Partners
1155 Connecticut Ave, NW #8
Washington, DC 20036

U.S. Pharmaceuticals Group
Pfizer, Inc.
2353 E. 42nd St. 16th Floor
New York, NY 10017