2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #826966

1. Entity Name: HARRIS CORPORATION, A DELAWARE CORPORATION

Principal Place of Business: 1025 W. NASA BOULEVARD
MELBOURNE, FL 32919

Mailing Address: 1025 W. NASA BOULEVARD
MS-A-12A
MELBOURNE, FL 32919

2. Principal Place of Business - No P.O. Box #

3. Mailing Address - No Suite, Apt. #, etc.

State, Apt. #, etc.

City & State

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

4. FEI Number: 34-0276860

5. Certificate of Status Desired: Not Applicable

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [Signature]

NOTE: Registered Agent signature required when registering

DATE: [Date]

FILE NOW!! FEE IS $150.00

After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing

Trust Fund Contribution: $5.00 May Be Added to Fees

OFFICERS AND DIRECTORS

10. TITLE

NAME

SRVP

ROUB, BRYAN R

P

LANCE, HOWARD L

VP

CHRISTIE, J L

PRES

LANCE, HOWARD L

VP/CTO

MCARTHUR, G L

AT

GREENE, CHARLES J

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

SRVP

ROUB, BRYAN R

P

LANCE, HOWARD L

VP

CHRISTIE, J L

PRES

LANCE, HOWARD L

VP/CTO

MCARTHUR, G L

AT

GREENE, CHARLES J

Cavallucci, Eugene S.

Padgett, Pamela

Shuman, Jeffrey S.

McArthur, Gary L.

GREENE, CHARLES J.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 609, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]

DATE: [Date]

Double Prime # [Number]
<table>
<thead>
<tr>
<th>OFFICERS</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howard L. Lance</td>
<td>1025 W. Nasa Blvd.</td>
</tr>
<tr>
<td>President, Chairman &amp; Chief Executive Officer</td>
<td>Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Gary L. McArthur</td>
<td>1025 W. Nasa Blvd.</td>
</tr>
<tr>
<td>Vice President and Chief Financial Officer</td>
<td>Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Eugene S. Cavallucci</td>
<td>1025 W. Nasa Blvd.</td>
</tr>
<tr>
<td>Vice President - General Counsel</td>
<td>Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Pamela Padgett</td>
<td>1025 W. Nasa Blvd.</td>
</tr>
<tr>
<td>Vice President - Investor Relations and Corporate Communications</td>
<td>Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Jeffrey S. Shuman</td>
<td>1025 W. Nasa Blvd.</td>
</tr>
<tr>
<td>Vice President-Human Resources and Corporate Relations</td>
<td>Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Scott T. Mikuen</td>
<td>1025 W. Nasa Blvd.</td>
</tr>
<tr>
<td>Vice President - Associate General Counsel and Corporate Secretary</td>
<td>Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Charles J. Greene</td>
<td>1025 W. Nasa Blvd.</td>
</tr>
<tr>
<td>Vice President - Tax and Treasurer</td>
<td>Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Tim Thorsteinson</td>
<td>4393 Digital Way</td>
</tr>
<tr>
<td>President - Broadcast Communications Division</td>
<td>Mason, OH 45040</td>
</tr>
<tr>
<td>Guy M. Campbell</td>
<td>1025 W. Nasa Blvd.</td>
</tr>
<tr>
<td>President - Microwave Communications Division</td>
<td>Keystone Park, 637 Davis Dr. Morrisville, NC 27650</td>
</tr>
<tr>
<td>Robert K. Henry</td>
<td>P.O. Box 37</td>
</tr>
<tr>
<td>Executive Vice President President-Government Comm. Systems Div</td>
<td>Melbourne, FL 32902-0037</td>
</tr>
<tr>
<td>R. Kent Buchanan</td>
<td>1025 W. Nasa Blvd.</td>
</tr>
<tr>
<td>Vice President - Corporate Technology and Development</td>
<td>Melbourne, Fl. 32919</td>
</tr>
<tr>
<td>Lewis A. Schwartz</td>
<td>1025 W. Nasa Blvd.</td>
</tr>
<tr>
<td>Principal Accounting Officer</td>
<td>Melbourne, Fl. 32919</td>
</tr>
</tbody>
</table>

updated: 9/5/2006
DIRECTORS

Howard L. Lance
1025 W. Nasa Blvd.
Melbourne, FL 32919

Stephen P. Kaufman
306 Beacon Street, Ste 2
Boston, MA 02116

Gregory T. Swienton
Ryder System, Inc.
3600 N. W. 82nd Avenue
Miami, FL 33166

Thomas A. Dattilo
Cooper Tire and Rubber Company
26730 W. River Road
Perrysburg, OH 43551

Terry D. Growcoo
The Manitowoc Company, Inc.
2400 South 44th Street
Manitowoc, WI 54221

Karen Katen
Pfizer, Inc.
235 E. 42nd St. 23rd Floor
New York, NY 10017

Lewis Hay III
FPL Group Inc.
700 Universe Boulevard
PO Box 14000
Juno Beach, FL 33408-0420

David B. Rickard
CVS Corporation
One CVS Drive
Woonsocket, RI 02895

James C. Stoffel
Eastman Kodak Company
101 Knollwood Drive
Rochester, NY 14618-3514

Leslie F. Kenne (Lt. General, Retired)
3450 Barrister's Keep Circle
Fairfax, VA 22031-4715

Hansel E. Tookes II
471 Sovoie Drive
Palm Beach Gardens, FL 33410