**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT # 826966**

1. **Entry Name**
   HARRIS CORPORATION, A DELAWARE CORPORATION

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

   **Mailing Address**
   1025 W. NASA BOULEVARD
   MSA-12A
   MELBOURNE, FL 32919

2. **Principal Place of Business - No P.O. Box #**
   Suite, Apt. #, etc.
   Suite, Apt. #, etc.

   **City & State**
   City & State

   **Zip**
   **Country**
   **Zip**
   **Country**

3. **Name and Address of Current Registered Agent**
   CORPORATION SERVICE COMPANY
   1201 HAYS STREET
   TALLAHASSEE, FL 32301-2525

   **City**
   FL
   **Zip Code**

4. **FEI Number**
   34-0276860
   **Not Applicable**

5. **Certificate of Status Desired**
   $8.75 Additional Fee Required

6. **Signature**
   Signature: ____________________________
   **Date**
   4/30/08
   **Telephone No.**
   (321) 722-9318

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2008 Fee will be $550.00**

9. **Election Campaign Financing**
   **Trust Fund Contribution**
   $5.00 May Be Added to Fees

10. **Officers and Directors**

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY - ST-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>V</td>
<td>CAVALLUCCI, EUGENE S</td>
<td>1025 W. NASA BLVD.</td>
<td>MELBOURNE, FL 32919</td>
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<tr>
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<td></td>
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<tr>
<td>P</td>
<td>LANCE, HOWARO L</td>
<td>1025 W. NASA BLVD.</td>
<td>MELBOURNE, FL 32919</td>
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<tr>
<td>VP</td>
<td>CHRISTIE, J L</td>
<td>1025 W. NASA BLVD.</td>
<td>MELBOURNE, FL 32919</td>
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<tr>
<td>P/I</td>
<td>LANCE, HOWARO L. PRES</td>
<td>1025 W. NASA BLVD.</td>
<td>MELBOURNE, FL 32919</td>
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<tr>
<td>VT</td>
<td>MURPHY, G L</td>
<td>1025 W. NASA BLVD.</td>
<td>MELBOURNE, FL 32919</td>
</tr>
</tbody>
</table>

11. **Additions/Changes to Officers and Directors in 10**

   **Signature and Typed or Printed Name of Signing Officer or Director**

   Charles J. Greene, V.P.-Tax & Treasurer
## OFFICERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howard L. Lance</td>
<td>President, Chairman &amp; Chief Executive Officer</td>
<td>1025 W. NASA Blvd. Melbourne, FL. 32919</td>
</tr>
<tr>
<td>Gary L. McArthur</td>
<td>Vice President and Chief Financial Officer</td>
<td>1025 W. NASA Blvd. Melbourne, FL. 32919</td>
</tr>
<tr>
<td>Eugene S. Cavallucci</td>
<td>Vice President - General Counsel</td>
<td>1025 W. NASA Blvd. Melbourne, FL. 32919</td>
</tr>
<tr>
<td>Pamela Padgett</td>
<td>Vice President - Investor Relations and Corporate Communications</td>
<td>1025 W. NASA Blvd. Melbourne, FL. 32919</td>
</tr>
<tr>
<td>Jeffrey S. Shuman</td>
<td>Vice President-Human Resources and Corporate Relations</td>
<td>1025 W. NASA Blvd. Melbourne, FL. 32919</td>
</tr>
<tr>
<td>Scott T. Mikuen</td>
<td>Vice President - Associate General Counsel and Corporate Secretary</td>
<td>1025 W. NASA Blvd. Melbourne, FL. 32919</td>
</tr>
<tr>
<td>Charles J. Greene</td>
<td>Vice President - Tax and Treasurer</td>
<td>1025 W. NASA Blvd. Melbourne, FL. 32919</td>
</tr>
<tr>
<td>Tim Thorsteinson</td>
<td>President - Broadcast Communications Division</td>
<td>25 Dyas Rd, New York Ontario, Canada M3B1V7</td>
</tr>
<tr>
<td>R. Kent Buchanan</td>
<td>Vice President - Corporate Technology and Development</td>
<td>P.O. Box 37 Melbourne, FL 32902-0037</td>
</tr>
<tr>
<td>Lewis A. Schwartz</td>
<td>Vice President-Principal Accounting Officer</td>
<td>1025 W. NASA Blvd. Melbourne, FL. 32919</td>
</tr>
<tr>
<td>John Draheim</td>
<td>Vice President - Financial Services and Assistant Treasurer</td>
<td>1025 W. NASA Blvd. Melbourne, FL. 32919</td>
</tr>
<tr>
<td>Daniel R. Pearson</td>
<td>Group President, Defense Communications and Electronics</td>
<td>P.O. Box 37 Melbourne, FL 32902-0037</td>
</tr>
<tr>
<td>Jeremy C. Wensinger</td>
<td>Group President, Government Communications Systems</td>
<td>P.O. Box 37 Melbourne, FL 32902-0037</td>
</tr>
</tbody>
</table>
ATTACHMENT

Harris Corporation

DIRECTORS

Howard L. Lance
217 Lansing Island Drive
Indian Harbour Beach, FL 32932

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

Gregory T. Swienton
Ryder Systems, Inc.
11690 N. W. 105th St.
Miami, FL 33178-1103

Thomas A. Dattilo
1983 Beach Ave.
Atlantic Beach, FL 32233

Terry D. Growcook
The Manitowoc Company, Inc.
2400 South 44th St.
Manitowoc, WI 54220

Karen Katen
425 East 58th St., # 22D
New York, NY 10022

Lewis Hay III
FPL Group Inc.
700 Universe Blvd.
Juno Beach, FL 33408-0420

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

James C. Stoffel
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 Savoie Drive
Palm Beach Gardens, FL 33418

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1/28/2008