

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 07, 2015
Secretary of State
CC9061828083

Entity Name: HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED

Current Principal Place of Business:

400 ATLANTIC STREET, 15TH FLOOR
STAMFORD, CT 06901

Current Mailing Address:

400 ATLANTIC STREET, 15TH FLOOR
STAMFORD, CT 06901

FEI Number: 11-2534306

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title D
Name SUKO, TODD
Address 400 ATLANTIC STREET, 15TH FLOOR
City-State-Zip: STAMFORD CT 06901

Title CP
Name PALIWAL, DINESH C
Address 400 ATLANTIC STREET, 15TH FLOOR
City-State-Zip: STAMFORD CT 06901

Title CEO
Name PALIWAL, DINESH C
Address 400 ATLANTIC STREET, 15TH FLOOR
City-State-Zip: STAMFORD CT 06901

Title VC
Name MCLAUGHLIN, ANN
Address 400 ATLANTIC STREET, 15TH FLOOR
City-State-Zip: STAMFORD CT 06901

Title D
Name EINSMANN, HARALD
Address 400 ATLANTIC STREET, 15TH FLOOR
City-State-Zip: STAMFORD CT 06901

Title D
Name LIU, JIREN DR.
Address 400 ATLANTIC STREET, 15TH FLOOR
City-State-Zip: STAMFORD CT 06901

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD SUKO

**EVP AND GENERAL
COUNSEL**

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date