2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004673

Entity Name: HARRIS INTERACTIVE INC.

Current Principal Place of Business:

60 CORPORATE WOODS ROCHESTER. NY 14623

Current Mailing Address:

60 CORPORATE WOODS ROCHESTER, NY 14623

FEI Number: 16-1538028 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

FILED Jan 25, 2013

Secretary of State

CC5107675027

Officer/Director Detail:

Title CEO Title CFO

Name ANGRISANI, AL Name NAROWSKI, ERIC

Address 60 CORPORATE WOODS Address 60 CORPORATE WOODS
City-State-Zip: ROCHESTER NY 14623 City-State-Zip: ROCHESTER NY 14623

Title DIRECTOR Title DIRECTOR

NameBRODSKY, DAVIDNameFINGERHOOD, STEVENAddress60 CORPORATE WOODSAddress60 CORPORATE WOODSCity-State-Zip:ROCHESTER NY 14623City-State-Zip:ROCHESTER NY 14623

Title DIRECTOR Title DIRECTOR

NameSHECTER, HOWARDNameTREUILLE, ANTOINEAddress60 CORPORATE WOODSAddress60 CORPORATE WOODSCity-State-Zip:ROCHESTER NY 14623City-State-Zip:ROCHESTER NY 14623

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

Electronic Signature of Signing Officer/Director Detail

CFO

01/25/2013