

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 826966 (4) 1. Corporation Name HARRIS CORPORATION, A DELAWARE CORPORATION					
Principal Place of Business 1025 W. NASA BOULEVARD MELBOURNE FL 32919			Mailing Address 1025 W. NASA BOULEVARD MELBOURNE FL 32919		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/02/1971 3a. Date of Last Report 03/20/1996 4. FEI Number 34-0276860 5. Certificate of Status Desired ☐ 6. Election Campaign Financing Trust Fund Contribution ☐ 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.					
SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VP	☐ DELETE	1.1 TITLE	AS	☐ Change ☒ Addition
NAME	ROUB, BRYAN R.		1.2 NAME	Mikuen, Scott T.	
STREET ADDRESS	556 LANTERNBACK DRIVE		1.3 STREET ADDRESS	1025 W. NASA BLVD.	
CITY-ST-ZIP	SATELLITE BCH. FL		1.4 CITY-ST-ZIP	Melbourne, FL 32919	
TITLE	VP	☐ DELETE	2.1 TITLE	AT	☐ Change ☒ Addition
NAME	WASSERMAN, DAVID S.		2.2 NAME	Greene, Charles J.	
STREET ADDRESS	6187 ANCHOR LANE		2.3 STREET ADDRESS	1025 W. NASA BLVD.	
CITY-ST-ZIP	MELBOURNE BCH. FL		2.4 CITY-ST-ZIP	Melbourne, FL 32919	
TITLE	VPC	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	FAY, R.W.		3.2 NAME		
STREET ADDRESS	373 AMBERJACK PLACE		3.3 STREET ADDRESS		
CITY-ST-ZIP	MELBOURNE FL		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HARTLEY, J T JR		4.2 NAME		
STREET ADDRESS	1412 S RIVERSIDE DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	INDIALANTIC, FL 00000		4.4 CITY-ST-ZIP		
TITLE	VPS	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	BALLANTYNE, R. L.		5.2 NAME		
STREET ADDRESS	2055 HIGHWAY A1A, U 205		5.3 STREET ADDRESS		
CITY-ST-ZIP	INDIAN HARBOR BCH FL		5.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	CANTRELL, W. E.		6.2 NAME		
STREET ADDRESS	2300 PARKLAKE DR., NE		6.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA		6.4 CITY-ST-ZIP		
14. I do 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, or on an attachment with an address.					
SIGNATURE: C.J. GREENE, ASST. TREASURER-TAXES			4-1-97 407-727-9100		



CR2E034 (9/96)

HARRIS CORPORATION

OFFICERS

Phillip W. Farmer 241-56-1333	President, Chairman and Chief Operating Officer	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Albert E. Smith	President Electronic Systems Sector	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Wesley E. Cantrell 253-48-0636	President - Lanier Worldwide	2300 Parklake Drive, NE Atlanta, GA 30345
Guy W. Numann 126-66-2906	President - Communications Sector	1025 W. Nasa Blvd. Melbourne, Fl. 32919
John C. Garrett 011-32-5705	President - Semiconductor Sector	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Bryan R. Roub 296-36-1108	Senior Vice President Chief Financial Officer	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Richard L. Ballantyne 049-30-8253	Vice President - General Counsel and Corporate Secretary	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Robert W. Fay 198-40-3653	Vice President - Controller	1025 W. Nasa Blvd. Melbourne, Fl. 32919
James L. Christie 264-04-7423	Vice President Internal Audit	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Nick E. Heldreth 215-40-3326	Vice President Human Resources	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Herbert N. McCauley 093-24-3326	Vice President - Information Management	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Ronald R. Spoehel 550-70-1253	Vice President - Corporate Development	1025 W. Nasa Blvd. Melbourne, Fl. 32919
David S. Wasserman 218-38-9064	Vice President - Treasurer	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Scott T. Mikuen 127-56-1184	Assistant Secretary	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Charles J. Greene 545-70-3773	Assistant Treasurer	1025 W. Nasa Blvd. Melbourne, Fl. 32919

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

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1025 W. Nasa Blvd.
Melbourne, Fl. 32919

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Melbourne, Fl. 32919

P.O. Box 4446
Houston, TX 77210

29400 Lakeland Blvd.
Wickliffe, OH 44092

Harbor Point Associates
375 Park Ave., Suite 2602
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