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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 29, 1999 8:00 am
Secretary of State

06-29-1999 90012 002 *1,650.00

DOCUMENT # 826966

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1971

4. FEI Number

34-0276860

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ 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

FL

85 Zip Code

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

TITLE VP ☐ DELETE

NAME ROUB, BRYAN R.
STREET ADDRESS 556 LANTERNBACK DRIVE
CITY-ST-ZIP SATELLITE BCH. FL

TITLE VP ☐ DELETE

NAME WASSERMAN, DAVID S.
STREET ADDRESS 6167 ANCHOR LANE
CITY-ST-ZIP MELBOURNE BCH. FL

TITLE VPC ☐ DELETE

NAME FAY, R.W.
STREET ADDRESS 373 AMBERJACK PLACE
CITY-ST-ZIP MELBOURNE FL

TITLE D ☐ DELETE

NAME HARTLEY, J T JR
STREET ADDRESS 1412 S RIVERSIDE DRIVE
CITY-ST-ZIP INDIANLANTIC, FL 00000

TITLE VPS ☐ DELETE

NAME BALLANTYNE, R. L.
STREET ADDRESS 2055 HIGHWAY A1A, U 205
CITY-ST-ZIP INDIAN HARBOR BCH FL

TITLE P ☐ DELETE

NAME CANTRELL, W. E.
STREET ADDRESS 2300 PARKLAKE DR., NE
CITY-ST-ZIP ATLANTA GA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

(407) 727-9100

Date

Daytime Phone #

CR2E034 (11/98)

0557135

HARRIS CORPORATION

826966
580747-9002-5

OFFICERS

Phillip W. Farmer 241-56-1333	President, Chairman and Chief Operating Officer	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Wesley E. Cantrell 253-48-0636	President - Lanier Worldwide	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Charles J. Herbert 247-52-4040	President - Electronic Systems Sector	2300 Parklake Drive, NE Atlanta, GA 30345
E. Van Cullens 258-70-9718	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. Spoehele 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
J. P. Morrill 111-42-9000	Assistant Treasurer	1025 W. Nasa Blvd. Melbourne, Fl. 32919
D. R. Ballard 314-46-6859	Assistant Treasurer	1025 W. Nasa Blvd. Melbourne, Fl. 32919
John G. Johnson 257-46-4261	Vice President Quality and New Processes	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Thomas J. Anderlik 327-42-0885	Assistant Controller	1025 W. Nasa Blvd. Melbourne, Fl. 32919

HARRIS CORPORATION

826966
580747-90012-5

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

Alfred C. DeCrane, Jr.
276-26-0086

1025 W. Nasa Blvd.
Melbourne, Fl. 32919

1025 W. Nasa Blvd.
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 #80
Washington, DC 20036

U.S. Pharmaceuticals Group
Pfizer, Inc.
2353 E. 42nd St. 16th Floor
New York, NY 10017

2 Greenwich Plaza, Ste. 300
Greenwich, CT 06836