# 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # 826966** 1. Entity Name

## HARRIS CORPORATION, A DELAWARE CORPORATION

Principal Place of Business

Mailing Address

1025 W. NASA BOULEVARD MELBOURNE FL 32919

1025 W. NASA BOULEVARD MELBOURNE FL 32919-0001

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	

**FILED** May 30, 2000 8:00 am Secretary of State

05-30-2000 90084 037 \*\*\*550.00



2. Principal I	Place of Business	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	DO NOT WRITE IN THIS SPACE		
City & Sta	ite	City & State		4. FEI Number 34-0276860 Applied Not App			
Zip	Country	Zip	Country	5. Certificate of Status Desired See Required			
	6. Name and Address of Current	Registered Agent	<u> </u>	7. Name and Address of New Registered Agent			
		•	Name				
120	CORPORATION SYSTEM  0 S. PINE ISLAND ROAD INTATION FL 33324		Street Ad	ddress (P.O. Box Number is Not Acceptable)			
	•		City	FL Zip Code			
8. The above	e named entity submits this statement for	or the purpose of changing it	s registered office or	registered agent, or both, in the State of Florida.			
CICNIATUDE							
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NC	TE: Registered Agent signatu	ure required when reinstating) DATE			
Tax filing	oration is eligible to satisfy its Intangible requirement and elects to do so. eria on back)	After MAY 1, 2	/!!! FEE IS \$150.0 000 Fee will be \$5 ble to Department	550.00 Trust Fund Contribution Added to F			
11.	OFFICERS AND	DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	1		
TITLE	VP	☐ Delete	TITLE	☐ Change ☐	Addition		
NAME	ROUB, BRYAN R.		NAME				
STREET ADDRESS	556 LANTERNBACK DRIVE		STREET ADDRESS				
CITY-ST-ZIP	SATELLITE BCH. FL		CITY-ST-ZIP	SEE ATTACHED LIST			
TITLE	VP	☐ Delete	TITLE		Addition		
NAME	WASSERMAN, DAVID S.		NAME				
STREET ADDRESS	6167 ANCHOR LANE		STREET ADDRESS				
CITY-ST-ZIP	MELBOURNE BCH. FL		CITY-ST-ZIP				
TITLE	VPC	Delete	TITLE	☐ Change ☐	Addition		
NAME	FAY, R.W.		NAME		=		
STREET ADDRESS	373 AMBERJACK PLACE	<del>,</del> ,	STREET ADDRESS				
CITY-ST-ZIP	MELBOURNE FL		CITY-ST-ZIP	·			
TITLE	D	☐ Delete	TITLE	☐ Change ☐	Addition		
NAME	HARTLEY, J T JR	_ 5000	NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP	INDIALANTIC, FL 00000		CITY-ST-ZIP	1			
TITLE	VPS	☐ Delete	TITLE	☐ Change ☐	Addition		
NAME	BALLANTYNE, R. L.	n neiere	NAME	ليبا ١١٥/١٥٥ ليبا			
				•			
STREET ADDRESS			STREET ADDRESS				
	2055 HIGHWAY A1A, U 205		CITY-ST-ZIP				
CITY-ST-ZIP	2055 HIGHWAY A1A, U 205 INDIAN HARBOR BCH FL		CITY-ST-ZIP	☐ Channe ☐	Addition		
CITY-ST-ZIP TITLE	2055 HIGHWAY A1A, U 205 INDIAN HARBOR BCH FL P	Delete	CITY-ST-ZIP TITLE	☐ Change ☐	Addition		
STREET ADDRESS CITY-ST-ZIP TITLE NAME	2055 HIGHWAY A1A, U 205 INDIAN HARBOR BCH FL P CANTRELL, W. E.	☐ Delete	CITY-ST-ZIP TITLE NAME	☐ Change ☐	Addition		
CITY-ST-ZIP TITLE	2055 HIGHWAY A1A, U 205 INDIAN HARBOR BCH FL P CANTRELL, W. E.	☐ Celete	CITY-ST-ZIP TITLE	☐ Change ☐	Addition		

indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

82696697

#### HARRIS CORPORATION

OFFICERS Phillip W. Farme 241-56-1333
E. Van Cullens 258-70-9718

Bryan R. Roub 296-36-1108

Richard L. Ballantyna 049-30-8253

James L. Christie 264-04-7423

Nick E. Heldreth 215-40-3326

Ronald R. Spoehel 550-70-1253

David S. Wasserman 218-38-9064

Scott T. Mikuen 127-56-1184

Charles J. Greene 545-70-3773

Jeffrey P. Morrill 111-42-9000

David R. Ballard 314-46-6859

John G. Johnson 257-46-4261

Raymond M. White, Jr. 457-54-8567

Pamela Padgett 265<u>-43-5812</u>

Kwame A. Boakye

Paul K. Carroll

William H. Miller

Daniel B. Walters

President & Chief Executive Officer

President & Chief Operating Officer

Senior Vice President

Chief Financial Officer

Vice President - General Counsel

and Corporate Secretary

Vice President - Controller

Vice President Human Resources

Vice President -Corporate Development

Vice President -Treasurer

Assistant Secretary

Assistant Treasurer

Assistant Treasurer

Vice President - Shared Services

Vice President Quality and New Processes

Vice President Washington Operations

Vice President Investor Relations

Vice President - Technology

Vice President - Marketing

Vice President - Harris Information Services

Vice President -International Operations 1025 W. Nasa Blvd. Melbourne, Fl. 32919

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#### HARRIS CORPORATION

DIRECTORS Phillip W. Farmer 241-56-1333

John T. Hartley 265-34-9755

Gregory T. Swienton

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

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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

2 Greenwich Plaza, Ste. 300 Greenwich, CT 06836