

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007 8:00 am
Secretary of State

01-11-2007 90048 029 ***150.00

DOCUMENT # 826966

1. Entity Name
HARRIS CORPORATION, A DELAWARE CORPORATION



Principal Place of Business
1025 W. NASA BOULEVARD
MELBOURNE, FL 32919

Mailing Address
1025 W. NASA BOULEVARD
MS-A-12A
MELBOURNE, FL 32919

40001296



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042007 Chg-P CR2E034 (12/06)

4. FEI Number
34-0276860

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SRVP
ROUB, BRYAN R
1025 W. NASA BLVD.
MELBOURNE, FL 32919 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CAVALLUCCI, Eugene S.
1025 W. NASA BLVD.
Melbourne, FL 32919 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LANCE, HOWARD L
1025 W. NASA BLVD.
MELBOURNE, FL 32919 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Padgett, Pamela
1025 W. NASA BLVD.
Melbourne, FL 32919 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CHRISTIE, J L
1025 W NASA BLVD
MELBOURNE, FL 32919 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Shuman, Jeffrey S.
1025 W. NASA BLVD.
Melbourne, FL 32919 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
LANCE, HOWARD L PRES
1025 W. NASA BLVD.
MELBOURNE, FL 32919 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached list
for Directors ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPFT
MCARTHUR, G L
1025 W. NASA BLVD.
MELBOURNE, FL 32919 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/CEO
McArthur, Gary L.
1025 W. NASA BLVD.
Melbourne, FL 32919 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
GREENE, CHARLES J
1025 W NESE BLVD
MELBOURNE, FL 32919 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/T
Greene, Charles J.
1025 W. NASA BLVD.
Melbourne, FL 32919 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 10 or Block 11 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

1/8/07

(321)727-9318

Date

Daytime Phone #

Charles J. Greene, V.P.-Tax & Treasurer

ATTACHMENT

40001296

#826966 HARRIS CORPORATION

OFFICERS

Address

Howard L. Lance	President, Chairman & Chief Executive Officer	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Gary L. McArthur	Vice President and Chief Financial Officer	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Eugene S. Cavallucci	Vice President - General Counsel	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Pamela Padgett	Vice President - Investor Relations and Corporate Communications	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Jeffrey S. Shuman	Vice President-Human Resources and Corporate Relations	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Scott T. Mikuen	Vice President - Associate General Counsel and Corporate Secretary	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Charles J. Greene	Vice President - Tax and Treasurer	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Tim Thorsteinson	President - Broadcast Communications Division	4393 Digital Way Mason, OH 45040
Guy M. Campbell	President - Microwave Communications Division	Keyston Park, 637 Davis Dr. Morrisville, NC 27650
Robert K. Henry	Executive Vice President President-Government Comm. Systems Div	P.O. Box 37 Melbourne, FL 32902-0037
R. Kent Buchanan	Vice President - Corporate Technology and Development	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Lewis A. Schwartz	Principal Accounting Officer	1025 W. Nasa Blvd. Melbourne, Fl. 32919

ATTACHMENT
~~# 826966~~
HARRIS CORPORATION

40001296

DIRECTORS

Howard L. Lance	1025 W. Nasa Blvd. Melbourne, FL 32919
Stephen P. Kaufman	306 Beacon Street, Ste 2 Boston, MA 02116
Gregory T. Swienton	Ryder System, Inc. 3600 N. W. 82nd Avenue Miami, FL 33166
Thomas A. Dattilo	Cooper Tire and Rubber Company 26730 W. River Road Perrysburg, OH 43551
Terry D. Growcook	The Manitowoc Company, Inc. 2400 South 44th Street Manitowoc, WI 54221
Karen Katen	Pfizer, Inc. 235 E. 42nd St. 23rd Floor New York, NY 10017
Lewis Hay III	FPL Group Inc. 700 Universe Boulevard PO Box 14000 Juno Beach, FL 33408-0420
David B. Rickard	CVS Corporation One CVS Drive Woonsocket, RI 02895
James C. Stoffel	Eastman Kodak Company 101 Knollwood Drive Rochester, NY 14618-3514
Leslie F. Kenne (Lt. General, Retired)	3450 Barrister's Keep Circle Fairfax, VA 22031-4715
Hansel E. Tookes II	471 Sovoie Drive Palm Beach Gardens, FL 33410