

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90334 037 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		04222008 Chg-P CR2E034 (12/06)	
4. FEI Number 34-0276860				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	V CAVALLUCCI, EUGENE S 1025 W. NASA BLVD. MELBOURNE, FL 32919 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LANCE, HOWARD L 1025 W. NASA BLVD. MELBOURNE, FL 32919 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHRISTIE, J L 1025 W NASA BLVD MELBOURNE, FL 32919 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D LANCE, HOWARD L PRES 1025 W. NASA BLVD. MELBOURNE, FL 32919 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFT MCARTHUR, G L 1025 W. NASA BLVD. MELBOURNE, FL 32919 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCFO McArthur, G.L. 1025 W. NASA BLVD. Melbourne, FL 32919 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GREENE, CHARLES J 1025 W NESE BLVD MELBOURNE, FL 32919 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Greene, C.J. 1025 W. NASA BLVD. Melbourne, FL 32919 <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: _____		_____ 4/24/08 (321) 727-9318 Date Daytime Phone #			
Charles J. Greene, V.P.-Tax & Treasurer					

ATTACHMENT
HARRIS CORPORATION

40083988
826966

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	25 Dyas Rd, New York Ontario, Canada M3B1V7
Robert K. Henry	Executive Vice President President-Government-Comm. Systems Div	1025 W. NASA Blvd. Melbourne, FL. 32919
R. Kent Buchanan	Vice President - Corporate Technology and Development	P.O. Box 37 Melbourne, FL 32902-0037
Lewis A. Schwartz	Vice President-Principal Accounting Officer	1025 W. NASA Blvd. Melbourne, FL. 32919
John Draheim	Vice President - Financial Services and Assistant Treasurer	1025 W. NASA Blvd. Melbourne, FL. 32919
Daniel R. Pearson	Group President, Defense Communications and Electronics	P.O. Box 37 Melbourne, FL 32902-0037
Jeremy C. Wensinger	Group President, Government Communications Systems	P.O. Box 37 Melbourne, FL 32902-0037

ATTACHMENT
Harris Corporation

DIRECTORS

40083988
#826966

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11690 N. W. 105th St.
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Atlantic Beach, FL 32233

Terry D. Growcook

The Manitowoc Company, Inc.
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Manitowoc, WI 54220

Karen Katen

425 East 58th St., # 22D
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Lewis Hay III

FPL Group Inc.
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David B. Rickard

CVS Caremark Corporation
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James C. Stoffel

101 Knollwood Drive
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Leslie F. Kenne (Lt. General, Retired)

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Hansel E. Tookes II

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Palm Beach Gardens, FL 3341