

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826966

FILED  
Feb 18, 2010  
Secretary of State

**Entity Name:** HARRIS CORPORATION, A DELAWARE CORPORATION

**Current Principal Place of Business:**

1025 W. NASA BOULEVARD  
MELBOURNE, FL 32919

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 34-0276860      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: V  
Name: CAVALLUCCI, EUGENE S  
Address: 1025 W. NASA BLVD.  
City-St-Zip: MELBOURNE, FL 32919

Title: PCEO  
Name: LANCE, HOWARD L  
Address: 1025 W. NASA BLVD.  
City-St-Zip: MELBOURNE, FL 32919

Title: VPC  
Name: MCARTHUR, G.L.  
Address: 1025 W. NASA BLVD.  
City-St-Zip: MELBOURNE, FL 32919

Title: VPT  
Name: GREENE, C. J  
Address: 1025 W. NASA BLVD.  
City-St-Zip: MELBOURNE, FL 32919

Title: VPS  
Name: MIKUEN, SCOTT T  
Address: 1025 W NESE BLVD  
City-St-Zip: MELBOURNE, FL 32919

Title: VP  
Name: SCHWARTZ, LEWIS A  
Address: 1025 W. NASA BLVD.  
City-St-Zip: MELBOURNE, FL 32919

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: C. J. GREENE

VPT

02/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

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ADDENDUM TO FL 2010 ANNUAL REPORT 2/18/10  
**HARRIS CORPORATION, A Delaware Corporation**

**DIRECTORS**

Howard L. Lance	217 Lansing Island Drive Indian Harbour Beach, FL 32937
Stephen P. Kaufman	306 Beacon Street, Ste 2 Boston, MA 02116
Gregory T. Swienton	Ryder Systems, Inc. 11690 N. W. 105th St. Miami, FL 33178-1103
Thomas A. Dattilo	1983 Beach Ave. Atlantic Beach, FL 32233
Terry D. Growcock	The Manitowoc Company, Inc. 2400 South 44th St. Manitowoc, WI 54220
Karen Katen	425 East 58th St., # 22D New York, NY 10022
Lewis Hay III	FPL Group Inc. 700 Universe Blvd. Juno Beach, FL 33408-0420
David B. Rickard	CVS Caremark Corporation One CVS Drive Woonsocket, RI 02895
James C. Stoffel	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 Savoie Drive Palm Beach Gardens, FL 33410