

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003143

Entity Name: HARRIS & HARRIS, LTD., INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

600 WEST JACKSON BLVD.
400
CHICAGO, IL 606615636

Current Mailing Address:

600 WEST JACKSON BLVD.
400
CHICAGO, IL 606615636

New Principal Place of Business:

222 MERCHANDISE MART PLAZA
1900
CHICAGO, IL 60654

New Mailing Address:

222 MERCHANDISE MART PLAZA
1900
CHICAGO, IL 60654

FEI Number: 36-2650423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: DPT () Delete
Name: HARRIS, ARNOLD S
Address: 600 WEST JACKSON BLVD #400
City-St-Zip: CHICAGO, IL 606615636

Title: DVPS () Delete
Name: HARRIS, DAVID L
Address: 600 WEST JACKSON BLVD #400
City-St-Zip: CHICAGO, IL 606615636

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HARRIS, ARNOLD S
Address: 222 MERCHANDISE MART PLAZA SUITE 1900
City-St-Zip: CHICAGO, IL 60654

Title: DVPS (X) Change () Addition
Name: HARRIS, DAVID L
Address: 222 MERCHANDISE MART PLAZA SUITE 1900
City-St-Zip: CHICAGO, IL 60654

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ARNOLD S. HARRIS

DPT

01/05/2009

Electronic Signature of Signing Officer or Director

Date