

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002282

Entity Name: THE HARMAN GROUP, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

900 WEST VALLEY FORGE ROAD
SUITE 200
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

Current Mailing Address:

900 WEST VALLEY FORGE ROAD
SUITE 200
KING OF PRUSSIA, PA 19406

New Mailing Address:

FEI Number: 23-2590669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: HARMAN, D. KIRK
Address: 900 WEST VALLEY FORGE ROAD #200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: V
Name: VACCA, JANIS B
Address: 900 WEST VALLEY FORGE ROAD #200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: V
Name: SCHWINGER, CLIFFORD W
Address: 900 WEST VALLEY FORGE ROAD #200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: S
Name: BLAND, MALCOLM D
Address: 900 WEST VALLEY FORGE ROAD #200
City-St-Zip: KING OF PRUSSIA, PA 19406

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: D. KIRK HARMAN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date