

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: HARRIS SYSTEMS CORPORATION
Company ID: 0407276
State of origin: Delaware
Formation date: 10/30/1995 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	John L Draheim	1025 W. Nasa Blvd., Melbourne, FL 32919
CFO	Gary L. McArthur	1025 W. Nasa Blvd., Melbourne, FL 32919
COO	Daniel R Pearson	1025 W. Nasa Blvd., Melbourne, FL 32919
President	William M. Brown	1025 W. Nasa Blvd., Melbourne, FL 32919
Secretary	Scott T Mikuen	1025 W. Nasa Blvd., Melbourne, FL 32919
Treasurer	Charles J Greene	1025 W. Nasa Blvd., Melbourne, FL 32919
Vice President	Lewis A Schwartz	1025 W. Nasa Blvd., Melbourne, FL 32919
Vice President	Pamela Padgett	1025 W. Nasa Blvd., Melbourne, FL 32919
Vice President	Jeffrey S Shuman	1025 W. Nasa Blvd., Melbourne, FL 32919

Directors

Director	Karen Katen	425 East 58th St., #22D, New York, NY 10022
Director	Stephen P. Kaufman	306 Beacon St., Ste 2, Boston, MA 02116
Director	JAMES C STOFFEL	101 Knollwood Dr., Rochester, NY 14618-3514
Director	Gregory T Swienton	Ryder Systems, Inc., 11690 N.W. 105th St., Miami, FL 33178-1103
Director	Thomas A Dattilo	1983 Beach Ave., Atlantic Beach, FL 32233
Director	Terry D Growcook	The Manitowoc Co., Inc., 2400 South 44th St., Manitowoc, WI 54220
Director	Lewis Hay III	FPL Group Inc., 700 Universe Blvd., Juno Beach, FL 33408-0420
Director	David B Rickard	CVS Caremark Corp., One CVS Dr., Woonsocket, RI 02895
Director	Leslie F Keene	3450 Barrister's Keep Circle, Fairfax, VA 22031-4715
Director	Hansel E Tookes II	471 Savoie Dr., Palm Beach Gardens, FL 33410

Signatures

Signature	Charles J. Greene
Title	VP and Treasurer