

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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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

CFO	Gary L. McArthur	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
President	Sheldon J Fox	1025 W. Nasa Blvd., Melbourne FL 32919
President	Dana A Mehnert	1025 W. Nasa Blvd., Melbourne, FL 32919
President	James D Morris, Jr.	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	Robert Duffy	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
Director	Peter William Chiarelli	211 Lake Washington Blvd., Seattle, WA 98122

Signatures

Signature	Charles J. Greene
Title	Treasurer