

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0407276  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HARRIS SYSTEMS CORPORATION  
**Company ID:** 0407276  
**State of origin:** Delaware  
**Formation date:** 10/30/1995 12:00:00 AM  
**Date filed:** 5/15/2018 8:20:42 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	William M. Brown	1025 W. Nasa Blvd., Melbourne, FL 32919
President	William H. Gattle	1025 W. Nasa Blvd., Melbourne, FL 32919
President	Christopher D. Young	1025 W. Nasa Blvd., Melbourne, FL 32919
President	Edward John Zoiss	1025 W. Nasa Blvd., Melbourne, FL 32919
Assistant Secretary	Robert A. Johnson	1025 W. Nasa Blvd., Melbourne, FL 32919
President	Brendan F O'Connell	1025 W. Nasa Blvd., Melbourne, FL 32919
Vice President	Sheldon J Fox	1025 W. Nasa Blvd., Melbourne FL 32919
Vice President	Dana A Mehnert	1025 W. Nasa Blvd., Melbourne, FL 32919
Secretary	Scott T Mikuen	1025 W. Nasa Blvd., Melbourne, FL 32919
Vice President	Robert L Duffy	1025 W. Nasa Blvd., Melbourne, FL 32919
Vice President	Anthony Deglomine	1025 W. Nasa Blvd., Melbourne, FL 32919
Vice President	Toni L. George	1025 W. Nasa Blvd., Melbourne, FL 32919
Vice President	Rahul Ghai	1025 W. Nasa Blvd., Melbourne, FL 32919
Vice President	Tania Hanna	1025 W. Nasa Blvd., Melbourne, FL 32919
Vice President	Janice M. Lindsay	1025 W. Nasa Blvd., Melbourne, FL 32919
Vice President	todd Allen Taylor	1025 W. Nasa Blvd., Melbourne, FL 32919
Vice President	Kamal Dua	1025 W. Nasa Blvd., Melbourne, FL 32919
Vice President	Grgory Taylor	1025 W. Nasa Blvd., Melbourne, FL 32919

**Directors**

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	4555 Bayshore Blvd, NE, St. Petersburg, FL 33703
Director	Lewis Hay III	NEXTERa Energy, 700 Universe Blvd., Juno Beach, FL 33408-0420
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
Director	Joshi Vyomesh Idraavan	17343 Via Del Campo, San Diego, CA 92127

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Director  
Director  
Director

James C. Stoffel  
James F. Albaugh  
Roger B. Fradin

101 Knollwood Drive Rochester, NY 14618-3514  
27552 North 103rd Way Scottsdale , Arizona 85262  
26 Crane Road , Lloyd Harbor New York 11743

Business size:  
Business type:

Large  
Other

**Signatures**

**Signature  
Title**

Rahul Ghai  
Senior Vice President and Chief Financial Officer

