

0407276

Alison Lundergan Grimes  
KY Secretary of State

Received and Filed

5/13/2019 11:45:06 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/13/2019 11:45:06 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	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
Secretary	Scott T Mikuen	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
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	Gregory Taylor	1025 W. Nasa Blvd., Melbourne, FL 32919
Vice President	Ross Stewart Niebergall	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	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 Idhravan	17343 Via Del Campo, San Diego, CA 92127
Director	James C. Stoffel	101 Knollwood Drive Rochester, NY 14618-3514
Director	James F. Albaugh	27552 North 103rd Way Scottsdale, Arizona 85262

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**

Director  
Director

Roger B. Fradin  
Sallie Ballantine Bailey

26 Crane Road , Lloyd Harbor New York 11743  
1025 W. NASA Blvd, Melbourne FL 32919

Business size:  
Business type:

Large  
Other

**Signatures**

**Signature  
Title**

Rahul Ghai  
Vice President

