

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523677

1.) CORPORATION NAME:

**HARRIS COMMUNICATIONS AND INFORMATION
HANDLING, HARRIS CORPORATION (USED IN VA BY:
HARRIS CORPORAT**

DUE DATE: **10/31/2011**

SCC ID NO: **F0170755**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1025 W NASA BLVD TAX DEPT
CITY/ST/ZIP: MELBOURNE, FL 32919-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HOWARD L LANCE	
TITLE:	PRESIDENT	
ADDRESS:	1025 W. NASA BLVD.	
CITY/ST/ZIP/CO:	MELBOURNE, FL 32919-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARY L MCARTHUR	
TITLE:	SR. VP AND CFO	
ADDRESS:	1025 W. NASA BLVD.	
CITY/ST/ZIP/CO:	MELBOURNE, FL 32919-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL R PEARSON	
TITLE:	EXEC. VP & COO	
ADDRESS:	1025 W. NASA BLVD.	
CITY/ST/ZIP/CO:	MELBOURNE, FL 32919-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LEWIS A SCHWARTZ	
TITLE:	VICE PRESIDENT	
ADDRESS:	1025 W. NASA BLVD.	
CITY/ST/ZIP/CO:	MELBOURNE, FL 32919-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J S SHUMAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	1025 W NASA BLVD	
CITY/ST/ZIP/CO:	MELBOURNE, FL 32919-	

NAME: CHARLES J GREENE TITLE: TREASURER ADDRESS: 1025 W. NASA BLVD. CITY/ST/ZIP/CO: MELBOURNE, FL 32919-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: THOMAS A DATTILO TITLE: DIRECTOR ADDRESS: 1983 BEACH AVE. CITY/ST/ZIP/CO: ATLANTIC BEACH, FL 32233-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: TERRY D GROWCOCK TITLE: DIRECTOR ADDRESS: 4555 BAYSHORE BLD., NE CITY/ST/ZIP/CO: ST. PETERSBURG, FL 33703-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KAREN KATEN TITLE: DIRECTOR ADDRESS: 425 E. 58TH STREET #22D CITY/ST/ZIP/CO: NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: S P KAUFMAN TITLE: DIRECTOR ADDRESS: 306 BEACON ST ST-2 CITY/ST/ZIP/CO: BOSTON, MA 02116-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID B RICKARD TITLE: DIRECTOR ADDRESS: CVS CORPORATION ONE CVS DRIVE CITY/ST/ZIP/CO: WOONSOCKET, RI 02895-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
<u>/s/ CHARLES J GREENE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHARLES J GREENE,</u> TREASURER PRINTED NAME AND CORPORATE TITLE
<u>10/4/2011</u> DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	