



**Howard L. Lance**

Howard L. Lance is chairman of the board, president and chief executive officer of Harris Corporation (NYSE:HRS). Harris is a leading global provider of communications and information technology products, software, systems, and services to government, defense, and commercial markets. Corporate headquarters are located in Melbourne, Florida, and 16,000 employees serve customers in more than 150 countries. Company revenue in the most recent financial year was \$4.2 billion. Mr. Lance was appointed president and chief executive officer in January 2003 and elected to the Board of Directors. He was elected chairman in June 2003.

Before joining Harris, Mr. Lance was president of NCR Corporation and chief operating officer of its Retail and Financial Group. Previously, he spent 17 years with Emerson Electric Co., where he held senior management positions including executive vice president of its Electronics and Telecommunications segment; chief executive officer and director of its Astec electronics subsidiary in Hong Kong; group vice president of its Climate Technologies segment; and president of its Copeland Refrigeration division.

Mr. Lance, age 51, was born in East Peoria, Illinois, and began his career at Caterpillar, Inc., in their engineering co-op program. He earned a bachelor of science degree in industrial

engineering from Bradley University, and a master of science degree in management from the Krannert School of Management at Purdue University.

In December 2006, Mr. Lance was appointed by President George W. Bush to serve on the National Security Telecommunications Advisory Committee. Mr. Lance is a director of Harris Stratex Networks, Inc. (NASDAQ:HSTX), and Eastman Chemical Company (NYSE:EMN); chairman of the Board of Directors of the United Way of Brevard County, Florida; and chairman of the Board of Trustees of the Manufacturers Alliance/MAPI. He is a member of the Board of Trustees of the Florida Institute of Technology, and the Board of Governors of the Aerospace Industries Association.

In 2006, Mr. Lance was recognized as "Best Chairman" by the American Business Awards. *FLORIDA TODAY* named him "Citizen of the Year" in 2006 for his work with area charities and universities in central Florida. He was also recognized by the American Electronics Association of Florida as its "Technology Executive of the Year" in 2005.

Mr. Lance and his wife, Christine, reside in Indian Harbour Beach, Florida. They have two sons and one daughter and are members of Trinity Presbyterian Church in Satellite Beach, Florida.