

the director, or an immediate family member of the director, is or was employed as an executive officer of another company for which any of officers at the same time served on that L3Harris n committee; or company

the director currently is an executive officer or employed by another company, or an immediate family member of the director currently is employed as an executive officer of such company, that has made payments to, or received payments from, L3Harris for property or services (not including contributions to tax exempt organizations) in an amount which, in any single fiscal year of such other company, exceeds the greater of: (a) \$1,000,000 or (b) 2% of such other com idated gross revenues reported in the last completed fiscal year of such company; or

the director is a current partner with or employed by the present (b) (i) internal or external auditor of L3Harris,

> (ii) an immediate family member of the director is a current partner of such a firm,

(iii) an immediate family member of the director is a c