

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 809172 (0)

1. Corporation Name

MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.



Principal Place of Business

1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196

Mailing Address

1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent and then agent's address

Signature of Agent and then agent's address

Date

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	STANLEY DE COSMO	
STREET ADDRESS	1303 E. ALGONQUIN RD.	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	D	☐ DELETE
NAME	CARL F. KOENEMANN	
STREET ADDRESS	1303 E. ALGONQUIN RD.	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	PGM	☐ DELETE
NAME	KUZNICK, FERNINAND	
STREET ADDRESS	1303 E ALGONQUIN RD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	VDS	☐ DELETE
NAME	BAKER, JAMES	
STREET ADDRESS	1303 E. ALGONQUIN RD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	AS	☐ DELETE
NAME	DYBALA, RAY A.	
STREET ADDRESS	1303 E. ALGONQUIN RD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	S	☐ DELETE
NAME	LAWSON, PETER A	
STREET ADDRESS	1303 E ALGONQUIN RD	
CITY-STATE-ZIP	SCHAUMBURG IL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	DIRECTOR
1.3 STREET ADDRESS	JAMES A. SARALLO
1.4 CITY-STATE-ZIP	1303 E. ALGONQUIN ROAD
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	SCHAUMBURG, IL 60196
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ray A. Dybala*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96

CR2E034 (12/95)