

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 60196-4041

3. Date Incorporated or Qualified 12/31/1992
3a. Date of Last Report 04/08/1996
4. FEI Number 36-2258198
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SARALLO, JAMES A.
STREET ADDRESS 1303 E ALGON QUIN ROAD
CITY-ST-ZIP SCHAUMBURG IL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME CARL F. KOENEMANN
STREET ADDRESS 1303 E. ALGONQUIN RD.
CITY-ST-ZIP SCHUMBURG IL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE PGM
NAME KUZNIK, FERNINAND
STREET ADDRESS 1303 E ALGONQUIN RD
CITY-ST-ZIP SCHAUMBURG IL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VDS
NAME BAKER, JAMES
STREET ADDRESS 1303 E. ALGONQUIN RD
CITY-ST-ZIP SCHAUMBURG IL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AS
NAME DYBALA, RAY A.
STREET ADDRESS 1303 E. ALGONQUIN RD
CITY-ST-ZIP SCHAUMBURG IL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE S
NAME LAWSON, PETER A
STREET ADDRESS 1303 E ALGONQUIN RD
CITY-ST-ZIP SCHAUMBURG IL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: [Signature]

4.23-97

CR2E034 (9/96)

DEC. 1996

MOTOROLA COMMUNICATION & ELECTRONICS, INC.

PRINCIPAL PLACE OF BUSINESS
1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196

DIRECTORS:

CARL F. KOENEMANN
JAMES A. SARALLO
FERDINAND C. KUZNIK

OFFICERS:

FERDINAND C. KUZNIK
JAMES BAKER
CHRISTOPHER BANAKIS
EDWARD R. BAUER
PHILLIP J. CIESLIK

DOUGLAS COTTER
CHARLES COUSINO
DENNIS R. DIBOS

GLEN EASTEP
PAUL FOWLER

BRUCE GERHARD

CARL F. KOENEMANN
MICHAEL SCHILDT

MICHAEL SEAMAN

ROBIN K. SEARS
DANIEL SEID
STEPHEN E. SHANCK
GARTH L. MILNE
A. PETER LAWSON
ROBERT F. BOVEE
RAY A. DYBALA

TITLE:

PRESIDENT & GENERAL MANAGER OF C&E GROUP
VICE PRESIDENT, DEALER SALES, CENTRAL
VICE PRESIDENT AND AREA MANAGER, WESTERN DIVISION
VICE PRESIDENT, AND DIRECTOR OF SYSTEM INTEGRATION
VICE PRESIDENT & DIRECTOR OF FINANCE,
RADIO PARTS & SERVICE GROUP
VICE PRESIDENT AMERICAS SERVICE DIVISION, SOUTHERN
VICE PRESIDENT AND PROJECT DIRECTOR, CENTRAL DIVISION
VICE PRESIDENT AND DIVISION GENERAL MANAGER
U.S. FEDERAL GOVERNMENT MARKETS
VICE PRESIDENT, AMERICAS SERVICE DIVISION CENTRAL
VICE PRESIDENT AND GENERAL MANAGER, RADIO
PRODUCTS DIVISION
VICE PRESIDENT, SALES, U.S. FEDERAL GOVERNMENT
MARKETS DIVISION
VICE PRESIDENT
VICE PRESIDENT AND AREA MANAGER, U.S.
FEDERAL GOVERNMENT MARKETS DIVISION
VICE PRESIDENT AND GENERAL MANAGER, CUSTOMER
CUSTOMER RESPONSE CENTER
VICE PRESIDENT AND AREA MANAGER, CENTRAL DIVISION
VICE PRESIDENT, DEALER SALES, SOUTHERN
VICE PRESIDENT AND AREA MANAGER, WESTERN DIVISION
TREASURER
SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY