

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/31/1952

4. FEI Number 36-2258198	Applied For <input type="checkbox"/> Not Applicable
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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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SARALLO, JAMES A.	1.2 NAME	
STREET ADDRESS	1303 E ALGON QUIN ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARL F. KOENEMANN	2.2 NAME	
STREET ADDRESS	1303 E. ALGONQUIN RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SCHUMBURG IL	2.4 CITY-ST-ZIP	
TITLE	PGM	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUZNICK, FERNINAND	3.2 NAME	
STREET ADDRESS	1303 E ALGONQUIN RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	3.4 CITY-ST-ZIP	
TITLE	VDS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, JAMES	4.2 NAME	
STREET ADDRESS	1303 E. ALGONQUIN RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DYBALA, RAY A.	5.2 NAME	
STREET ADDRESS	1303 E. ALGONQUIN RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAWSON, PETER A	6.2 NAME	
STREET ADDRESS	1303 E ALGONQUIN RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	6.4 CITY-ST-ZIP	

14. I 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:  RAY A. DYBALA 4/13/98

CR2E034 (10/97)

MOTOROLA COMMUNICATION & ELECTRONICS, INC.

JAN. 1998

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

DIRECTORS:

CARL F. KOENEMANN
JAMES A. SARALLO
WILLIAM E. SPENCER

OFFICERS:

TITLE:

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

ROBIN K. SEARS
DANIEL SEID
STEPHEN E. SHANCK
GARTH L. MILNE
A. PETER LAWSON
MARK ANTHONY
RAY A. DYBALA

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 AREA MANAGER, CENTRAL DIVISION
VICE PRESIDENT, DEALER SALES, SOUTHERN
VICE PRESIDENT AND AREA MANAGER, WESTERN DIVISION
TREASURER
SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY