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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90016 022 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 809172

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1952

4. FEI Number

36-2258198

Applied For

Not Applicable

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

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. 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

TITLE VP
NAME BANAKIS, CHRISTOPHER
STREET ADDRESS 1303 E. ALGONQUIN RD
CITY-ST-ZIP SCHAUMBURG IL 60196

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

SEE ATTACHED

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, with all other like empowered.

SIGNATURE: *[Signature]* SECRETARY APR 23 1999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.

475559-90016-22
809172

PRINCIPLE PLACE OF BUSINESS	1303 E. Algonquin Road Schaumburg, IL 60196
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DIRECTORS:	ADDRESS
Carl F. Koenemann	1303 E. Algonquin Road Schaumburg, IL 60196
James A. Sarallo	1303 E. Algonquin Road Schaumburg, IL 60196
William Spencer	1303 E. Algonquin Road Schaumburg, IL 60196

OFFICERS:	TITLE	ADDRESS
William Spencer	President	1303 E. Algonquin Road Schaumburg, IL 60196
James Baker	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Carl F. Koenemann	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Christopher Banakis	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Edward R. Bauer	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Phillip J. Cieslik	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Douglas Cotter	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Charles Cousino	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Dennis R. Dibos	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Glen Eastep	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Paul Fowler	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Bruce Gerhard	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Michael Schildt	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Robins K. Sears	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Daniel Seid	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Stephen E. Shanck	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	Treasurer	1303 E. Algonquin Road Schaumburg, IL 60196
A. Peter Lawson	Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Ray A. Dybala	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196