

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 29, 2001 8:00 am
Secretary of State

06-29-2001 90005 007 ***550.00

DOCUMENT # 809172

1. Entity Name

MOTOROLA COMMUNICATION AND ELECTRONICS, INC.

Principal Place of Business	Mailing Address
1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196	1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number	Applied For
36-2258198	☐ Not Applicable

5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ 06/14/01
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

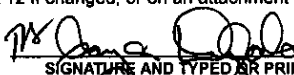
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT WILLIAM SPENCER 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR CARL KOENEMANN 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JAMES BAKER 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS RAY A. DYBALA 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S A. PETER LAWSON 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T GARTH MILNE 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **RAY A. DYBALA**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/14/00
 Date

Daytime Phone #

MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.

Attachment Doc # 809172

A0075444

PRINCIPLE PLACE OF BUSINESS 1301 E. Algonquin Road
Schaumburg, IL 60196

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	RESIDENCE ADDRESS
William Spencer	President	1303 E. Algonquin Road Schaumburg, IL 60196	7 Moate Lane Barrington, IL 60010
James Baker	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196	8091 Olivia Lane Hanover Park, IL 60103
Carl F. Koenemann	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196	20 Hiddin Brook Drive North Barrington, IL 60010
Christopher Banakis	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196	2500 Dunwick Plano, TX 75023
Edward R. Bauer	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196	751 Carriageway Circle Palatine, IL 60067
Phillip J. Cieslik	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196	729 Elmore St Park Ridge, IL 60068
Douglas Cotter	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196	2153 Timber Lane Snellville, GA 30278
Charles Cousino	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196	935 Colonial Ct Lake Zurich, IL 60047
Dennis R. Dibos	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196	23363 W. Buckeye Rd Barrington, IL 60010
Glen Eastep	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196	25742 N. Somerset Ct. Hawthorn Woods, IL 60047
Paul Fowler	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196	16 Liberty Drive South Barrington, IL 60010
Bruce Gerhard	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196	1437 Carlisle Dr. Inverness, IL 60010
Michael Schildt	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196	1192 Mahogany Lane East Crownsville, MD 21032
Robins K. Sears	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196	50 E. Commerce Dr. Schaumburg, IL 60196
Daniel Seid	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196	225 Amberton Court Duluth, GA 30138
Garth Milne	Treasurer	1303 E. Algonquin Road Schaumburg, IL 60196	7 Revere Drive South Barrington, IL
A. Peter Lawson	Secretary	1303 E. Algonquin Road Schaumburg, IL 60196	1240 Cascade Ct. Lake Forest, IL
Ray A. Dybala	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196	2113 Aberdeen Ct. Wheaton, IL 60187
Carol Forsyte	Assistant Secretary	1303 E. Algonquin Road	1355 Woodland Lane