
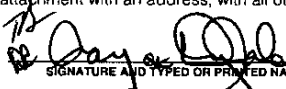


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2005 8:00 am
Secretary of State

06-06-2005 90004 021 ***150.00

DOCUMENT # 809172 1. Entity 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 Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 36-2258198				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MILNE, GARTH 1303 E. ALGONQUIN RD SCHAUMBURG, IL 60196	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BANAKIS, CHRISTOPHER 1303 E. ALGONQUIN RD. SCHAUMBURG, IL 60196	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BAKER, JAMES 1303 E. ALGONQUIN RD SCHAUMBURG, IL 60196	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DYBALA, RAY A. 1303 E. ALGONQUIN RD SCHAUMBURG, IL 60196	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAWSON, PETER A 1303 E ALGONQUIN RD SCHAUMBURG, IL 60196	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPENCER, WILLIAM 1303 E ALGONQUIN ROAD SCHAUMBURG, IL 60196	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: center; font-size: 2em; transform: rotate(-45deg); opacity: 0.5;">SEE ATTACHED</div>				
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		ASS'T. SECRETARY JUN 1 2005			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>			

ATTACHMENT
40087180 # 809172

MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.

PRINCIPLE PLACE OF BUSINESS	1301 E. Algonquin Road Schaumburg, IL 60196
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DIRECTORS:	ADDRESS
David Devonshire	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	1303 E. Algonquin Road Schaumburg, IL 60196
Steven J. Strobel	1303 E. Algonquin Road Schaumburg, IL 60196

OFFICERS:	TITLE	ADDRESS
Gregory Q. Brown	President	1301 E. Algonquin Road Schaumburg, IL 60196
James A. Sarallo	Sr. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
William Spencer	Sr. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Steven J. Strobel	Sr. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
James Baker	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Christopher Banakis	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Glen Eastep	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Michael Schildt	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