

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90335 006 ***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**

50010671



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03312006

Chg-P

CR2E034 (11/05)

4. FEI Number
36-2258198

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **T** ☒ Delete
NAME **MILNE, GARTH**
STREET ADDRESS **1303 E. ALGONQUIN RD**
CITY-STATE-ZIP **SCHAUMBURG, IL 60196**

TITLE **Director/Treasurer** ☐ Change ☒ Addition
NAME **MacLaughlin, James A.**
STREET ADDRESS **1303 E. Algonquin Road**
CITY-STATE-ZIP **Schaumburg, IL 60196**

TITLE **VP** ☐ Delete
NAME **BANAKIS, CHRISTOPHER**
STREET ADDRESS **1303 E. ALGONQUIN RD.**
CITY-STATE-ZIP **SCHAUMBURG, IL 60196**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **VP** ☐ Delete
NAME **BAKER, JAMES**
STREET ADDRESS **1303 E. ALGONQUIN RD**
CITY-STATE-ZIP **SCHAUMBURG, IL 60196**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **AS** ☐ Delete
NAME **DYBALA, RAY A.**
STREET ADDRESS **1303 E. ALGONQUIN RD**
CITY-STATE-ZIP **SCHAUMBURG, IL 60196**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **S** ☐ Delete
NAME **LAWSON, PETER A**
STREET ADDRESS **1303 E ALGONQUIN RD**
CITY-STATE-ZIP **SCHAUMBURG, IL 60196**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **P** ☐ Delete
NAME **BROWN, GREGORY Q.**
STREET ADDRESS **1301 E. ALGONQUIN ROAD**
CITY-STATE-ZIP **SCHAUMBURG, IL 60196**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Ray A. Dybala*

Ray A. Dybala

04-03-2006

847-576-5128

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

50010671
#809172

MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.

PRINCIPLE PLACE OF BUSINESS	1301 E. Algonquin Road Schaumburg, IL 60196
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DIRECTORS:	ADDRESS
David W. Devonshire	1303 E. Algonquin Road Schaumburg, IL 60196
James A. MacLaughlin	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
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
Steve Reed	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
James Tucker	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
James A. MacLaughlin	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
Carol Forsyte	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196