


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 23, 2007 8:00 am**  
**Secretary of State**

04-23-2007 90278 038 \*\*\*150.00

<b>DOCUMENT # 809172</b>			
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 - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 36-2258198		Applied For 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MACLAUGHLIN, JAMES A 1303 E ALGONQUIN RD SCHAUMBURG, IL 60196 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BAKER, JAMES 1303 E. ALGONQUIN RD SCHAUMBURG, IL 60196 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STROBEL, STEVEN J. 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BROWN, GREGORY Q 1301 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEVONSHIRE, DAVID W. 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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: <i>Ray A. Dybala</i>		RAY A. DYBALA	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		04-17-2007	
		847-576-5128	
		Daytime Phone #	

ATTACHMENT  
40078237

#809172

**MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.**

Federal ID.# 36-2258198

<b>PRINCIPLE PLACE OF BUSINESS</b>	<b>1303 E. Algonquin Road Schaumburg, IL 60196</b>
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<u>DIRECTORS:</u>	<u>ADDRESS</u>
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

<u>OFFICERS:</u>	<u>TITLE</u>	<u>ADDRESS</u>
David W. Devonshire	Chief Executive Officer President	1303 E. Algonquin Road Schaumburg, IL 60196
Steven J. Strobel	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Scott P. Adler	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Christopher Banakis	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Daniel J. Delaney	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
James L. Tucker	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
James A. MacLaughlin	Senior Vice President/ 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