

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809172

FILED
Apr 08, 2009
Secretary of State

Entity Name: MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.

Current Principal Place of Business:

1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196

New Principal Place of Business:

Current Mailing Address:

1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196

New Mailing Address:

FEI Number: 36-2258198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LISKA, PAUL J
Address: 1303 E. ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196

Title: DAS () Delete
Name: RILEY, JANET M
Address: 1303 E. ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196

Title: VP () Delete
Name: STROBEL, STEVEN J
Address: 1303 E. ALGONQUIN RD
City-St-Zip: SCHAUMBURG, IL 60196

Title: CVP () Delete
Name: MEISSNER, LAUREL
Address: 1303 E. ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196

Title: S () Delete
Name: LAWSON, PETER A
Address: 1303 E ALGONQUIN RD
City-St-Zip: SCHAUMBURG, IL 60196

Title: SVPT () Delete
Name: RAYMOND, LARRY R
Address: 1303 E. ALGONQUIN ROAD.
City-St-Zip: SCHAUMBURG, IL 60196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: FITZPATRICK, EDWARD J
Address: 1303 E. ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BANAKIS, CHRISTOPHER
Address: 1303 E. ALGONQUIN RD
City-St-Zip: SCHAUMBURG, IL 60196

Title: SVP (X) Change () Addition
Name: MOON, MARK
Address: 1303 E. ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET M. RILEY

DAS

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date