

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809172

FILED
Apr 15, 2011
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:

1301 E. ALGONQUIN ROAD IL01
SCHAUMBURG, IL 60196 US

Current Mailing Address:

1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196

New Mailing Address:

1301 E. ALGONQUIN ROAD IL01
SCHAUMBURG, IL 60196 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FITZPATRICK, EDWARD J
Address: 1301 E. ALGONQUIN ROAD IL01
City-St-Zip: SCHAUMBURG, IL 60196

Title: SEC
Name: LAWSON, A. PETER
Address: 1301 E. ALGONQUIN ROAD IL01
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: TREA
Name: RAYMOND, LARRY R
Address: 1301 E. ALGONQUIN ROAD IL01
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: ASD
Name: RILEY, JANET M
Address: 1301 E. ALGONQUIN ROAD IL01
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: DIR
Name: WOZNIAK, JOHN K
Address: 1301 E. ALGONQUIN ROAD IL01
City-St-Zip: SCHAUMBURG, IL 60196 US

I hereby 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 all other like empowered.

SIGNATURE: DARETH JEFFERS

POA

04/15/2011

Electronic Signature of Signing Officer or Director

Date