

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91438 034 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CARL F. KOENEMANN
1303 E. ALGONQUIN RD.
SCHAUMBURG, IL 60196 ☒ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SPENCER, WILLIAM
1303 E ALGONQUIN ROAD
SCHAUMBURG, IL 60196 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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CITY-ST-ZIP
☐ Change ☐ Addition

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

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: *[Signature]*

ASS'T. SECRETARY

APR 28 2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

80113167
809172

MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.

PRINCIPLE PLACE OF BUSINESS	1301 E. Algonquin Road Schaumburg, IL 60196
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DIRECTORS:	ADDRESS
James A. Sarallo	1303 E. Algonquin Road Schaumburg, IL 60196
William Spencer	1303 E. Algonquin Road Schaumburg, IL 60196

OFFICERS:	TITLE	ADDRESS
William Spencer	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
Dennis R. Dibos	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
Robins K. Sears	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