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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 830046 (9)

1. Corporation Name
MOTOROLA, INC.

Principal Place of Business
1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196

Mailing Address
1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196-4041



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
05/04/1973

3a. Date of Last Report
04/08/1996

4. FEI Number
36-1115800

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP
NAME TOOKER, GARY L.
STREET ADDRESS 1303 ALGONQUIN RD.
CITY-ST-ZIP SCHAMBURG IL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D
NAME MITCHELL, JOHN F.
STREET ADDRESS 1303 ALGONQUIN ROAD
CITY-ST-ZIP SCHAMBURG IL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME HICKEY, JOHN T.
STREET ADDRESS 1303 ALGONQUIN RD
CITY-ST-ZIP SCHAMBURG IL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VP
NAME DYBALA, RAY A.
STREET ADDRESS 1303 ALGONQUIN RD
CITY-ST-ZIP SCHAMBURG IL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME WHITE, JOHN DR.
STREET ADDRESS 1313 E. ALGONQUIN ROAD
CITY-ST-ZIP SCHAMBURG IL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME THOMAS J. MURRIN
STREET ADDRESS 1303 E. ALGONQUIN RD.
CITY-ST-ZIP SCHAMBURG IL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *De Jay A. Dybala*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-97

Date

Daytime Phone: #

CR2E034 (9/96)

MOTOROLA, INC.

1303 E. Algonquin Road
Schaumburg, IL 60196

CHRISTOPHER B. GALVIN
H. LAURANCE FULLER
ROBERT W. GALVIN
NICHOLAS NEGROPONTE
JUDY C. LEWENT
ANNE P. JONES
DONALD R. JONES
JOHN E. PEPPER, JR.

OFFICERS:

ROBERT W. GALVIN
GARY L. TOOKER
CHRISTOPHER B. GALVIN
ARNOLD S. BRENNER
THOMAS D. GEORGE
ROBERT L. GROWNEY
CARL. F. KOENEMANN
JAMES A. NORLING
FREDERICK T. TUCKER
BOB WEISSHAPPEL
RICK YOUNTS
GLENN GIENKO
JOHN BATTIN
ROBERT W. BIGONY
WILLIAM V. BRAUN
RICHARD BUETOW
GORDON COMERFORD
R. GARY DANIELS
STANLEY A. DECOSMO
STEVE EARHART
LARRY L. GARTIN
JAMES W. GILLMAN
H. ANTHONY HENNEM
ROBERT V. JANC
GARY M. JOHNSON
JOHN MAJOR
GARTH L. MILNE
GENE ORI

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