

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/04/1973	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-1115800	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

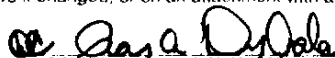
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	☐ Change ☐ Addition
NAME	TOOKER, GARY L.	1.2 NAME	
STREET ADDRESS	1303 ALGONQUIN RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	MITCHELL, JOHN F.	2.2 NAME	
STREET ADDRESS	1303 ALGONQUIN ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	JONES, DONALD R	3.2 NAME	
STREET ADDRESS	1303 ALGONQUIN RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	DYBALA, RAY A.	4.2 NAME	
STREET ADDRESS	1303 ALGONQUIN RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	WHITE, JOHN DR.	5.2 NAME	
STREET ADDRESS	1313 E. ALGONQUIN ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	THOMAS J. MURRIN	6.2 NAME	
STREET ADDRESS	1303 E. ALGONQUIN RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	6.4 CITY-ST-ZIP	

14. 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 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 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: 

RAY A. DYBALA
CORPORATE 4/13/98

CR2E034 (10/97)

MOTOROLA, INC.

Principal Place of Business:

1303 E. Algonquin Road
Schaumburg, IL 60196

DIRECTORS:

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

WALTER E. MASSEY
JOHN MITCHELL
THOMAS J. MURRIN
GARY L. TOOKER
RONNIE CHAN
B. KENNETH WEST
SAMUEL C. SCOTT III
DR. JOHN WHITE

OFFICERS:

ROBERT W. GALVIN
GARY L. TOOKER
CHRISTOPHER B. GALVIN
ROBERT L. GROWNEY
KEITH BANE
ARNOLD S. BRENNER
BOB BARNETT
GLENN GIENKO
MERLE GILMORE
CARL F. KOENEMANN
FRED KUZNIK
JAMES A. NORLING
FREDERICK T. TUCKER
HECTOR RUIZ
JACK SCANLON
RICK YOUNTS
JOHN BATTIN
BOB BECKNELL
BRIAN BEDFORD
JAMES A. BERNHART
ROBERT W. BIGONY
STANLEY A. DECOSMO
STEVE EARHART
PAUL FOWLER
JAMES W. GILLMAN
H. ANTHONY HENNEM

TITLE:

[illegible]

