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FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90016 019 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 830046

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

3. Date Incorporated or Qualified
05/04/1973

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

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**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 ☐ DELETE
NAME **VP**
STREET ADDRESS **TOOKER, GARY L.**
CITY-ST-ZIP **1303 ALGONQUIN RD.
SCHAUMBURG IL**

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

COB ☒ Change ☐ Addition

TITLE ☒ DELETE
NAME **D**
STREET ADDRESS **MITCHELL, JOHN F.**
CITY-ST-ZIP **1303 ALGONQUIN ROAD
SCHAUMBURG IL**

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **JONES, DONALD R**
CITY-ST-ZIP **1303 ALGONQUIN RD
SCHAUMBURG IL**

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **DYBALA, RAY A.**
CITY-ST-ZIP **1303 ALGONQUIN RD
SCHAUMBURG IL**

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

SENIOR VICE PRESIDENT ☒ Change ☐ Addition

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **WHITE, JOHN DR.**
CITY-ST-ZIP **1313 E. ALGONQUIN ROAD
SCHAUMBURG IL**

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **THOMAS J. MURRIN**
CITY-ST-ZIP **1303 E. ALGONQUIN RD.
SCHAUMBURG IL**

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

☐ Change ☐ Addition

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 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, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

**SENIOR
VICE PRESIDENT**

APR 23 1999

Daytime Phone #

CR2E034 (1/98)

MOTOROLA, INC.

475556-90016-19
830046

PRINCIPLE PLACE OF BUSINESS	1303 E. Algonquin Road Schaumburg, IL 60196
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DIRECTORS:	ADDRESS
Christopher B. Galvin	1303 E. Algonquin Road Schaumburg, IL 60196
H. Laurant Ce Fuller	1303 E. Algonquin Road Schaumburg, IL 60196
Robert W. Galvin	1303 E. Algonquin Road Schaumburg, IL 60196
Gary L. Tooker	1303 E. Algonquin Road Schaumburg, IL 60196
Judy C. Lewent	1303 E. Algonquin Road Schaumburg, IL 60196
Anne P. Jones	1303 E. Algonquin Road Schaumburg, IL 60196
Donald R. Jones	1303 E. Algonquin Road Schaumburg, IL 60196
John E. Peper, Jr.	1303 E. Algonquin Road Schaumburg, IL 60196
Robert L. Growney	1303 E. Algonquin Road Schaumburg, IL 60196
Walter E Massey	1303 E. Algonquin Road Schaumburg, IL 60196
Thomas J. Murrin	1303 E. Algonquin Road Schaumburg, IL 60196
B. Kenneth West	1303 E. Algonquin Road Schaumburg, IL 60196
Samuel C. Scott III	1303 E. Algonquin Road Schaumburg, IL 60196
Dr. John White	1303 E. Algonquin Road Schaumburg, IL 60196

OFFICERS:	TITLE	ADDRESS
Robert W. Galvin	Chairman of the Exec. Committee	1303 E. Algonquin Road Schaumburg, IL 60196
Gary L. Tooker	Chairman of the Board	1303 E. Algonquin Road Schaumburg, IL 60196
Christopher B. Galvin	Chief Executive Officer	1303 E. Algonquin Road Schaumburg, IL 60196

MOTOROLA, INC.

475556-9001649

PRINCIPLE PLACE OF BUSINESS	1303 E. Algonquin Road Schaumburg, IL 60196
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OFFICERS:	TITLE	ADDRESS
Robert L. Growney	President & Chief Operating Officer	1303 E. Algonquin Road Schaumburg, IL 60196
Keith Bane	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Arnold S. Brenner	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Merle Gilmore	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Carl F. Koenemann	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Fred Kuznik	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
James A. Norling	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Frederick T. Tucker	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Hector Ruiz	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Jack Scanlon	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Rick Younts	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Steve Earhart	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
John Battin	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Richard Buetow	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Brian Bedford	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Jame A. Bernhart	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Robert W. Bigony	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Stanley A. Decosmo	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Paul Fowler	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
James W. Gillman	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196

MOTOROLA, INC.

475556-96D16-A

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PRINCIPLE PLACE OF BUSINESS	1303 E. Algonquin Road Schaumburg, IL 60196
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OFFICERS:	TITLE	ADDRESS
H. Anthony Hennem	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Robert V. Janc	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Gary M. Johnson	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Ken Johnson	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
J. Michael Norris	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	Senior Vice President & Treasurer	1303 E. Algonquin Road Schaumburg, IL 60196
A. Peter Lawson	Senior Vice President & Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Ray A. Dybala	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
David Pulatie	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
John Salcius	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Theodore Saltzberg	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Paul J. Shimp	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
C.D. Tam	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Barry Waite	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
David Melka	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Jim Austgen	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Bary Bertoger	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Peter Bingham	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Peter Broome	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
James D. Burge	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196

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OFFICERS:	TITLE	ADDRESS
Larry Conlee	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
S. Michael Corrigan	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Richard G. Day, Jr.	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Robert Falkner	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Weldon D. Douglas	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Jack Finlayson	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
James K. George	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Thomas G. Gunter	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Veronica Haggart	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Napolean Hornbuckle	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Richard Heimlich	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
David Hughes	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Wayne H. Leland	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Thomas Lorig	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Harry M. Mankodi	Corp. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Lynn Frayder	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Carol Frosyte	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196