

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90327 034 ***150.00

DOCUMENT # 830046

1. Entity Name
MOTOROLA, 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.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-1115800

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
COBD
TOOKER, GARY L
1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
EDC
GALVIN, ROBERT W
1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CEOD
GALVIN, CHRISTOPHER B
1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PCOD
GROWNEY, ROBERT L
1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
EV
BANE, KEITH
1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
EV
KUZNICK, FRED
1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196 ☒ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 15 2002

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
830046
772219
MOTOROLA, INC.

PRINCIPLE PLACE OF BUSINESS

1303 E. Algonquin Road
Schaumburg, IL 60196

DIRECTORS:		ADDRESS
Christopher B. Galvin		1303 E. Algonquin Road Schaumburg, IL 60196
Anne P. Jones		1303 E. Algonquin Road Schaumburg, IL 60196
Samuel C. Scott III		1303 E. Algonquin Road Schaumburg, IL 60196
Judy C. Lewent		1303 E. Algonquin Road Schaumburg, IL 60196
Edward D. Breen		1303 E. Algonquin Road Schaumburg, IL 60196
OFFICERS:	TITLE	ADDRESS
Christopher B. Galvin	Chairman of the Board & Chief Executive Officer	1303 E. Algonquin Road Schaumburg, IL 60196
Edward D. Breen	President & Chief Operating Officer	1303 E. Algonquin Road Schaumburg, IL 60196
Keith Bane	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Carl F. Koenemann	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Glen A. Gienko	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
David Robinson	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
C.D. Tam	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Steve Earhart	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
Carol Frosyte	Vice President & Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196