

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **830046**
 Entity Name
MOTOROLA, INC.

FILED

02 JUL -2 PM 1:30

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

AMENDED

DO NOT WRITE IN THIS SPACE

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

B. 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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

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	EDC GALVIN, ROBERT W 1303 E. ALGONQUIN ROAD SCHAUMBURG IL 60196	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GALVIN, CHRISTOPHER B 1303 E. ALGONQUIN ROAD SCHAUMBURG IL 60196	☐ Delete
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	EV BANE, KEITH 1303 E. ALGONQUIN ROAD SCHAUMBURG IL 60196	☐ Delete
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 200006230562--6 -07/05/02--01076--003 *****61.25 *****61.25
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 SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VICE PRESIDENT KEN DENSLON 85 Harristown Road Glen Rock, NJ 07452

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]*

Ray A. Dybala

JUN 13 2002

10/01/02

Attachment

MOTOROLA, INC.

#830046

PRINCIPLE PLACE OF BUSINESS

1303 E. Algonquin Road
Schaumburg, IL 60196

<u>DIRECTORS:</u>		<u>ADDRESS</u>
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

<u>OFFICERS:</u>	<u>TITLE</u>	<u>ADDRESS</u>
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
David W. Devonshire	Exec. Vice President & Chief Financial Officer	1303 E. Algonquin Road Schaumburg, IL 60196
Keith Bane	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
Ken Denslow	Vice President	85 Harristown Road Glen Rock, NJ. 07452