

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90166 028 ***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

04232004

Chg-P

CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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CITY-ST-ZIP ☐ Change ☐ Addition

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

SEE ATTACHED

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 27 2004

Date

Daytime Phone #

Attachment
 54052373
 # 830646
 MOTOROLA, INC.

PRINCIPLE PLACE OF BUSINESS	1303 E. Algonquin Road Schaumburg, IL 60196
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DIRECTORS:	ADDRESS
Edward J. Zander	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
B. Kenneth West	1303 E. Algonquin Road Schaumburg, IL 60196
Mike Zafirovski	1303 E. Algonquin Road Schaumburg, IL 60196

OFFICERS:	TITLE	ADDRESS
Edward J. Zander	Chairman of the Board & Chief Executive Officer	1303 E. Algonquin Road Schaumburg, IL 60196
Mike Zafirovski	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
Gregory Q. Brown	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Glenn A. Gienko	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Daniel M. Moloney	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Dennis J. Carey	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Thomas J. Lynch	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Adrien R. Nemcek	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Robert L. Barnett	Exec. 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	Exec. Vice President & Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Ray A. Dybala	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Carol Forsyte	Vice President & Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Mark Moon	Vice President	789 International Parkway Sunrise, FL 33325