

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2005 8:00 am
Secretary of State

06-06-2005 90004 022 ***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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-1115800	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD GALVIN, CHRISTOPHER B 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196		☒ Delete	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZANDER, EDWARD J 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196		☐ Delete	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCOTT, SAMUEL C 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196		☐ Delete	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWENT, JUDY C 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196		☐ Delete	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEST, KENNETH B 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196		☐ Delete	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAHIROVSKI, MIKE 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196		☐ Delete	☐ Change ☐ Addition	
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: <i>Ray A. Dybala</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, DIRECTOR, OR TRUSTEE			RAY A. DYBALA Sr. VICE PRESIDENT FINANCE TAX CORPORATE		
Date			Daytime Phone #		

SEE ATTACHED

JUN 1 2005

ATTACHMENT

MOTOROLA, INC.

40087179

#830046

PRINCIPLE PLACE OF BUSINESS	1303 E. Algonquin Road Schaumburg, IL 60196
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<u>DIRECTORS:</u>		<u>ADDRESS</u>
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
Thomas J. Meredith		1303 E. Algonquin Road Schaumburg, IL 60196
Douglas A. Warner III		1303 E. Algonquin Road Schaumburg, IL 60196
James R. Stengel		1303 E. Algonquin Road Schaumburg, IL 60196

<u>OFFICERS:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Edward J. Zander	Chairman of the Board & Chief Executive Officer	1303 E. Algonquin Road Schaumburg, IL 60196
Ronald Garriques	Exec. Vice President	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
Ruth Fattori	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Daniel M. Moloney	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Padmasree Warrior	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
A. Peter Lawson	Exec. Vice President & Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Adrien R. Nemcek	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Richard Nottenburg	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
James MacLaughlin	Senior Vice President & Treasurer	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