

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90335 005 ***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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country



03312006 Chg-P CR2E034 (11/05)

4. FEI Number 36-1115800	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
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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 _____
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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB ZANDER, EDWARD J. 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZANDER, EDWARD J 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCOTT, SAMUEL C 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWENT, JUDY C 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEST, KENNETH B 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAHIROVSKI, MIKE 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 ☒ 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 NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Meredith, Thomas J. 1303 E. Algonquin Road Schaumburg, IL 60196 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice Pres./Asst. Sec. Dybala, Ray A. 1303 E. Algonquin Road Schaumburg, IL 60196 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Ray A. Dybala 04-03-2006 847-576-5128
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

MOTOROLA, INC.

50010672
#830046**PRINCIPLE PLACE OF BUSINESS**1303 E. Algonquin Road
Schaumburg, IL 60196

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
Thomas J. Meredith	1303 E. Algonquin Road Schaumburg, IL 60196
Douglas A. Warner III	1303 E. Algonquin Road Schaumburg, IL 60196
Ron Sommer	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
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
Steven J Strobel	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 & Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Carol Forsyte	Vice President & Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Russ Hammer	Corporate Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Edward Gams	Corporate Vice President	1303 E. Algonquin Road Schaumburg, IL 60196