

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90076 009 ***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

40105068



04172007 No Chg-P CR2E034 (11/05)

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

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

**DO NOT WRITE
IN THIS SPACE**

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, 2007 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
COB
ZANDER, EDWARD J.
1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ZANDER, EDWARD J
1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SCOTT, SAMUEL C
1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LEWENT, JUDY C
1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MEREDITH, THOMAS J
1303 E ALGONQUIN RD
SCHAUMBURG, IL 60196

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPA
DYBALA, RAY A
1303 E ALGONQUIN RD
SCHAUMBURG, IL 60196

**DO NOT WRITE
IN THIS SPACE**

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: *cm*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAY A. DYBALA

04-17-2007

Date

847-576-5128

Daytime Phone #

ATTACHMENT 40105068

MOTOROLA, INC.

830046

PRINCIPLE PLACE OF BUSINESS1303 E. Algonquin Road
Schaumburg, IL 60196

DIRECTORS:		ADDRESS
Edward J. Zander	Chairman of the Board	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
Samuel C. Scott III		1303 E. Algonquin Road Schaumburg, IL 60196
Ron Sommer		1303 E. Algonquin Road Schaumburg, IL 60196
Douglas A. Warner III		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
Gregory Q. Brown	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
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/ Chief Technology Officer	1303 E. Algonquin Road Schaumburg, IL 60196
A. Peter Lawson	Exec. Vice President/ Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Richard Nottenburg	Exec. Vice President/ Chief Strategy Officer	1303 E. Algonquin Road Schaumburg, IL 60196
Steven J Strobel	Senior Vice President/ Corporate Controller	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	Corporate Vice President/ Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Mark Moon	Corporate Vice President	1303 E. Algonquin Road Schaumburg, IL 60196