## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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**SIGNATURE** 

## Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #830046** 04-28-2008 90362 041 \*\*\*150.00 1. Entity Name MOTOROLA, INC. Principal Place of Business Mailing Address 1303 E. ALGONQUIN ROAD 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 SCHAUMBURG, IL 60196 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 36-1115800 \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition COB Change TITLE TITLE □ Delete ZANDER, EDWARD J. NAME NAME 1303 E. ALGONQUIN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SCHAUMBURG, IL 60196 ☐ Change ☐ Addition TITLE D □ Delete TITLE ZANDER, EDWARD J NAME NAME STREET ADDRESS 1303 E. ALGONQUIN ROAD STREET ADDRESS SCHAUMBURG, IL 60196 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE SCOTT, SAMUEL C NAME NAME STREET ADDRESS 1303 E. ALGONQUIN ROAD STREET ADDRESS CITY-ST-ZIP SCHAUMBURG, IL 60196 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE LEWENT, JUDY C NAME NAME STREET ADDRESS STREET ADDRESS 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 CITY-ST-7/P CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE MEREDITH, THOMAS J NAME NAME 1303 E ALGONQUIN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG, IL 60196 ☐ Change **Addition** Delete TITLE **SVPA** TITLE CORPORATE VICE PRES. NAME DYBALA, RAY A NAME JANET RILEY 1303 E ALGONQUIN RD STREET ADDRESS STREET ADDRESS 1303 E. ALGONQUIN ROAD SCHAUMBURG. II. 60196 SCHAUMBURG, IL 60196 CITY-ST-ZIP CITY-ST-7IP SCHAUMBURG. 12. I hereby certify that the information supplied with this filling 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.

JANET RILEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-21-2008

847-576-5128

**FILED**