

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830046

Entity Name: MOTOROLA, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196

New Principal Place of Business:

Current Mailing Address:

1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196

New Mailing Address:

FEI Number: 36-1115800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB
Name: DORMAN, DAVID W
Address: 1303 E. ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196

Title: CEO
Name: BROWN, GREGORY Q
Address: 1303 E. ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196

Title: D
Name: SCOTT, SAMUEL C
Address: 1303 E. ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196

Title: D
Name: LEWENT, JUDY C
Address: 1303 E. ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196

Title: D
Name: MEREDITH, THOMAS J
Address: 1303 E ALGONQUIN RD
City-St-Zip: SCHAUMBURG, IL 60196

Title: CVP
Name: RILEY, JANET M
Address: 1303 E ALGONQUIN RD
City-St-Zip: SCHAUMBURG, IL 60196

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JANET M. RILEY

CVP

04/16/2010

Electronic Signature of Signing Officer or Director

Date