

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830046

FILED
Mar 31, 2012
Secretary of State

Entity Name: MOTOROLA SOLUTIONS, INC.

Current Principal Place of Business:

1303 EAST ALGONQUIN ROAD
SCHAUMBURG, IL 60196 US

New Principal Place of Business:

Current Mailing Address:

1303 EAST ALGONQUIN ROAD
SCHAUMBURG, IL 60196 US

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: BROWN, GREGORY Q
Address: 1303 EAST ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: VP
Name: RILEY, JANET M
Address: 1303 EAST ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: SEC
Name: STEVERSON, LEWIS
Address: 1303 EAST ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: TREA
Name: RAYMOND, LARRY R
Address: 1303 EAST ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: DIR
Name: BRATTON, WILLIAM
Address: 1303 EAST ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: DIR
Name: DAHLBERG, KENNETH
Address: 1303 EAST ALGONQUIN ROAD
City-St-Zip: SCHAUMBURG, IL 60196 US

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: DARETH JEFFERS

POA

03/31/2012

Electronic Signature of Signing Officer or Director

Date