

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91438 002 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-1115800

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \$160.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOD
GALVIN, CHRISTOPHER B
1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EV
BANE, KEITH
1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
DENSLOW, KEN
85 HARRISTOWN ROAD
GLEN ROCK, NJ 07452** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SENIOR
VICE PRESIDENT**

APR 28 2003

Date

Daytime Phone #

CR2E034 (10/02)

MOTOROLA, INC.

80113199
830046

PRINCIPLE PLACE OF BUSINESS	1303 E. Algonquin Road Schaumburg, IL 60196
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DIRECTORS:	ADDRESS
Christopher B. Galvin	1303 E. Algonquin Road Schaumburg, IL 60196
Anne P. Jones	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
B. Kenneth West	1303 E. Algonquin Road Schaumburg, IL 60196
Mike Zafirovski	1303 E. Algonquin Road Schaumburg, IL 60196

OFFICERS:	TITLE	ADDRESS
Christopher B. Galvin	Chairman of the Board & Chief Executive Officer	1303 E. Algonquin Road Schaumburg, IL 60196
Mike Zafirovski	President & Chief Operating Officer	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
Glenn A. Gienko	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Daniel M. Moloney	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Dennis J. Carey	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Thomas J. Lynch	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Adrien R. Nemcek	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Leif G. Soderberg	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	Senior Vice President & Treasurer	1303 E. Algonquin Road Schaumburg, IL 60196
A. Peter Lawson	Senior Vice President & Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Ray A. Dybala	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Carol Forsythe	Vice President & Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Mark Moon	Vice President	789 International Parkway Sunrise, FL 33325