

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

0697965

DOCUMENT # 855867

05-16-2001 90256 043 ***550.00

1. Entity Name
MOTOROLA SMR, INC.

Principal Place of Business Mailing Address
 ATTN: TAX DEPT. ATTN: TAX DEPT.
 1303 EAST ALGONQUIN ROAD 1303 EAST ALGONQUIN ROAD
 SCHAUMBURG IL 60196 SCHAUMBURG IL 60196

855867



DO NOT WRITE IN THIS SPACE

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 **13-2993806** 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

7. Name and Address of New Registered Agent
 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DYBALA, RAY A. 1301 E. ALGONQUIN ROAD SCHAUMBURG IL	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KOENEMANN, CARL 1301 E. ALGONQUIN RD. SCHAUMBURG IL	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MILNE, GARTH L. 1301 E. ALGONQUIN ROAD SCHAUMBURG IL	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAWSON, A P 1301 E ALGONQUIN RD SCHAUMBURG IL	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ray A. Dybala* **Ray A. Dybala** **MAY 8 2001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
D#855067
A006851

MOTOROLA SMR, INC.

PRINCIPLE PLACE OF BUSINESS 110 E. 59th Street
New York, NY 10022

<u>DIRECTORS:</u>	<u>ADDRESS</u>
Carl Koenemann	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	1303 E. Algonquin Road Schaumburg, IL 60196
Steve Earhart	1303 E. Algonquin Road Schaumburg, IL 60196

<u>OFFICERS:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Carl F. Koenemann	President	1303 E. Algonquin Road Schaumburg, IL 60196
Steve Earhart	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	Treasurer	1303 E. Algonquin Road Schaumburg, IL 60196
A. Peter Lawson	Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Ray A. Dybala	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Carol Frosyte	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196