

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 855867**

1. Entity Name

MOTOROLA SMR, INC.

Principal Place of Business

Mailing Address

ATTN: TAX DEPT.
1303 EAST ALGONQUIN ROAD
SCHAUMBURG IL 60196ATTN: TAX DEPT.
1303 EAST 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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☐ Delete
NAME DYBALA, RAY A.
STREET ADDRESS 1301 E. ALGONQUIN ROAD
CITY-ST-ZIP SCHAUMBURG ILTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VP ☐ Delete
NAME KOENEMANN, CARL
STREET ADDRESS 1301 E. ALGONQUIN RD.
CITY-ST-ZIP SCHAUMBURG ILTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE T ☐ Delete
NAME MILNE, GARTH L.
STREET ADDRESS 1301 E. ALGONQUIN ROAD
CITY-ST-ZIP SCHAUMBURG ILTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE S ☐ Delete
NAME LAWSON, A P
STREET ADDRESS 1301 E ALGONQUIN RD
CITY-ST-ZIP SCHAUMBURG ILTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAY A. DYBALA

MAY 8 2001

Date

Daytime Phone #

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

05-16-2001 90256 043 ***550.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
D#855067
A006851

MOTOROLA SMR, INC.

PRINCIPLE PLACE OF BUSINESS	110 E. 59th Street New York, NY 10022
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DIRECTORS:		ADDRESS
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
OFFICERS:	TITLE	ADDRESS
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