

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90166 025 ***150.00

DOCUMENT # 855867

1. Entity Name
MOTOROLA SMR, INC.



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

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



04232004 Chg-P CR2E034 (10/03)

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

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 \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE AS ☐ Delete
NAME DYBALA, RAY A.
STREET ADDRESS 1303 E. ALGONQUIN ROAD
CITY-ST-ZIP SCHAUMBURG, IL 60196

TITLE AS ☐ Delete
NAME FROSYTE, CAROL
STREET ADDRESS 1303 E. ALGONQUIN ROAD
CITY-ST-ZIP SCHAUMBURG, IL 60196

TITLE TD ☐ Delete
NAME MILNE, GARTH L.
STREET ADDRESS 1303 E. ALGONQUIN ROAD
CITY-ST-ZIP SCHAUMBURG, IL 60196

TITLE S ☐ Delete
NAME LAWSON, A P
STREET ADDRESS 1303 E. ALGONQUIN ROAD
CITY-ST-ZIP SCHAUMBURG, IL 60196

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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

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

APR 27 2004

Date

Daytime Phone #

SEE ATTACHED

Algonquin
54052374
855867

MOTOROLA SMR, INC.

PRINCIPLE PLACE OF BUSINESS	110 E. 59th Street New York, NY 10022
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<u>DIRECTORS:</u>	<u>ADDRESS</u>
David Devonshire	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	1303 E. Algonquin Road Schaumburg, IL 60196

<u>OFFICERS:</u>	<u>TITLE</u>	<u>ADDRESS</u>
David Devonshire	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 Forsyte	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196