

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90106 033 ***150.00

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03312006 Chg-P CR2E034 (11/05)

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		
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 <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	P DEVONSHIRE, DAVID 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STROBEL, STEVEN J. 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MILNE, GARTH L. 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Treasurer MacLaughlin, James A. 1303 E. Algonquin Road Schaumburg, IL 60196 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAWSON, A. PETER 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DYBELA, RAY A. 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dybala, Ray A. (spelling-correction) <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FORSYTE, CAROL 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:			Ray A. Dybala		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			04-03-2006 847-576-5128 <small>Date Daytime Phone #</small>		

ATTACHMENT

50012868
#855867

February 19, 2006

MOTOROLA SMR, INC.

Federal ID.# 13-2993806

<u>PRINCIPLE PLACE OF BUSINESS</u>

1303 E. Algonquin Road Schaumburg, IL 60196
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<u>DIRECTORS:</u>	<u>ADDRESS</u>
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David Devonshire	1303 E. Algonquin Road Schaumburg, IL 60196
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James A. MacLaughlin	1303 E. Algonquin Road Schaumburg, IL 60196
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Steven J. Strobel	1303 E. Algonquin Road Schaumburg, IL 60196
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<u>OFFICERS:</u>	<u>TITLE</u>	<u>ADDRESS</u>
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David Devonshire	President/CEO	1303 E. Algonquin Road Schaumburg, IL 60196
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Steven J. Strobel	Sr. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
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James A. MacLaughlin	Senior Vice Pres./ Treasurer	1303 E. Algonquin Road Schaumburg, IL 60196
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A. Peter Lawson	Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
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Ray A. Dybala	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
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Carol Forsyte	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
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