

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

05-05-2003 91438 001 \*\*\*150.00

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

**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



☐ CHECK HERE IF MAKING CHANGES

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 \$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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
DYBALA, RAY A.  
1301 E. ALGONQUIN ROAD  
SCHAUMBURG, IL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
KOENEMANN, CARL  
1301 E. ALGONQUIN RD.  
SCHAUMBURG, IL** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
MILNE, GARTH L.  
1301 E. ALGONQUIN ROAD  
SCHAUMBURG, IL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
LAWSON, A P  
1301 E ALGONQUIN RD  
SCHAUMBURG, IL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED** ☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
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]*

**ASS'T. SECRETARY**

**APR 28 2003**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

80113206  
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>
Garth Milne	1303 E. Algonquin Road Schaumburg, IL 60196

<u>OFFICERS:</u>	<u>TITLE</u>	<u>ADDRESS</u>
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