

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002403

Entity Name: MOTOROLA MOBILITY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1303 EAST ALGONQUIN ROAD
SCHAUMBURG, IL 60196

New Principal Place of Business:

600 NORTH U.S. HIGHWAY 45
LIBERTYVILLE, IL 60048 US

Current Mailing Address:

1303 EAST ALGONQUIN ROAD
SCHAUMBURG, IL 60196

New Mailing Address:

600 NORTH U.S. HIGHWAY 45
LIBERTYVILLE, IL 60048 US

FEI Number: 27-0368233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: FORSYTE, CAROL
Address: 600 NORTH U.S. HIGHWAY 45
City-St-Zip: LIBERTYVILLE, IL 60048 US

Title: DCEO
Name: JHA, SANJAY K
Address: 600 NORTH U.S. HIGHWAY 45
City-St-Zip: LIBERTYVILLE, IL 60048 US

Title: VP
Name: LOOK, PETER
Address: 600 NORTH U.S. HIGHWAY 45
City-St-Zip: LIBERTYVILLE, IL 60048 US

Title: TREA
Name: MICHAEL, J. ALLAN
Address: 600 NORTH U.S. HIGHWAY 45
City-St-Zip: LIBERTYVILLE, IL 60048 US

Title: PRES
Name: MOLONEY, DANIEL
Address: 600 NORTH U.S. HIGHWAY 45
City-St-Zip: LIBERTYVILLE, IL 60048 US

Title: DCFO
Name: ROTHMAN, MARC E
Address: 600 NORTH U.S. HIGHWAY 45
City-St-Zip: LIBERTYVILLE, IL 60048 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DARETH JEFFERS

POA

04/25/2011

Electronic Signature of Signing Officer or Director

Date