

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002403

FILED
Apr 13, 2012
Secretary of State

Entity Name: MOTOROLA MOBILITY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

Title: VP
Name: BHUSHAN, MOHIT VP
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

04/13/2012

Electronic Signature of Signing Officer or Director

Date