

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003997

FILED
Apr 25, 2011
Secretary of State

Entity Name: GENERAL INSTRUMENT CORPORATION

Current Principal Place of Business:

101 TOURNAMENT DR
HORSHAM, PA 19044

New Principal Place of Business:

101 TOURNAMENT DRIVE BLDG 1
PA06/3RD FLOOR (MOT)
HORSHAM, PA 19044 US

Current Mailing Address:

1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196 US

New Mailing Address:

101 TOURNAMENT DRIVE BLDG 1
PA06/3RD FLOOR (MOT)
HORSHAM, PA 19044 US

FEI Number: 36-4134221

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: PRES
Name: MOLONEY, DANIEL
Address: 101 TOURNAMENT DR BLDG 1 PA06/3RD FL (MOT)
City-St-Zip: HORSHAM, PA 19044 US

Title: VP
Name: ROTHMAN, MARC E
Address: 101 TOURNAMENT DR BLDG 1 PA06/3RD FL (MOT)
City-St-Zip: HORSHAM, PA 19044 US

Title: TREA
Name: ROWICKI, PERRY
Address: 101 TOURNAMENT DR BLDG 1 PA06/3RD FL (MOT)
City-St-Zip: HORSHAM, PA 19044 US

Title: DIR
Name: LOOK, PETER
Address: 101 TOURNAMENT DR BLDG 1 PA06/3RD FL (MOT)
City-St-Zip: HORSHAM, PA 19044 US

Title: DIR
Name: MICHAEL, J. ALLAN
Address: 101 TOURNAMENT DR BLDG 1 PA06/3RD FL (MOT)
City-St-Zip: HORSHAM, PA 19044 US

Title: DIR
Name: VALENTINE, MARK
Address: 101 TOURNAMENT DR BLDG 1 PA06/3RD FL (MOT)
City-St-Zip: HORSHAM, PA 19044 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