

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003997

FILED
Apr 13, 2012
Secretary of State

Entity Name: GENERAL INSTRUMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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

Title: DIR
Name: VALENTINE, MARK R DIR
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

04/13/2012

Electronic Signature of Signing Officer or Director

Date