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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P04877

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MOTOROLA CELLULAR SERVICE, INC.

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Secretary of State

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	c of Business	Mailing Address			I INDECADO ESTA MAINT MINTE SANTE SANTE CHAN	*****		
303 E. ALGO SCHAUMBURG		1303 E. ALGONOUIN RD. SCHAUMBURG IL 601864	1041					
					3. Date Incorporated or Qualified 02/04/1985	1	e of Last <b>8/1996</b>	•
. Principal I	face of Business	2a. Mailing Address			4. FEI Number	1	<del></del>	Applied For
]		26			36-3268790			Not Applicable
Suite. Apt	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired			Additional Required
City & Sta	te:	City & Stale			6. Election Campaign Financing		\$5.0	0 May Be
		28			Trust Fund Contribution			d to Fees
Zip	Country	Zip	Count	ry	8. This corporation has liability for	intangible t	ax under	s. 199,032,
	25	29	30			Yes [		
	9. Name and Address of Currer	nt Registered Agent			10. Name and Address of New Ro	gistered A	gent	
CT	CORPORATION SYSTEM		8	11 Name				
120	0 S. PINE ISLAND ROAD		B	2 Street Add	dress (P.O. Box Number is Not Accepta	blei		
PL/	NTATION FL 33324							
			B	3				
			-	4 City			85 Z	p Code
				City		FL	65   21	p Code
office or	registered agent, or both, in the State am familiar with, and accept the oblig	e of Florida. Such change was	authorized	by the corpora	rporation submits this statement for the ation's board of directors. I hereby acce	pt the appo	intment a	as registered
SNATURE								
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recome racy continue information supported with one ming does not quality for the exemption stated in section 119.0(3)(i), Profital statudes. If further certify has the mode under certify has the manual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

#### Sheet1

## MOTOROLA CELLULAR SERVICE, INC.

Apr-97

#### PRINCIPAL PLACE OF BUSINESS:

1502 W. SHURE DRIVE ARLINGTON HTS,IL

DIRECTORS:

CARL F. KOENEMANN ROBERT WEISSHAPPEL STEPHEN P. EARHART

### OFFICERS:

ROBERT WEISSHAPPEL PRESIDENT CHRISTOPHER G. MCCLAIN VICE-PRESIDENT & GENERAL MANAGER STEPHEN P. EARHART VICE PRESIDENT CARL F. KOENEMANN VICE PRESIDENT **GERRY LENK** VICE PRESIDENT **GERRY G. LENK** VICE PRESIDENT WOLF PAVLOK VICE PRESIDENT SUZETTE STEIGER VICE PRESIDENT **PAUL STANFORD** VICE PRESIDENT **GARTH L.MILNE TREASURER** A.PETER LAWSON SECRETARY MARYANN CLIFFORD ASST.SECRETARY RAY A. DYBALA ASST.SECRETARY WILLIAM C. FOX ASST.SECRETARY RICHARD D. HANING ASST.SECRETARY TERI J. VALENTINE ASST.SECRETARY RICHARD H. WEISE

**ASST.SECRETARY & CONTROLLER**