

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P04877

1. Entity Name

MOTOROLA CELLULAR SERVICE, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90004 008 ***150.00

Principal Place of Business

Mailing Address

1303 E. ALGONQUIN RD.
SCHAUMBURG IL 60196

1303 E. ALGONQUIN RD.
SCHAUMBURG IL 60196-4041

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3268790

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **KUZNICK, FERDINAND C.**
STREET ADDRESS **1501 W. SHURE DR**
CITY-ST-ZIP **ARLINGTON HTS IL**

TITLE **VP** ☒ Delete
NAME **HANING, RICHARD D.**
STREET ADDRESS **1501 W. SHURE DR**
CITY-ST-ZIP **ARLINGTON HTS IL**

TITLE **S** ☐ Delete
NAME **LAWSON, A PETER**
STREET ADDRESS **1303 E ALGONQUIN RD**
CITY-ST-ZIP **SCHAUMBURG IL**

TITLE **VP** ☐ Delete
NAME **KOENEMANN, CARL**
STREET ADDRESS **1301 E. ALGONQUIN RD.**
CITY-ST-ZIP **SCHAUMBURG IL**

TITLE **AS** ☐ Delete
NAME **DYBALA, RAY A.**
STREET ADDRESS **1303 E. ALGONQUIN RD**
CITY-ST-ZIP **SCHAUMBURG IL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **RAYMOND** ☐ Change ☐ Addition
NAME **WILSON**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ray A. Dybala
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 10 2000

Date

Daytime Phone #

CR2E034 (9/99)

MOTOROLA CELLULAR SERVICE, INC.

PRINCIPLE PLACE OF BUSINESS	2441 Commerce Drive Libertyville, IL 60048
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DIRECTORS:		ADDRESS
Steve Earhart		1303 E. Algonquin Road Schaumburg, IL 60196
J. Michael Norris		1303 E. Algonquin Road Schaumburg, IL 60196
William Smile		1303 E. Algonquin Road Schaumburg, IL 60196

OFFICERS:	TITLE	ADDRESS
William Smile	President	1303 E. Algonquin Road Schaumburg, IL 60196
J. Michael Norris	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Carl F. Koenemann	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Mike Babka	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Richard Gasink	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Dominic Layden	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	Treasurer	1303 E. Algonquin Road Schaumburg, IL 60196
A. Peter Lawson	Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Thomas P. Holden	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Deborah J. Burneister	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Ray A. Dybala	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Julie Lamendella	Assistant Secretary & Controller	1303 E. Algonquin Road Schaumburg, IL 60196