

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90327 036 \*\*\*150.00

**DOCUMENT # P04877**

1. Entity Name  
**MOTOROLA CELLULAR SERVICE, INC.**

Principal Place of Business

**1303 E. ALGONQUIN RD.  
 SCHAUMBURG IL 60196**

Mailing Address

**1303 E. ALGONQUIN RD.  
 SCHAUMBURG IL 60196**

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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  Delete  
 NAME **S LAWSON, A. PETER**  
 STREET ADDRESS **1303 E ALGONQUIN RD**  
 CITY-ST-ZIP **SCHAUMBURG IL**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **AS DYBALA, RAY A.**  
 STREET ADDRESS **1303 E. ALGONQUIN RD.**  
 CITY-ST-ZIP **SCHAUMBURG IL 60196**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **P SMILE, WILLIAM**  
 STREET ADDRESS **1303 E. ALGONQUIN RD.**  
 CITY-ST-ZIP **SCHAUMBURG IL 60196**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **V BABKA, MIKE**  
 STREET ADDRESS **1303 E. ALGONQUIN RD.**  
 CITY-ST-ZIP **SCHAUMBURG IL 60196**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **AS BURMEISTER, DEBORAH**  
 STREET ADDRESS **1303 E. ALGONQUIN RD.**  
 CITY-ST-ZIP **SCHAUMBURG IL 60196**

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: *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 15 2002

Date

Daytime Phone #

CR2E034 (9/01)

FEIN: 36-3268790

*Attachment*  
*# 104877*  
*7/22/15*

2/28/2002

## MOTOROLA CELLULAR SERVICE, INC.

**PRINCIPLE PLACE OF BUSINESS**

1303 E. Algonquin Road  
Schaumburg, IL 60196

DIRECTORS:

ADDRESS

Steve Earhart

1303 E. Algonquin Road  
Schaumburg, IL 60196

Carl F. Koenemann

1303 E. Algonquin Road  
Schaumburg, IL 60196

Garth Milne

1303 E. Algonquin Road  
Schaumburg, IL 60196

OFFICERS:

TITLE

ADDRESS

Carl F. Koenemann

President

1303 E. Algonquin Road  
Schaumburg, IL 60196

Garth Milne

Vice President  
and Treasurer

1303 E. Algonquin Road  
Schaumburg, IL 60196

A. Peter Lawson

Secretary

1303 E. Algonquin Road  
Schaumburg, IL 60196

Ray A. Dybala

Assistant Secretary

1303 E. Algonquin Road  
Schaumburg, IL 60196

John Hatfield

Assistant Secretary

1303 E. Algonquin Road  
Schaumburg, IL 60196