

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

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. 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 **S** ☐ Delete
NAME **LAWSON, A. PETER**
STREET ADDRESS **1303 E ALGONQUIN RD**
CITY-ST-ZIP **SCHAUMBURG IL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPD** ☐ Delete
NAME **KOENEMANN, CARL**
STREET ADDRESS **1301 E. ALGONQUIN RD.**
CITY-ST-ZIP **SCHAUMBURG IL**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AS** ☐ Delete
NAME **DYBALA, RAY A.**
STREET ADDRESS **1303 E. ALGONQUIN RD.**
CITY-ST-ZIP **SCHAUMBURG IL 60196**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **P** ☒ Delete
NAME **SMILE, WILLIAM**
STREET ADDRESS **1303 E. ALGONQUIN RD.**
CITY-ST-ZIP **SCHAUMBURG IL 60196**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☒ Delete
NAME **BABKA, MIKE**
STREET ADDRESS **1303 E. ALGONQUIN RD.**
CITY-ST-ZIP **SCHAUMBURG IL 60196**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AS** ☒ Delete
NAME **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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 15 2002

Date

Daytime Phone #

CR2E034 (9/01)

FEIN: 36-3268790

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