

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91438 003 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent's signature required when resigning)

DATE

**FILE NOW!!! - FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
KOENEMANN, CARL F  
1303 E. ALGONQUIN ROAD  
SCHAUMBURG, IL 60196 ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPT  
MILNE, GARTH  
1303 E. ALGONQUIN ROAD  
SCHAUMBURG, IL 60196 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
LAWSON, PETER A  
1303 E. ALGONQUIN ROAD  
SCHAUMBURG, IL 60196 ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ASS'T. SECRETARY**

**APR 28 2003**

Date

Daytime Phone #

CR2E034 (10/02)

FEIN: 36-3268790

80113198  
D04877

4/28/2003

## MOTOROLA CELLULAR SERVICE, INC.

<b>PRINCIPLE PLACE OF BUSINESS</b>	<b>1303 E. Algonquin Road Schaumburg, IL 60196</b>
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<b><u>DIRECTORS:</u></b>	<b><u>ADDRESS</u></b>
Garth Milne	1303 E. Algonquin Road Schaumburg, IL 60196
David W. Devonshire	1303 E. Algonquin Road Schaumburg, IL 60196

<b><u>OFFICERS:</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
David W. Devonshire	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