

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 JUL 20 AM 10:18

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # **P38749** (8)
1. Corporation Name
MOTOROLA CELLULAR HOLDING, INC.

Principal Place of Business Mailing Address
1303 E. ALGONQUIN ROAD **1303 E. ALGONQUIN ROAD**
SCHAUMBURG IL 60196 **SCHAUMBURG IL 60196**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/07/1992** 3a. Date of Last Report **04/15/1994**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc 26 Suite, Apt. #, etc
22 City & State 27 City & State
24 Zip 25 Country 29 Zip 30 Country

4. FEI Number **36-3811745** Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (DATE) _____

12. OFFICERS AND DIRECTORS	
TITLE	DP
NAME	BANE, KEITH J.
STREET ADDRESS	1303 E. ALGONQUIN RD.
CITY ST ZIP	SCHAUMBURG IL
TITLE	VP
NAME	KOENEMANN, CARL F.
STREET ADDRESS	1303 E. ALGONQUIN RD.
CITY ST ZIP	SCHAUMBURG IL
TITLE	VPD
NAME	SCANLON, JACK
STREET ADDRESS	1303 E. ALGONQUIN RD.
CITY ST ZIP	SCHAUMBURG IL
TITLE	VPD
NAME	SCHAFFNER, THEODORE W.
STREET ADDRESS	1303 E. ALGONQUIN RD.
CITY ST ZIP	SCHAUMBURG IL
TITLE	T
NAME	MILNE, GARTH L.
STREET ADDRESS	1303 E. ALGONQUIN RD.
CITY ST ZIP	SCHAUMBURG IL
TITLE	S
NAME	LAWSON, A P
STREET ADDRESS	1303 E ALGONQUIN RD
CITY ST ZIP	SCHAUMBURG IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual 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 charged, or on an attachment with an address.

SIGNATURE: *Sandra B. Mortham* 7/11/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Name: Motorola Cellular Holding, Inc.

P38749

Principal Place of Business: 1303 East Algonquin Road
Schaumburg, Illinois 60196

Directors: Keith J. Bane
Stephen Earhart
Jack Scanlon
Theodore W. Schaffner

<u>Officers:</u>	<u>Title:</u>
Keith J. Bane	President
Carl F. Koenemann	Vice President
Jack Scanlon	Vice President
Theodore W. Schaffner	Vice President
Garth L. Milne	Treasurer
A. Peter Lawson	Secretary
Kevin J. Gilbert	Assistant Secretary
Ray A. Dybala	Assistant Secretary