

No. C 47408

Due no later than May 31, 2001
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MOTOROLA, INC.
ATTN TAX DEPT
1303 E ALGONQUIN RD

CT CORPORATION
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

SCHAUMBURG, IL 60196

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 47408

6.

Signature *[Handwritten Signature]*

Date MAR 14 2001

Name (Typed or Printed)

Title:

~~XXXX~~

SENIOR

VICE PRESIDENT

Issued 03/01/2001

Do Not Tape or Staple

MOTOROLA, INC.

PRINCIPLE PLACE OF BUSINESS 1303 E. Algonquin Road
Schaumburg, IL 60196

<u>DIRECTORS:</u>	<u>ADDRESS</u>
Christopher B. Galvin	1303 E. Algonquin Road Schaumburg, IL 60196
H. Laurant Ce Fuller	1303 E. Algonquin Road Schaumburg, IL 60196
Robert W. Galvin	1303 E. Algonquin Road Schaumburg, IL 60196
Gary L. Tooker	1303 E. Algonquin Road Schaumburg, IL 60196
Robert L. Growney	1303 E. Algonquin Road Schaumburg, IL 60196

<u>OFFICERS:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert W. Galvin	Chairman of the Exec. Committee	1303 E. Algonquin Road Schaumburg, IL 60196
Gary L. Tooker	Chairman of the Board	1303 E. Algonquin Road Schaumburg, IL 60196
Christopher B. Galvin	Chief Executive Officer	1303 E. Algonquin Road Schaumburg, IL 60196
Robert L. Growney	President & Chief Operating Officer	1303 E. Algonquin Road Schaumburg, IL 60196
Keith Bane	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Carl F. Koenemann	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Fred Kuznik	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Frederick T. Tucker	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Rick Younts	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Steve Earhart	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	Senior Vice President & Treasurer	1303 E. Algonquin Road Schaumburg, IL 60196
A. Peter Lawson	Senior Vice President & Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Ray A. Dybala	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Carol Frolyte	Vice President & Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196