

No. C 26329

Due no later than January 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

MOTOROLA COMMUNICATIONS AND ELECTRO
TAX DEPARTMENT
1303 E ALGONQUIN RD
SCHAUMBURG, IL 60196*Schaumburg*NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Dir./Manager	Janet M. Riley	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Dir./Manager	Marc E. Rothman	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Dir./Manager	Steven J. Strobel	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Pres./CEO	Thomas J. Meredith	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Sr. VP/Controller	Marc E. Rothman	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Sr. VP/Treasurer	Steven J. Strobel	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Vice Pres.	Christopher Banakis	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Secretary	A. Peter Lawson	1303 E. Algonquin Rd.	Schauburg,	IL	60196
Asst. Secretary	Janet M. Riley	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Asst. Secretary	Carol Forsyte	1303 E. Algonquin Rd.	Schaumburg,	IL	60196

5. Organized Under the Laws of:

ILLINOIS
C 26329

6. e m

Signature

Name (Typed or Printed)

Janet M. Riley

Date 01-08-2008

Manager/ Asst.

Title Secretary