



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 24566		2. Name of Corporation MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.			
3. Street Address Principal Business Office 1303 E. ALGONQUIN ROAD			City SCHAUMBURG	State IL	Zip 60196
4. Business Phone No. 847-576-5128		5. State of Incorporation ILLINOIS			
6. Brief Description of the Character of Business Conducted in Rhode Island INACTIVE COMPANY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ED FITZPATRICK			Vice President Name MARK MOON		
Street Address 1303 E. ALGONQUIN ROAD			Street Address 1303 E. ALGONQUIN ROAD		
City SCHAUMBURG	State IL	Zip 60196	City SCHAUMBURG	State IL	Zip 60196
Secretary Name A. PETER LAWSON			Treasurer Name LARRY R. RAYMOND		
Street Address 1303 E. ALGONQUIN ROAD			Street Address 1303 E. ALGONQUIN ROAD		
City SCHAUMBURG	State IL	Zip 60196	City SCHAUMBURG	State IL	Zip 60196
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JANET M. RILEY			Director Name A. PETER LAWSON		
Street Address 1303 E. ALGONQUIN ROAD			Street Address 1303 E. ALGONQUIN ROAD		
City SCHAUMBURG	State IL	Zip 60196	City SCHAUMBURG	State IL	Zip 60196
Director Name ED FITZPATRICK			Director Name		
Street Address 1303 E. ALGONQUIN ROAD			Street Address		
City SCHAUMBURG	State IL	Zip 60196	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 2,000	Class/Series COMMON	Par Value \$100.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Filing Date	2-27-09
Check No.	4703496
By:	MNC
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: [Signature] Date: 02-23-2009
JANET M. RILEY
Print or Type Name
DIRECTOR/ASSISTANT SECRETARY
Title

MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.

Federal ID.# 36-2258198

<u>PRINCIPLE PLACE OF BUSINESS</u>	<u>1303 E. Algonquin Road Schaumburg, IL 60196</u>
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<u>DIRECTORS/MANAGERS:</u>	<u>ADDRESS</u>
A. Peter Lawson (M)	1303 E. Algonquin Road Schaumburg, IL 60196
Ed Fitzpatrick (M)	1303 E. Algonquin Road Schaumburg, IL 60196
Janet M. Riley (M)	1303 E. Algonquin Road Schaumburg, IL 60196

<u>OFFICERS:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Ed Fitzpatrick	Chief Executive Officer/ President	1303 E. Algonquin Road Schaumburg, IL 60196
Larry R. Raymond	Senior Vice President/ Treasurer	1303 E. Algonquin Road Schaumburg, IL 60196
Mark Moon	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Christopher Banakis	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Daniel J. Delaney	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
James L. Tucker	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
A. Peter Lawson	Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Janet Riley	Assistant Secretary, Tax	1303 E. Algonquin Road Schaumburg, IL 60196
Carol Forsyte	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196

FILED

FEB 27 2009

By

MMC
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