

MOTOROLA INC
Form 8-K
February 02, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): January 31, 2005

Motorola, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

1-7221
(Commission File Number)

36-1115800
(I.R.S. Employer Identification No.)

1303 East Algonquin Road, Schaumburg, Illinois

60196

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(Address of Principal Executive Offices)

(Zipcode)

(847) 576-5000

(Registrant's Telephone Number, Including Area Code)

Not applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

(d) Motorola, Inc. issued a press release on February 1, 2005, announcing that Thomas J. Meredith, has been elected a director of the Board of Directors of Motorola, Inc. effective January 31, 2005. Mr. Meredith was also appointed a member of the Audit and Legal Committee of the Board of Directors of Motorola, Inc.

Item 9.01. Financial Statements and Exhibits.

(c) The following is filed as an Exhibit to this Report.

<u>Exhibit No.</u>	<u>Document</u>
99.1	Press Release by Motorola, Inc. dated February 1, 2005 announcing the election of Thomas J. Meredith as a director of the Board of Directors of the Company

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

MOTOROLA, INC.

Dated: February 2, 2005

By: /s/ A. Peter Lawson

A. Peter Lawson
Executive Vice President,
General Counsel and Secretary

EXHIBIT INDEX

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