MEREDITH THOMAS J

Form 4 March 04, 2008

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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obligations

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

may continue.

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

Motorola, Inc.

Common Stock 02/29/2008

(Print or Type Responses)

1. Name and Address of Reporting Person * MEREDITH THOMAS J (Last) (First) (Middle)			Issuer Name and Ticker or Trading Symbol MOTOROLA INC [MOT] Date of Earliest Transaction				5. Relationship of Reporting Person(s) to Issuer		
							(Check all applicable)		
MOTOROLA, INC., 1303 E. ALGONQUIN RD.			(Month/Day/Year) 02/29/2008				_X_ Director _X_ Officer (give below) Acting Chi		•
SCHAUMR	(Street) URG, IL 60196			ndment, Dar th/Day/Year)	Ü		6. Individual or Jo Applicable Line) _X_ Form filed by C Form filed by M	one Reporting Per	rson
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	ecurities Ac	Person quired, Disposed of	, or Beneficiall	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)) Execution any		3. Transaction Code (Instr. 8)	4. Securiti n(A) or Dis (D) (Instr. 3, 4	•	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Α

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(9-02)

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 $\label{thm:convertible} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 9.97	02/29/2008		A	48,780	<u>(2)</u>	02/28/2018	Common Stock	48,780

Reporting Owners

Reporting Owner Name / Address	Relationships					
1 8	Director	10% Owner	Officer	Other		
MEREDITH THOMAS J MOTOROLA, INC. 1303 E. ALGONQUIN RD. SCHAUMBURG, IL 60196	X		Acting Chief Financial Officer			

Signatures

Carol Forsyte on behalf of Thomas J. Meredith, Director and Acting Chief Financial Officer, Motorola, Inc. (Power of Attorney on File)

03/04/2008

**Signature of Reporting Persor

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes Deferred Stock Units received pursuant to dividend equivalent rights which were credited to the reporting person when and as dividends were paid on Motorola common stock.
- (2) This option vests in four equal annual installments beginning on February 28, 2009 if Mr. Meredith remains in the employ of the Company or serves as a Board member through each such date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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