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MOTOROLA INC Form 8-K October 14, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

October 8, 2009

(Date of earliest event reported)

Motorola, Inc.

(Exact name of registrant as specified in its charter)

Delaware 1-7221 36-1115800

(State or other jurisdiction of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

1303 East Algonquin Road Schaumburg, Illinois

(Address of principal executive offices)

60196

(Zip Code)

(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 (see General Instruction A.2.):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o 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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective October 8, 2009, Michele A. Carlin, Corporate Vice President, Human Resources, Global Rewards and HR Shared Services has been named Corporate Vice President, Human Resources, replacing Gregory A. Lee, former Senior Vice President, Human Resources.

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SIGNATURE

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, hereunto duly authorized.

MOTOROLA, INC.

By: /s/ A. Peter Lawson
A. Peter Lawson
Executive Vice President, General Counsel and
Secretary

Dated: October 14, 2009