

**Must be Postmarked  
No Later Than  
November 25, 2011**

**Motorola Securities Litigation  
c/o GCG, Inc.  
P.O. Box 9793  
Dublin, Ohio 43017-5693  
Toll-Free: 1 (800) 405-9710**



Claim Number:

Control Number:

## **PROOF OF CLAIM AND RELEASE**

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**SECTION A - CLAIMANT INFORMATION**

**Name(s) of Beneficial Owner(s):** (as you would like the name(s) to appear on the check, if eligible for payment):

**Joint Owner's Name (if any)**

**Account Number:**

If you are a bank or other institution filing on behalf of a third-party, and an account number is needed to identify the claimant for your records, indicate account number here:

**Last 4 digits of Claimant Social Security Number/Taxpayer ID Number:**

**Name of the Person you would like the Claims Administrator to Contact Regarding This Claim** (if different from the Claimant Name(s) listed above):

**Address of Beneficial Owner(s):**

The Claims Administrator will use this information for all communications relevant to this Claim (including the check, if eligible for payment). If this information changes, you **MUST** notify the Claims Administrator in writing at the address above.

**Street Address:**



**City:**

**State and Zip Code:**

**Country (Other than U.S.):**

**Daytime Telephone Number:**

 (    )    -   

**Evening Telephone Number:**

 (    )    -   

**Email Address:**

*(Email address is not required, but if you provide it you authorize the Claims Administrator to use it in providing you with information relevant to this claim.)*

**NOTICE REGARDING ELECTRONIC FILES:** Certain claimants with large numbers of transactions may request to, or may be requested to, submit information regarding their transactions in electronic files. To obtain the mandatory electronic filing requirements and file layout, you may visit the website at [www.motorlasecuritieslitigation.com](http://www.motorlasecuritieslitigation.com) or you may e-mail the Claims Administrator at [eClaim@gcginc.com](mailto:eClaim@gcginc.com). Any file not in accordance with the required electronic filing format will be subject to rejection. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues an email after processing your file with your claim numbers and respective account information. Do not assume that your file has been received or processed until you receive this email. If you do not receive such an email within 10 days of your submission, you should contact the electronic filing department at [eClaim@gcginc.com](mailto:eClaim@gcginc.com) to inquire about your file and confirm it was received and acceptable.

**NOTE:** Separate Proofs of Claim should be submitted for each separate legal entity (e.g., a claim from Joint Owners should not include separate transactions of just one of the Joint Owners, an Individual should not combine his or her IRA transactions with transactions made solely in the Individual's name). Conversely, a single Proof of Claim should be submitted on behalf of one legal entity including all transactions made by that entity no matter how many separate accounts that entity has (e.g., a Corporation with multiple brokerage accounts should include all transactions in Motorola common stock) during the Class Period on one Proof of Claim, no matter how many accounts the transactions were made in.



**SECTION B - SCHEDULE OF TRANSACTIONS IN MOTOROLA COMMON STOCK**

1. **BEGINNING HOLDINGS:** At the beginning of trading on **October 25, 2007**, I owned the  following shares of Motorola common stock. (If none, write "zero" or "0")

2. **PURCHASES:** I made the following purchases of Motorola common stock between **October 25, 2007** and **January 22, 2008**, inclusive (must be documented).

Date(s) of Purchase (List Chronologically) (Month/Day/Year)	Number of Shares of Stock Purchased	Purchase Price Per Share of Stock	Aggregate Cost (excluding commissions, taxes or other fees)
/ /		\$ .	\$ .
/ /		\$ .	\$ .
/ /		\$ .	\$ .
/ /		\$ .	\$ .

3. **PURCHASES:** Total shares of Motorola common stock purchased between **January 23, 2008** and **April 21, 2008**, inclusive:

4. **SALES:** I made the following sales (including short sales) of Motorola common stock between **October 25, 2007** and **April 21, 2008**, inclusive (must be documented):

Date(s) of Sale (List Chronologically) (Month/Day/Year)	Number of Shares of Stock Sold	Sale Price Per Share of Stock	Amount Received (excluding commissions, taxes or other fees)
/ /		\$ .	\$ .
/ /		\$ .	\$ .
/ /		\$ .	\$ .
/ /		\$ .	\$ .

5. **UNSOLD HOLDINGS:** At the close of trading on **April 21, 2008**, I owned the  following shares of Motorola common stock (If none, write "zero" or "0") (If other than zero, must be documented).

**IF YOU NEED ADDITIONAL SPACE TO LIST YOUR TRANSACTIONS YOU MUST  
PHOTOCOPY THIS PAGE AND CHECK THIS BOX   
IF YOU DO NOT CHECK THIS BOX THESE ADDITIONAL PAGES WILL NOT BE REVIEWED**



## SECTION C - RELEASE

### Submission to Jurisdiction of Court and Acknowledgments

I (We) submit this Proof of Claim and Release under the terms of the Stipulation of Settlement described in the Notice. I (We) also submit to the jurisdiction of the United States District Court for the Northern District of Illinois, with respect to my (our) claim as a Class Member and for purposes of enforcing the release set forth herein. I (We) further acknowledge that I am (we are) bound by and subject to the terms of any judgment that may be entered in the Litigation. I (We) agree to furnish additional information to the Claims Administrator to support this claim (including transactions in other Motorola securities, such as options) if requested to do so. I (We) have not submitted any other claim covering the same purchases or sales of Motorola common stock or securities during the Class Period and know of no other person having done so on my (our) behalf.

### Release

1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally and forever settle, release and discharge from the Released Claims each and all of the Released Persons.
2. "Released Claims" means all claims, whether known or unknown (including, but not limited to, Unknown Claims as defined in paragraph 4 below), that were asserted or could have been asserted in this Action by Plaintiffs or members of the Settlement Class against the Released Persons under federal or state law based upon, arising out of, or relating to, in any way, (i) the facts and circumstances alleged in the Second Amended Complaint, and (ii) the purchase of Motorola common stock during the Class Period by Class Members; and excluding claims to enforce the Settlement. Notwithstanding the foregoing, "Released Claims" does not include any of the claims currently asserted by the plaintiff and the proposed class in *Groussman v. Motorola, Inc., et al.*, No. 10 cv-911 (N.D. Ill.), and by plaintiffs and the certified class in *Silverman v. Motorola, Inc.*, No. 07-cv-4507 (N.D. Ill.) ("*Silverman*"). The certified class in *Silverman* consists of all persons and entities who purchased or otherwise acquired the publicly-traded securities of Motorola, Inc. from July 19, 2006 through January 4, 2007.
3. "Released Persons" means each and all of the Defendants and each and all of their present or former parents, subsidiaries, affiliates (as defined in 17 C.F.R. § 210.1-02(b)), successors, and assigns, and each and all of the present or former officers, directors, employees, employers, attorneys, financial advisors, commercial bank lenders, insurers, investment bankers, representatives, general and limited partners and partnerships, heirs, executors, administrators, successors, affiliates, and assigns of each of them.
4. "Unknown Claims" means any Released Claims which the Plaintiffs or any Class Member does not know or suspect to exist in his, her or its favor at the time of the release of the Released Persons which, if known by him, her or it, might have affected his, her or its settlement with and release of the Released Persons, or might have affected his, her or its decision not to object to this Settlement. With respect to any and all Released Claims, the Settling Parties stipulate and agree that, upon the Effective Date, the Plaintiffs shall expressly and each of the Class Members shall be deemed to have, and by operation of the Judgment shall have, expressly waived to the fullest extent permitted by law the provisions, rights, and benefits of California Civil Code §1542, which provides:

**A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor.**

The Plaintiffs shall expressly, and each of the Class Members shall be deemed to have, and by operation of the Judgment shall have, expressly waived any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States, or principle of common law, which is similar, comparable, or equivalent to California Civil Code § 1542. The Plaintiffs and Class Members may hereafter discover facts in addition to or different from those which he, she or it now knows or believes to be true with respect to the subject matter of the Released Claims (including Unknown Claims), but the Plaintiffs shall expressly, and each Class Member, upon the Effective Date, shall be deemed to have, and by operation of the Judgment shall have, fully, finally, and forever settled and released any and all Released Claims, known or unknown, suspected or unsuspected, contingent or non-contingent, whether or not concealed or hidden, which now exist, or heretofore have existed, upon any theory of law or equity now existing or coming into existence in the future, including, but not limited to, conduct that is negligent, grossly negligent, reckless, intentional, with or without malice, or a breach of any duty, law, or rule, without regard to the subsequent discovery or existence of such different or additional facts. The Plaintiffs acknowledge, and the Class Members shall be deemed by operation of the Judgment to have acknowledged, that the foregoing waiver was bargained for separately and is a key element of the Settlement of which this release is a part.





## REMINDER CHECKLIST

1. Please sign the Certification Section of the Proof of Claim and Release Form.
2. If this Claim is being made on behalf of Joint Claimants, then both must sign.
3. For an overview of what constitutes adequate supporting documentation, please visit [www.gcginc.com](http://www.gcginc.com).
4. DO NOT SEND ORIGINALS OF ANY SUPPORTING DOCUMENTS.
5. Keep a copy of your Proof of Claim and Release Form and all documentation submitted for your records.
6. The Claims Administrator will acknowledge receipt of your Proof of Claim and Release Form by mail, within 60 days. Your claim is not deemed filed until you receive an acknowledgment postcard. If you do not receive an acknowledgment postcard within 60 days, please call the Claims Administrator toll free at 1-800-405-9710
7. If you move, please send your new address to:

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8. **Do not use highlighter on the Proof of Claim and Release Form or supporting documentation.**