MEREDITH THOMAS J

Form 4 April 03, 2007

FORM 4

if no longer

subject to

Section 16.

Form 4 or

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

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Form 5 obligations may continue. See Instruction

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1(b).

(Last)

1. Name and Address of Reporting Person * MEREDITH THOMAS J

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

OMB APPROVAL

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

Symbol

MOTOROLA INC [MOT]

(Check all applicable)

MOTOROLA, INC., 1303 E.

(First)

(Street)

(State)

3. Date of Earliest Transaction (Month/Day/Year)

X Director 10% Owner Other (specify X_ Officer (give title

ALGONQUIN RD.

04/02/2007

below)

4. If Amendment, Date Original

Acting Chief Financial Officer

Filed(Month/Day/Year)

(Instr. 8)

Applicable Line) _X_ Form filed by One Reporting Person

(Instr. 4)

6. Individual or Joint/Group Filing(Check

Form filed by More than One Reporting Person

SCHAUMBURG, IL 60196

(Zip)

(Middle)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

below)

1.Title of Security (Instr. 3)

(City)

2. Transaction Date 2A. Deemed (Month/Day/Year)

Execution Date, if

(Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D)

5. Amount of Securities Beneficially Owned

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial Ownership (T)

(Instr. 4)

(A)

(Instr. 3, 4 and 5)

Following Reported Transaction(s)

(Instr. 3 and 4)

Code V Amount (D) Price

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security

Conversion or Exercise

3. Transaction Date 3A. Deemed (Month/Day/Year)

Execution Date, if any

4. 5. Number of **Transaction**Derivative Code Securities

6. Date Exercisable and **Expiration Date** (Month/Day/Year)

7. Title and Amount Underlying Securities (Instr. 3 and 4)

Edgar Filing: MEREDITH THOMAS J - Form 4

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8	3)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amoun Numbe Shares
Restricted Stock Units	(1)	04/02/2007		A		500,000		<u>(1)</u>	04/02/2009	Common Stock	500,0
Employee Stock Option (Right to Buy)	\$ 17.56	04/02/2007		A		250,000		04/02/2008	04/02/2017	Common Stock	250,0

Reporting Owners

Reporting Owner Name / Address	Relationships						
	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)

04/03/2007

**Signature of Reporting Person

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).
 - Each restricted stock unit represents a contingent right to receive one share of Motorola, Inc. common stock. Restrictions lapse as follows: 165,000 units, representing 33% of the total initial granted restricted stock units, vest only if and to the extent the closing price for a share of the company's common stock meets or exceeds \$20.00 for 10 trading days out of any 30 consecutive trading days; An additional
- (1) 165,000 units, representing 33% of the total initial granted restricted stock units, vest only if and to the extent the closing price for a share of the company's common stock meets or exceeds \$22.00 for 10 trading days out of any 30 consecutive trading days; The final 170,000 units, representing 34% of the total initial granted restricted stock units, vest only if and to the extent the closing price for a share of the company's common stock meets or exceeds \$24.00 for 10 trading days out of any 30 consecutive trading days.

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.

Reporting Owners 2