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Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P40744 (5)

1. Corporation Name  
TELLABS OPERATIONS, INC.



Principal Place of Business: 1000 REMINGTON BLVD MS 119 BOLINGBROOK IL 60440 US  
Mailing Address: 1000 REMINGTON BLVD MS 119 BOLINGBROOK IL 60440-4955 US

3. Date Incorporated or Qualified: 09/22/1992  
3a. Date of Last Report: 02/09/1996  
4. FEI Number: 74-2620088  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent  
THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (NOTE: Registered Agent signature required when re-stating) DATE

12. OFFICERS AND DIRECTORS  
TITLE: P JACKMAN, BRAIN J  
STREET ADDRESS: 4951 INDIAN AVE  
CITY - ST - ZIP: LISLE IL  
TITLE: V COONEY, CHARLES C.  
STREET ADDRESS: 4951 INDIANA AVE  
CITY - ST - ZIP: LISLE IL  
TITLE: VTS GUGLIELMI, PETER A.  
STREET ADDRESS: 1000 REMINGTON BLVD MS119  
CITY - ST - ZIP: BOLINGBROOK IL  
TITLE: V JOHNSON, JAMES PETER  
STREET ADDRESS: 1000 REMINGTON BLVD MS 119  
CITY - ST - ZIP: BOLINGBROOK IL  
TITLE: AS ROTTER, JEFFREY H.  
STREET ADDRESS: 1000 REMINGTON BLVD. MS 119  
CITY - ST - ZIP: BOLINGBROOK IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Assistant Secretary 2/24/97 630/ 378-6851  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)