

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 91229 016 \*\*\*150.00

**DOCUMENT # P40744**

1. Entity Name  
TELLABS OPERATIONS, INC.



Principal Place of Business

1415 WEST DIEHL ROAD  
3119  
NAPERVILLE, IL 60563 US

Mailing Address

1415 WEST DIEHL ROAD  
3119  
NAPERVILLE, IL 60563 US

2. Principal Place of Business

1415 W Diehl Rd  
Suite, Apt. #, etc.

3. Mailing Address

1415 W Diehl Rd  
Suite, Apt. #, etc.  
MA # 119

City & State

City & State

Zip

Country

Zip

Country

04272004

Chg-P

CR2E034 (10/03)

4. FEI Number

74-2620088

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	KENNEDY, EDWARD H	
STREET ADDRESS	1415 W. DIEHL RD	
CITY-ST-ZIP	NAPERVILLE, IL 60563	
TITLE	EVP	<input checked="" type="checkbox"/> Delete
NAME	COOKE, THOMAS F	
STREET ADDRESS	1415 W. DIEHL ROAD	
CITY-ST-ZIP	NAPERVILLE, IL 60563	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	WIGGINS, TIMONTY J	
STREET ADDRESS	1415 W. DIEHL ROAD	
CITY-ST-ZIP	NAPERVILLE, IL 60563	
TITLE	S	<input type="checkbox"/> Delete
NAME	SHEEHAN, JAMES M	
STREET ADDRESS	1415 W. DIEHL ROAD	
CITY-ST-ZIP	NAPERVILLE, IL 60563	
TITLE	CEOC	<input checked="" type="checkbox"/> Delete
NAME	BRICK, MICHAEL J	
STREET ADDRESS	1415 W. DIEHL ROAD	
CITY-ST-ZIP	NAPERVILLE, IL 60563	
TITLE	AS	<input type="checkbox"/> Delete
NAME	CANNOVA, JOHN	
STREET ADDRESS	1415 W. DIEHL ROAD	
CITY-ST-ZIP	NAPERVILLE, IL 60563	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President/CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Krish A. Prabhu	
STREET ADDRESS	1415 W Diehl Rd	
CITY-ST-ZIP	Napererville, IL 60563	
TITLE	Sr. Executive VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephen McCarthy	
STREET ADDRESS	1415 W Diehl Rd	
CITY-ST-ZIP	Napererville, IL 60563	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP Controller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James Dite	
STREET ADDRESS	1415 W Diehl Rd	
CITY-ST-ZIP	Napererville, IL 60563	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John Cannova Date: 4/28/04 Daytime Phone #: 798-3540  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR