


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 23, 2007 8:00 am**  
**Secretary of State**

01-23-2007 90015 035 \*\*\*150.00

<b>DOCUMENT # P40744</b>	
1. Entity Name TELLABS OPERATIONS, INC.	

Principal Place of Business 1415 WEST DIEHL ROAD #119 NAPERVILLE, IL 60563 US	Mailing Address 1415 WEST DIEHL ROAD #119 NAPERVILLE, IL 60563 US
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**60004840**



2. Principal Place of Business - No P.O. Box # 1415 West Diehl Road Suite, Apt. #, etc. Attn: Tax Dept. (M/S 119)	3. Mailing Address 1415 West Diehl Road Suite, Apt. #, etc. Attn: Tax Dept. (M/S 119)
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01162007 Chg-P CR2E034 (12/06)

City & State Naperville, IL	City & State Naperville, IL
Zip 60563-2349	Country USA

4. FEI Number 74-2620088	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PRABHU, KRISH A <input type="checkbox"/> Delete 1415 W. DIEHL RD NAPERVILLE, IL 60563	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEV MCARTHY, STEPHEN M <input type="checkbox"/> Delete 1415 W. DIEHL ROAD NAPERVILLE, IL 60563	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V McCarthy, Stephen M <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WIGGINS, TIMOTHY J <input type="checkbox"/> Delete 1415 W. DIEHL ROAD NAPERVILLE, IL 60563	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHEEHAN, JAMES M <input type="checkbox"/> Delete 1415 W. DIEHL ROAD NAPERVILLE, IL 60563	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CAO/GC/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC DITE, JAMES <input type="checkbox"/> Delete 1415 W. DIEHL ROAD NAPERVILLE, IL 60563	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dite, James A. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CANNOVA, JOHN <input type="checkbox"/> Delete 1415 W. DIEHL ROAD NAPERVILLE, IL 60563	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Cannova, John P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 P. CANNOVA** **1-17-07**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

66004870

#p40744

## Office Location:

Tellabs Operations, Inc.  
1415 West Diehl Road  
Attn: Tax Dept. (M/S 119)  
Naperville, IL 60563-2349

Phone Number 630-798-8800  
FEIN # 74-2620088

## Principal Office Address:

Tellabs Operations, Inc.  
1415 West Diehl Road  
Attn: Tax Dept. (M/S 119)  
Naperville, IL 60563-2349

## Mailing Address:

Tellabs Operations, Inc.  
1415 West Diehl Road  
Attn: Tax Dept. (M/S 119)  
Naperville, IL 60563-2349

## Officers

## Title

## Address

Krish A. Prabhu	President and Chief Executive Officer	1415 West Diehl Road, Naperville, IL 60563-2349
John Brots	Executive Vice President	1415 West Diehl Road, Naperville, IL 60563-2349
Carl A. DeWilde	Executive Vice President	1415 West Diehl Road, Naperville, IL 60563-2349
J. Thomas Gruenwald	Executive Vice President and Chief Technology Officer	1415 West Diehl Road, Naperville, IL 60563-2349
Jean K. Holley	Executive Vice President and Chief Information Officer	1415 West Diehl Road, Naperville, IL 60563-2349
Daniel P. Kelly	Executive Vice President	1415 West Diehl Road, Naperville, IL 60563-2349
Stephen M. McCarthy	Executive Vice President	1415 West Diehl Road, Naperville, IL 60563-2349
James M. Sheehan	Executive Vice President and Chief Administrative Officer, General Counsel and Secretary	1415 West Diehl Road, Naperville, IL 60563-2349
Timothy J. Wiggins	Executive Vice President and Chief Financial Officer	1415 West Diehl Road, Naperville, IL 60563-2349
James A. Dite	Vice President and Controller	1415 West Diehl Road, Naperville, IL 60563-2349
Thomas Minichiello	Vice President	1415 West Diehl Road, Naperville, IL 60563-2349
John P. Cannova	Assistant Secretary	1415 West Diehl Road, Naperville, IL 60563-2349
Paul M. Liebenson	Assistant Secretary	1415 West Diehl Road, Naperville, IL 60563-2349

## Directors

Krish A. Prabhu	President and Chief Executive Officer	1415 West Diehl Road, Naperville, IL 60563-2349
Timothy J. Wiggins	Executive Vice President and Chief Financial Officer	1415 West Diehl Road, Naperville, IL 60563-2349