

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001573

Entity Name: TELLABS NORTH AMERICA, INC.**Current Principal Place of Business:**1415 WEST DIEHL ROAD
NAPERVILLE, IL 60563-2349**Current Mailing Address:**ATTN: TAX DEPT (M/S 119) - ANNUAL REPORT
1415 WEST DIEHL ROAD
NAPERVILLE, IL 60563-2349 US**FEI Number:** 68-0422388**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRESIDENT, COO
Name MERZ, HERBERT
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title CFO
Name CONNOLLY, RYAN
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title SECRETARY, DIRECTOR
Name WARWICK, ROBB
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title AS
Name CANNOVA, JOHN PAS
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title CHAIRMAN
Name LEGGETT, ROBERT
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title EXECUTIVE VICE PRESIDENT
Name CRAFT, KENNETH G
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title VP
Name MATTHEW, K. KYLE
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title VP
Name SCHRODER, RICHARD
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN P. CANNOVA**ASSISTANT SECRETARY** 04/24/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP
Name TATARA, RICHARD M.
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title CONTROLLER
Name REED, KEITH A.
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title CEO
Name DIPIETRO, PATRICK
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title VP
Name HEINZ, ROGER J
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title TREASURER
Name OLEXA, BLAIR S.
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title ASST. SECRETARY
Name KENNEDY, CHARLES WL
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title VP, DIRECTOR
Name BAYERD, DOUG
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title VP
Name MILES, MICHAEL J
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349