

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P40744

**FILED**  
**Apr 26, 2013**  
**Secretary of State**  
**CC9361059086**

**Entity Name:** TELLABS OPERATIONS, 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:** 74-2620088

**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 PCEO  
Name KELLY, DANIEL P.  
Address 1415 WEST DIEHL ROAD  
City-State-Zip: NAPERVILLE IL 60563-2349

Title EVP  
Name BROTS, JOHN EVP  
Address 1415 WEST DIEHL ROAD  
City-State-Zip: NAPERVILLE IL 60563-2349

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

Title VPSD  
Name SHEEHAN, JAMES MVPSD  
Address 1415 WEST DIEHL ROAD  
City-State-Zip: NAPERVILLE IL 60563-2349

Title VPF  
Name MINICHELLO, THOMAS PVPF  
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

*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** 04/26/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date