

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90131 020 ***150.00

DOCUMENT # F98000005294

1. Entity Name
TELLABS PETALUMA, INC.



Principal Place of Business
1465 N MCDOWELL BLVD
PETALUMA, CA 94954

Mailing Address
1465 N MCDOWELL
PETALUMA, CA 94954

50006307



2. Principal Place of Business
1415 WEST DIEHL ROAD

3. Mailing Address
1415 WEST DIEHL ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX DEPT. (M/S 119)

ATTN: TAX DEPT. (M/S 119)

City & State

City & State

NAPERVILLE, IL

NAPERVILLE, IL

Zip

Country

Zip

Country

60563

U.S.A.

60563

U.S.A.

03022006

Chg-P

CR2E034 (11/05)

4. FEI Number

68-0277743

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDCE ☐ Delete
NAME PRABHU, KRISH A
STREET ADDRESS 1465 N MCDOWELL BLVD
CITY-ST-ZIP PETALUMA, CA 94954

TITLE ☐ Change ☐ Addition
NAME PLEASE SEE ATTACHED LIST
STREET ADDRESS
CITY-ST-ZIP

TITLE EVPS ☐ Delete
NAME SHEEHAN, JAMES M
STREET ADDRESS 1465 N MCDOWELL BLVD
CITY-ST-ZIP PETALUMA, CA 94954

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DEVP ☐ Delete
NAME WIGGINS, TIMOTHY J
STREET ADDRESS 1465 N MCDOWELL BLVD
CITY-ST-ZIP PETALUMA, CA 94954

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SREV ☒ Delete
NAME MCCARTHY, STEPHEN M
STREET ADDRESS 1465 N MCDOWELL BLVD
CITY-ST-ZIP PETALUMA, CA 94754

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP ☒ Delete
NAME ROSEN, JEFFREY S
STREET ADDRESS 1465 N MCDOWELL BLVD
CITY-ST-ZIP PETALUMA, CA 94754

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Delete
NAME MADDEN, DANIEL E
STREET ADDRESS 1465 N MCDOWELL BLVD
CITY-ST-ZIP PETALUMA, CA 94754

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 JOHN P. CANNOVA ASSISTANT SECY.

3-20-06

630.798.8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Printed on 3/17/2006

500002307
#F98000005294

Office Location:

Tellabs Petaluma, Inc.
1465 N. McDowell Blvd.
Petaluma, CA 94954

Principal Office Address:

Tellabs Petaluma, Inc.
1415 West Diehl Road - Tax Dept. (M/S119)
Naperville, IL 60563

FEIN 68-0277743

Mailing Address:

Tellabs Petaluma, Inc.
1415 West Diehl Road - Tax Dept. (M/S119)
Naperville, IL 60563

Officers:	Address	Title
Krish A. Prabhu	1415 West Diehl Road, Naperville, IL 60563	President and CEO
Timothy J. Wiggins	1415 West Diehl Road, Naperville, IL 60563	EVP and CFO
James M. Sheehan	1415 West Diehl Road, Naperville, IL 60563	EVP, GC and Corporate Secretary
Blair M. Olexa	1415 West Diehl Road, Naperville, IL 60563	Assistant Treasurer
Carl A. DeWilde	1415 West Diehl Road, Naperville, IL 60563	EVP
K. Kyle Matthews	1415 West Diehl Road, Naperville, IL 60563	VP
Richard Schroder	18581 North Dallas Parkway, Dallas, TX 75287	VP
John P. Cannova	1415 West Diehl Road, Naperville, IL 60563	Assistant Secretary
Mark Santiago	1465 N. McDowell Blvd. Petaluma, CA 94954	VP & Assistant Secretary
Scott Morgan	1465 N. McDowell Blvd. Petaluma, CA 94954	VP & Assistant Secretary

Directors:

Krish A. Prabhu	1415 West Diehl Road, Naperville, IL 60563
Timothy J. Wiggins	1415 West Diehl Road, Naperville, IL 60563