

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-23-2007 90015 038 ***150.00

DOCUMENT # F98000005294

1. Entity Name
TELLABS PETALUMA, INC.



Principal Place of Business
1415 W DIEHL RD
ATTN: TAX DEPT (M/S 119
NAPERVILLE, IL 60563

Mailing Address
1415 W DIEHL RD
ATTN: TAX DEPT (M/S 119
NAPERVILLE, IL 60563

60004837



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01162007 Chg-P CR2E034 (12/06)

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, 2007 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 PCEO ☐ Delete
NAME PRABHU, KRISH A
STREET ADDRESS 1415 W. DIEHL RD
CITY-ST-ZIP NAPERVILLE, IL 60563

TITLE P/CEO/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVPS ☐ Delete
NAME SHEEHAN, JAMES M
STREET ADDRESS 1415 W. DIEHL RD
CITY-ST-ZIP NAPERVILLE, IL 60563

TITLE VP/S/GC ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFOV ☐ Delete
NAME WIGGINS, TIMOTHY J
STREET ADDRESS 1415 W. DIEHL RD
CITY-ST-ZIP NAPERVILLE, IL 60563

TITLE VP/CFO/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME SCHRODER, RICHARD
STREET ADDRESS 18581 N. DALLAS PKWY
CITY-ST-ZIP DALLAS, TX 75287

TITLE AS ☒ Change ☐ Addition
NAME Cannova, John P
STREET ADDRESS 1415 West Diehl Road
CITY-ST-ZIP Naperville, IL 60563-2349

TITLE AT ☐ Delete
NAME OLEXA, BLAIR M S
STREET ADDRESS 1415 W. DIEHL RD.
CITY-ST-ZIP NAPERVILLE, IL 60563

TITLE ☒ Change ☐ Addition
NAME Olexa, Blair S
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☐ Delete
NAME MORGAN, SCOTT
STREET ADDRESS 1465 N MCDOWELL BLVD
CITY-ST-ZIP PETALUMA, CA 94954

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

1-17-07

630-798-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Printed on 1/15/2007

60001837

F98000005294

Office Location:

Principal Office Address:

Tellabs Petaluma, Inc.

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

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
James A. Dite	1415 West Diehl Road, Naperville, IL 60563	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