

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005294

Entity Name: TELLABS PETALUMA, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

ATTN: TAX DEPT (M/S 119)
1415 WEST DIEHL ROAD
NAPERVILLE, IL 605632349 US

New Mailing Address:

ATTN: TAX DEPT (M/S 119)
1415 WEST DIEHL ROAD
NAPERVILLE, IL 605632349 US

FEI Number: 68-0277743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCED () Delete
Name: PRABHU, KRISH A
Address: 1415 W. DIEHL RD
City-St-Zip: NAPERVILLE, IL 60563

Title: VSGC () Delete
Name: SHEEHAN, JAMES M
Address: 1415 W. DIEHL RD
City-St-Zip: NAPERVILLE, IL 60563

Title: VCFD () Delete
Name: WIGGINS, TIMOTHY J
Address: 1415 W. DIEHL RD
City-St-Zip: NAPERVILLE, IL 60563

Title: V () Delete
Name: CANNOVA, JOHN P
Address: 1415 WEST DIEHL RD
City-St-Zip: NAPERVILLE, IL 60563

Title: AT () Delete
Name: OLEXA, BLAIR S
Address: 1415 W. DIEHL RD.
City-St-Zip: NAPERVILLE, IL 60563

Title: VAS () Delete
Name: MORGAN, SCOTT
Address: 1465 N MCDOWELL BLVD
City-St-Zip: PETALUMA, CA 94954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCE (X) Change () Addition
Name: PULLEN, ROBERT W
Address: 1415 WEST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 605632349 US

Title: SCYD (X) Change () Addition
Name: SHEEHAN, JAMES M
Address: 1415 WEST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 605632349 US

Title: VCFD (X) Change () Addition
Name: WIGGINS, TIMOTHY J
Address: 1415 WEST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 605632349 US

Title: AS (X) Change () Addition
Name: CANNOVA, JOHN P
Address: 1415 WEST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 605632349 US

Title: VP (X) Change () Addition
Name: DEWILDE, CARL A
Address: 1415 WEST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 605632349

Title: VP (X) Change () Addition
Name: MINICHELLO, THOMAS P
Address: 1415 WEST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 605632349 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN P. CANNOVA

AS

04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date