

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001573

FILED  
May 16, 2005  
Secretary of State

Entity Name: TELLABS NORTH AMERICA, INC.

## Current Principal Place of Business:

1465 N MCDOWELL BLVD  
PETALUMA, CA 94954

## New Principal Place of Business:

## Current Mailing Address:

1465 N MCDOWELL BLVD  
PETALUMA, CA 94954

## New Mailing Address:

FEI Number: 68-0422388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: P ( ) Delete  
Name: SCHOFIELD, JOHN  
Address: 1465 N MCDOWELL BLVD  
City-St-Zip: PETALUMA, CA 94954

Title: T ( ) Delete  
Name: PRATT, KEITH  
Address: 1465 N MCDOWELL BLVD  
City-St-Zip: PETALUMA, CA 94954

Title: S ( ) Delete  
Name: PAUL, AMY  
Address: 1465 N MCDOWELL BLVD  
City-St-Zip: PETALUMA, CA 94954

Title: CCVP ( ) Delete  
Name: BLACKBURN, LEON  
Address: 1465 N MCDOWELL BLVD  
City-St-Zip: PETALUMA, CA 94954

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PRABHU, KRISH A CEO  
Address: 1465 N MCDOWELL BLVD  
City-St-Zip: PETALUMA, CA 94954

Title: T (X) Change ( ) Addition  
Name: WIGGINS, TIMOTHY J EVP CFO  
Address: 1465 N MCDOWELL BLVD  
City-St-Zip: PETALUMA, CA 94954

Title: S (X) Change ( ) Addition  
Name: SHEEHAN, JAMES M SEC.  
Address: 1465 N MCDOWELL BLVD  
City-St-Zip: PETALUMA, CA 94954

Title: VP (X) Change ( ) Addition  
Name: SANTIAGO, MARK VP  
Address: 1465 N MCDOWELL BLVD  
City-St-Zip: PETALUMA, CA 94954

Title: VP ( ) Change (X) Addition  
Name: DANIEL, MADDEN E VP  
Address: 1465 N MCDOWELL BLVD  
City-St-Zip: PETALUMA, CA 94954

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK SANTIAGO

VP

05/16/2005

Electronic Signature of Signing Officer or Director

Date