

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

(15)

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

03-28-2006 90131 021 \*\*\*150.00

DOCUMENT # F99000001573

1. Entity Name  
TELLABS NORTH AMERICA, INC.



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

Mailing Address  
1465 N MCDOWELL BLVD  
PETALUMA, CA 94954

50006306



2. Principal Place of Business 1415 WEST DIEHL RD.		3. Mailing Address 1415 WEST DIEHL ROAD	
Suite, Apt. #, etc. ATTN: TAX DEPT. (M/S 119)		Suite, Apt. #, etc. ATTN: TAX DEPT. (M/S 119)	
City & State NAPERVILLE, IL		City & State NAPERVILLE, IL	
Zip 60563	Country U.S.A	Zip 60563	Country U.S.A

03022006 Chg-P CR2E034 (11/05)

4. FEI Number 68-0422388	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 \_\_\_\_\_ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PRABHU, KRISH A CEO 1465 N MCDOWELL BLVD PETALUMA, CA 94954 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WIGGINS, TIMOTHY J EVP CFO 1465 N MCDOWELL BLVD PETALUMA, CA 94954 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SHEEHAN, JAMES M SEC. 1465 N MCDOWELL BLVD PETALUMA, CA 94954 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SANTIAGO, MARK VP 1465 N MCDOWELL BLVD PETALUMA, CA 94954 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DANIEL, MADDEN E VP 1465 N MCDOWELL BLVD PETALUMA, CA 94954 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 #

Printed on 3/17/2006

ATTACHMENT  
50006306  
#F99000001573

**Office Location:**

**Tellabs North America, Inc.**  
1415 West Diehl Road - Tax Dept. (M/S 119)  
Naperville, IL 60563

**FEIN 68-0422388**

**Principal Office Address:**

**Tellabs North America, Inc.**  
1415 West Diehl Road - Tax Dept. (M/S 119)  
Naperville, IL 60563

**Mailing Address:**

**Tellabs North America, Inc.**  
1415 West Diehl Road - Tax Dept. (M/S 119)  
Naperville, IL 60563

<b>Officers:</b>	<b>Address</b>	<b>Title</b>
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
Stephen M. McCarthy	1415 West Diehl Road, Naperville, IL 60563	Sr. EVP
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