

2007 FOR PROFIT CORPORATION ANNUAL REPORT

01-23-2007 90015 036 ***150.00

FILED F99000001573

2007 FEB 15 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
60004839



DOCUMENT # F99000001573 1. Entity Name TELLABS NORTH AMERICA, INC.					
Principal Place of Business 1415 WEST DIEHL RD ATTN: TAX DEPT (M/S 119) NAPERVILLE, IL 60563			Mailing Address 1415 WEST DIEHL RD ATTN: TAX DEPT (M/S 119) NAPERVILLE, IL 60563		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 68-0422388		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐		\$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		
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, 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 NAME STREET ADDRESS CITY-STATE-ZIP	P PRABHU, KRISH A CEO 1465 N MCDOWELL BLVD PETALUMA, CA 94954	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P/D 1415 West Diehl Road Naperville, IL 60563-2349	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T WIGGINS, TIMOTHY J EVP CFO 1465 N MCDOWELL BLVD PETALUMA, CA 94954	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T/D 1415 West Diehl Road Naperville, IL 60563-2349	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S SHEEHAN, JAMES M SEC. 1465 N MCDOWELL BLVD PETALUMA, CA 94954	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S/V 1415 West Diehl Road Naperville, IL 60563-2349	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP SANTIAGO, MARK VP 1465 N MCDOWELL BLVD PETALUMA, CA 94954	☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V McCarthy, Stephen M. 1415 West Diehl Road Naperville, IL 60563-2349	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AS Cannova, John P 1415 West Diehl Road Naperville, IL 60563-2349	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AT Olexa, Blair S 1415 WEST Diehl Road Naperville, IL 60563-2349	☐ Change ☒ 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 1-17-07					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Handwritten initials/signature

ATTACHMENT

Printed on 1/15/2007

60004839
 #F99000001573

Office Location:

Tellabs North America, Inc.
Attn: Tax Dept. (M/S 119)
1415 West Diehl Road
Naperville, IL 60563-2349

FEIN 68-0422388

Principal Office Address:

Tellabs North America, Inc.
Attn: Tax Dept. (M/S 119)
1415 West Diehl Road
Naperville, IL 60563-2349

Mailing Address:

Tellabs North America, Inc.
Attn: Tax Dept. (M/S 119)
1415 West Diehl Road
Naperville, IL 60563-2349

Officers:	Address	Title
Krish A. Prabhu	1415 West Diehl Road, Naperville, IL 60563-2349	President and CEO
Timothy J. Wiggins	1415 West Diehl Road, Naperville, IL 60563-2349	EVP and CFO
James M. Sheehan	1415 West Diehl Road, Naperville, IL 60563-2349	EVP, GC and Corporate Secretary
Stephen M. McCarthy	1415 West Diehl Road, Naperville, IL 60563-2349	Sr. EVP
Blair M. Olexa	1415 West Diehl Road, Naperville, IL 60563-2349	Assistant Treasurer
Carl A. DeWilde	1415 West Diehl Road, Naperville, IL 60563-2349	EVP
K. Kyle Matthews	1415 West Diehl Road, Naperville, IL 60563-2349	VP
Richard Schroder	18581 North Dallas Parkway, Dallas, TX 75287	VP
John P. Cannova	1415 West Diehl Road, Naperville, IL 60563-2349	Assistant Secretary
James A. Dite	1415 West Diehl Road, Naperville, IL 60563-2349	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 60563-2349
Timothy J. Wiggins	1415 West Diehl Road, Naperville, IL 60563-2349