

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001573

FILED
Mar 09, 2009
Secretary of State

Entity Name: TELLABS NORTH AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1415 WEST DIEHL ROAD
NAPERVILLE, IL 605632349 US

Current Mailing Address:

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

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: PCEO () Delete
Name: PULLEN, ROBERT W
Address: 1415 WEST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 605632349 US

Title: CFOD () Delete
Name: WIGGINS, TIMOTHY J
Address: 1415 WEST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 605632349 US

Title: SVD () Delete
Name: SHEEHAN, JAMES M
Address: 1415 WEST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 605632349 US

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

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

Title: VPF () Delete
Name: MINICHELLO, THOMAS P
Address: 1415 WEST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 605632349 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: EVP (X) Change () Addition
Name: KELLY, DANIEL P EVP
Address: 1415 WEST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 605632349

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

Title: VPF (X) Change () Addition
Name: MINICHELLO, THOMAS P VPF
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

03/09/2009

Electronic Signature of Signing Officer or Director

Date