

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2012
Secretary of State

Entity Name: TELLABS NORTH AMERICA, INC.

Current Principal Place of Business:

1415 WEST DIEHL ROAD
NAPERVILLE, IL 605632349 US

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT (M/S 119) - ANNUAL REPORT
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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: SZAFRAN, ANDREW CFO
Address: 1415 WEST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 605632349 US

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN P. CANNOVA

AS

04/20/2012

Electronic Signature of Signing Officer or Director

Date