

1.) CORPORATION NAME:

TELLABS OPERATIONS, INC.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1117516**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1415 WEST DIEHL RD

CITY/ST/ZIP: NAPERVILLE, IL 60563-2349

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES SHEEHAN TITLE: EVP/GC/SEC ADDRESS: 1415 WEST DIEHL RD CITY/ST/ZIP/CO: NAPERVILLE, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BLAIR S OLEXA TITLE: TREASURER ADDRESS: 1415 WEST DIEHL RD CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-2349	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN CANNOVA TITLE: ASST SECRETARY ADDRESS: 1415 W DIEHL RD CITY/ST/ZIP/CO: NAPERVILLE, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Daniel P Kelly TITLE: PRESIDENT ADDRESS: 1415 West Diehl Road CITY/ST/ZIP/CO: Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: John Brots TITLE: VICE PRESIDENT ADDRESS: 1415 West Diehl Road CITY/ST/ZIP/CO: Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Roger J. Heinz TITLE: VICE PRESIDENT ADDRESS: 1415 West Diehl Road CITY/ST/ZIP/CO: Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Andrew B. Szafran TITLE: VICE PRESIDENT ADDRESS: 1415 West Diehl Road CITY/ST/ZIP/CO: Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Thomas P. Minichiello TITLE: VICE PRESIDENT ADDRESS: 1415 West Diehl Road CITY/ST/ZIP/CO: Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Keith A. Reed TITLE: Controller ADDRESS: 1415 West Diehl Road CITY/ST/ZIP/CO: Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Charles W.L. Kennedy TITLE: ASST SECRETARY ADDRESS: 1415 West Diehl Road CITY/ST/ZIP/CO: Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ JOHN CANNOVA _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN CANNOVA, ASST SECRETARY _____ PRINTED NAME AND CORPORATE TITLE
9/28/2012 _____ DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	