

1.) CORPORATION NAME:

Tellabs North America, Inc.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1374133**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	6,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1415 W DIEHL ROAD

CITY/ST/ZIP: NAPERVILLE, IL 60563

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.

<p>NAME: ROBERT W PULLEN TITLE: P/CEO ADDRESS: 1415 WEST DIEHL RD CITY/ST/ZIP/CO: NAPERVILLE, IL 60563</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JAMES M SHEEHAN TITLE: EVP/GC/S&CAO ADDRESS: 1415 WEST DIEHL ROAD CITY/ST/ZIP/CO: NAPERVILLE, IL 60563</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN P CANNOVA TITLE: ASST SECRETARY ADDRESS: 1415 WEST DIEHL ROAD CITY/ST/ZIP/CO: NAPERVILLE, IL 60563</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BLAIR S OLEXA TITLE: TREASURER ADDRESS: 1415 WEST DIEHL RD CITY/ST/ZIP/CO: NAPERVILLE, IL 60563</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DANIEL P KELLY TITLE: VICE PRESIDENT ADDRESS: 1415 WEST DIEHL ROAD CITY/ST/ZIP/CO: NAPERVILLE, IL 60563</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: THOMAS P MINICHIELLO TITLE: VICE PRESIDENT ADDRESS: 1415 WEST DIEHL ROAD CITY/ST/ZIP/CO: NAPERVILLE, IL 60563</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: K. KYLE MATTHEWS 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: RICHARD SCHRODER 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: RICHARD M TATARA 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 P CANNOVA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN P CANNOVA, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	3/22/2012 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.		