

1.) CORPORATION NAME:

Tellabs North America, Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1374133**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

NAME:	DANIEL P KELLY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1415 WEST DIEHL ROAD		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		
NAME:	K. KYLE MATTHEWS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1415 WEST DIEHL ROAD		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		
NAME:	THOMAS P MINICHIELLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1415 WEST DIEHL ROAD		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		
NAME:	RICHARD SCHRODER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1415 WEST DIEHL ROAD		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		
NAME:	RICHARD M TATARA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1415 WEST DIEHL ROAD		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		
NAME:	JAMES M SHEEHAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/GC/S&CAO		
ADDRESS:	1415 WEST DIEHL ROAD		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		

NAME: BLAIR S OLEXA TITLE: TREASURER ADDRESS: 1415 WEST DIEHL RD CITY/ST/ZIP/CO: NAPERVILLE, IL 60563	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOHN P CANNOVA TITLE: ASST SECRETARY 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
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: Kenneth G Craft 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
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
3/26/2013 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.	