

1.) CORPORATION NAME:

**Tellabs North America, Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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:

**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: 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: 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: 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: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES W.L. KENNEDY ASST SECRETARY 1415 WEST DIEHL ROAD NAPERVILLE, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEITH A REED CONTROLLER 1415 WEST DIEHL ROAD NAPERVILLE, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Doug Bayerd VICE PRESIDENT 1415 West Diehl Road Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robb Warwick SECRETARY 1415 West Diehl Road Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robert Leggett Chairman 1415 West Diehl Road Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Patrick DiPietro CEO 1415 West Diehl Road Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Herbert Merz PRESIDENT 1415 West Diehl Road Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Roger Heinz VICE PRESIDENT 1415 West Diehl Road Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Lawrence Rieger CFO 1415 West Diehl Road Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Michael J Miles VICE PRESIDENT 1415 West Diehl Road 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	JOHN P CANNOVA, ASST	3/31/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.