

1.) CORPORATION NAME:

Tellabs Vienna, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1534991**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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 ROAD

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: ROBERT W. PULLEN
TITLE: P/CEO
ADDRESS: 1415 W DIEHL ROAD
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-2349

OFFICER

DIRECTOR

NAME: TIMOTHY J WIGGINS
TITLE: EXEC VP/CFO
ADDRESS: 1415 W DIEHL RD
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-

OFFICER

DIRECTOR

NAME: JOHN P CANNOVA
TITLE: ASST SECRETARY
ADDRESS: 1415 W DIEHL RD
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-

OFFICER

DIRECTOR

NAME: JAMES M SHEEHAN
TITLE: EVP/GC/SECRETAR
ADDRESS: 1415 WEST DIEHL RD
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-2349

OFFICER

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

1/10/2011

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.