

1.) CORPORATION NAME:

Tellabs Vienna, Inc.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1534991**

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:	DANIEL P KELLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1415 WEST DIEHL ROAD		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		

NAME:	JAMES M SHEEHAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1415 WEST DIEHL RD		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563-2349		

NAME:	BLAIR S OLEXA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1415 WEST DIEHL ROAD		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		

NAME:	JOHN P CANNOVA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1415 W DIEHL RD		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		

NAME:	KEITH A REED	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER		
ADDRESS:	1415 WEST DIEHL ROAD		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		

NAME:	Larry Rieger	<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: Michael J Miles 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: Doug Bayerd TITLE: VICE PRESIDENT ADDRESS: 1415 West Diehl Road CITY/ST/ZIP/CO: Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Robb Warwick TITLE: VICE PRESIDENT ADDRESS: 1415 West Diehl Road CITY/ST/ZIP/CO: Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Nick Kaiser 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	1/27/2014 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.		