



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000121534

2. Name of Corporation Tellabs North America, Inc.

3. Street Address Principal Business Office:

No. and Street: 1415 WEST DIEHL ROAD

City or Town: NAPERVILLE

State: IL

Zip: 60563-2349

Country: USA

4. Business Phone No.

630-798-8800

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF TELECOMMUNICATIONS EQUIPMENTS TO PUBLIC TELEPHONE NETWORKS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DANIEL P KELLY	1415 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA
TREASURER	BLAIR S. OLEXA	1415 WEST DIEHL ROAD NAPERVILLE, IL 60563-2349 USA
SECRETARY	JAMES M. SHEEHAN	1415 WEST DIEHL ROAD NAPERVILLE, IL 60563-2349 USA
VICE PRESIDENT	ROGER J. HEINZ	1415 WEST DIEHL ROAD NAPERVILLE, IL 60563-2349 USA
ASSISTANT SECRETARY	CHARLES W. KENNEDY	1415 WEST DIEHL ROAD

		NAPERVILLE, IL 60563-2349 USA
VICE PRESIDENT	K. KYLE MATTHEWS	1415 WEST DIEHL ROAD NAPERVILLE, IL 60563-2349 USA
VICE PRESIDENT	RICHARD M. TATARA	1415 WEST DIEHL ROAD NAPERVILLE, IL 60563-2349 USA
ASSISTANT SECRETARY	JOHN P. CANNOVA	1415 WEST DEIHL ROAD NAPERVILLE, IL 60563-2349 USA
VICE PRESIDENT	RICHARD SCHRODER	1415 WEST DIEHL ROAD NAPERVILLE, IL 60563-2349 USA
CONTROLLER	KEITH A. REED	1415 WEST DIEHL ROAD NAPERVILLE, IL 60563-2349 USA
VICE PRESIDENT	KENNETH G CRAFT	1415 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	LAWRENCE RIEGER	1415 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	DOUG BAYERD	1415 WEST DIEHL ROAD NAPERVILL, IL 60563 USA
VICE PRESIDENT	MICHAEL J MILES	1415 WEST DIEHL ROAD NAPERVILL, IL 60563 USA
VICE PRESIDENT	ROBB WARWICK	1415 WES DIEHL ROAD NAPERVILLE, IL 60563 USA
ASSISTANT SECRETARY	NICK KAISER	1415 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	DOUG BAYERD	1415 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	ROBB WARWICK	1415 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	6,000.00	6000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of February, 2014 at 12:22:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN P. CANNOVA
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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