

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003279

FILED
Feb 24, 2004
Secretary of State

Entity Name: JDS UNIPHASE CORPORATION

Current Principal Place of Business:

1768 AUTOMATION PKWY
SAN JOSE, CA 95131

New Principal Place of Business:

Current Mailing Address:

1768 AUTOMATION PKWY
SAN JOSE, CA 95131

New Mailing Address:

FEI Number: 94-2579683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: PHILLIPS, MICHAEL
Address: 210 BAYPOINTE PARKWAY
City-St-Zip: SAN JOSE, CA 95134

Title: VST () Delete
Name: MULLER, ANTHONY
Address: 163 BAYPOINTE PARKWAY
City-St-Zip: SAN JOSE, CA 95134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAPLAN, MARTIN A
Address: 1768 AUTOMATION PARKWAY
City-St-Zip: SAN JOSE, CA 95131 US

Title: D/O (X) Change () Addition
Name: KENNEDY, KEVIN CEO
Address: 1768 AUTOMATION PARKWAY
City-St-Zip: SAN JOSE, CA 85131 US

Title: D () Change (X) Addition
Name: STRAUS, JOZEF
Address: 1768 AUTOMATION PARKWAY
City-St-Zip: SAN JOSE, CA 95131 US

Title: D () Change (X) Addition
Name: ENOS, ROBERT E
Address: 1768 AUTOMATION PARKWAY
City-St-Zip: SAN JOSE, CA 95131 US

Title: D () Change (X) Addition
Name: GUGLIELMI, PETER A
Address: 1768 AUTOMATION PARKWAY
City-St-Zip: SAN JOSE, CA 95131 US

Title: D () Change (X) Addition
Name: DAY, BRUCE D
Address: 1768 AUTOMATION PARKWAY
City-St-Zip: SAN JOSE, CA 95131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER S. DEWEES

VSGC

02/24/2004

Electronic Signature of Signing Officer or Director

Date

MARK SOBEY, GLOBAL SALES & MARKETING
1768 AUTOMATION PARKWAY
SAN JOSE, CA 95131

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EWING, NJ 08638

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3000 MERIVALE ROAD
OTTAWA, ONTARIO
CANADA K2G 6N7

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2789 NORTHPOINT PARKWAY
SANTA ROSA, CA 95407

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1768 AUTOMATION PARKWAY
SAN JOSE, CA 95131

DONALD E. BOSSI, TPG
1768 AUTOMATION PARKWAY
SAN JOSE, CA 95131

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SAN JOSE, CA 95131

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1768 AUTOMATION PARKWAY
SAN JOSE, CA 95131

CASIMIR S. SKRZYPCZAK, DIRECTOR
1768 AUTOMATION PARKWAY
SAN JOSE, CA 95131

RICHARD LIEBHABER, DIRECTOR
1768 AUTOMATION PARKWAY
SAN JOSE, CA 95131