

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006372

FILED
Apr 28, 2010
Secretary of State

Entity Name: OPNEXT, INC.

Current Principal Place of Business:

1 CHRISTOPHER WAY
EATONTOWN, NJ 07724

New Principal Place of Business:

Current Mailing Address:

1 CHRISTOPHER WAY
EATONTOWN, NJ 07724

New Mailing Address:

FEI Number: 22-3761205

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: CEO
Name: BOUCHARD, GILLES
Address: 4629 LANDING PARKWAY
City-St-Zip: FREMONT, CA 94538

Title: D
Name: BOSCO, HARRY
Address: 104 TREMONTE DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: CFO
Name: NOBILE, ROBERT J
Address: 1 CHRISTOPHER WAY
City-St-Zip: EATONTOWN, NJ 07724

Title: D
Name: LEE, DAVID
Address: 100 NORTH CRESCENT DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D
Name: OTSUKI, RYUICHI
Address: 27-18 MINAMIOI 6-CHOME
City-St-Zip: SHINAGAWA-KU, TOKYO, JA 140-872

Title: D
Name: OTTO, JOHN F
Address: 375 ROUND HILL ROAD
City-St-Zip: GREENWICH, CT 06831

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J NOBILE

CFO

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date