

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006372

FILED
Apr 28, 2011
Secretary of State

Entity Name: OPNEXT, INC.

Current Principal Place of Business:

1 CHRISTOPHER WAY
EATONTOWN, NJ 07724

New Principal Place of Business:

46429 LANDING PARKWAY
FREMONT, FL 94538

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

OFFICERS AND DIRECTORS:

Title: SEC
Name: O'NEILL, JUSTIN
Address: 4629 LANDING PARKWAY
City-St-Zip: FREMONT, CA 94538

Title: CEO
Name: BOSCO, HARRY
Address: 269 EAGLE ESTATES DRIVE
City-St-Zip: DEBARY, FL 32713

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date