

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006372

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: OPNEXT, INC.

**Current Principal Place of Business:**

46429 LANDING PARKWAY  
FREMONT, CA 94538

**New Principal Place of Business:**

**Current Mailing Address:**

1 CHRISTOPHER WAY  
EATONTOWN, NJ 07724

**New Mailing Address:**

15A CHRISTOPHER WAY  
EATONTOWN, NJ 07724

FEI Number: 22-3761205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301 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: 15A 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

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date