

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000006372

**Entity Name:** OPNEXT, INC.

**Current Principal Place of Business:**

2560 JUNCTION AVENUE  
SAN JOSE, CA 95134

**Current Mailing Address:**

2560 JUNCTION AVENUE  
SAN JOSE, CA 95134 US

**FEI Number:** 22-3761205

**Certificate of Status Desired:** Yes

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

NRAI SERVICES, INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title            SEC  
Name            RUNDLE, KATE  
Address        2560 JUNCTION AVENUE  
City-State-Zip: SAN JOSE CA 95134

Title            CEO, PRESIDENT & CFO  
Name            TURIN, JERRY  
Address        2560 JUNCTION AVENUE  
City-State-Zip: SAN JOSE CA 95134

Title            DIRECTOR  
Name            TURIN, JERRY  
Address        2560 JUNCTION AVENUE  
City-State-Zip: SAN JOSE CA 95134

*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:** JERRY TURIN

CEO, PRESIDENT & CFO      01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date