

2014 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: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	Title	CEO, PRESIDENT & CFO
Name	MANGAN, PETE	Name	MANGAN, PETE
Address	2560 JUNCTION AVENUE	Address	2560 JUNCTION AVENUE
City-State-Zip:	SAN JOSE CA 95134	City-State-Zip:	SAN JOSE CA 95134

Title DIRECTOR
Name PREZANT, WILLIAM
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: PETE MANGAN

SECRETARY

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date