

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006372

FILED  
Apr 28, 2008  
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: PD ( ) Delete  
Name: BOSCO, HARRY L  
Address: 104 TREEMONTE DRIVE  
City-St-Zip: ORANGE CITY, FL 32763

Title: DC ( ) Delete  
Name: TAKAHASHI, NAOYA  
Address: 27-18 MINAMIOI 6-CHOME  
City-St-Zip: SHINAGAWA-KU, TOKYO, JAPAN, 140-872

Title: TV ( ) Delete  
Name: NOBILE, ROBERT J  
Address: 1 CHRISTOPHER WAY  
City-St-Zip: EATONTOWN, NJ 07724

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. NOBILE

CFO

04/28/2008

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

\_\_\_\_\_  
Date