EXFO ELECTRO OPTICAL ENGINEERING INC Form SC 13G/A February 06, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 13G

Under the Securities Exchange Act of 1934 (Amendment No. 3)*

EXFO Electro-Optical Engineering Inc. / EXFO Ingénierie electro-optique inc. (Name of Issuer)

Subordinate Voting Shares, no par value Multiple Voting Shares (Title of Class of Securities)

> 302043 10 4 (CUSIP Number)

December 31, 2008 (Date of Event Which Requires Filing of this Statement)

Check the appropriate box to designate the rule pursuant to which this Schedule is filed:

Rule	13d-1(b)	
Rule	13d-1(c)	
Rule	13d-1(d)	X

The information required on the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act.

^{*}The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

Page 1 of 8 pages

13G

1.	Name of Reporting Person S.S. or I.R.S. Identification No. of Above Person (entities only)	Germain Lamonde (personnally and through Fiducie Germain Lamonde & G. Lamonde Investissements Financiers Inc.)				
2.	Check the Appropriate Box if a Member of a Group	(a) (b) X				
3.	S.E.C. Use Only					
4.	Citizenship or Place of Organization	Canada				
Number of Shares Beneficially (5) Sole Voting Po Owned by Each Reporting Person with: (6) Shared Voting (7) Sole Dispositive (8) Shared Dispositive		g Power tive Power	4,363 Subo Nil	36,643,000 Multiple Voting Shares		
9.	Aggregate Amount Beneficially Owned by Multiple Voting Shares Subordinate Voting Shares	Each Reporting Person 36,643,000 4,363	1			
10.	Check if the Aggregate Amount in Row (9) Shares	9) Excludes Certain				
11.	Percent of Class Represented by Amou	ant in Row 9				
	1,900,000Fiducie Germain Lam 34,743,000G. Lamonde Investisse Inc. 4,363Germain Lamonde		% Class 5.19 94.81 0.02	% Total 3.19 58.32 0.01	%Vote 4.88 89.23	
12.	Type of Reporting Person	IN				

CUSIP NO. 302043 10 4

CUS	IP NO. 302043 10 4	13G			
1.	Name of Reporting Person S.S. or I.R.S. Identification No. of Above Person (entities only)		onde		
2.	Check the Appropriate Box if a Member of a Group	(a) (b) X			
3.	S.E.C. Use Only				
4.	Citizenship or Place of Organization	Quebec, Canada			
Number of Shares (5) Sole Voting Power Beneficially Owned by (6) Shared Voting Power Each Reporting (7) Sole Dispositive Power Person with: (8) Shared Dispositive Power		er	1,900,000 Multiple Voting Shares Nil 1,900,000 Multiple Voting Shares Nil		
9.	Aggregate Amount Beneficially Owned by Multiple Voting Shares Subordinate Voting Shares	Each Reporting Person 1,900,000 Ø)		
10.	Check if the Aggregate Amount in Row (9) Shares	Excludes Certain			
11.	Percent of Class Represented by Amoun	t in Row 9			
	1,900,000Fiducie Germain Lamo	nde	% Class 5.19	% Total 3.19	%Vote 4.88
12.	Type of Reporting Person	00			
Page	3 of 8 pages				

CUS	IP NO. 302043 10 4	13G			
1.	Name of Reporting Person S.S. or I.R.S. Identification No. of Above Person (entities only)	G. Lamonde Investis Inc.	ssements Financie	ers	
2.	Check the Appropriate Box if a Member of a Group	(a) (b) X			
3.	S.E.C. Use Only				
4.	Citizenship or Place of Organization	Quebec, Canada			
Bene Each	ber of Shares (5) Sole Voting Power ficially Owned by (6) Shared Voting Power Reporting (7) Sole Dispositive Power (8) Shared Dispos	er	Nil	ultiple Voting Share	
9.	Aggregate Amount Beneficially Owned by Multiple Voting Shares Subordinate Voting Shares	Each Reporting Person 34,743, Ø			
10.	Check if the Aggregate Amount in Row (9) Shares	Excludes Certain			
11.	Percent of Class Represented by Amoun	nt in Row 9			
	34,743,000G. Lamonde Investisser Inc.	ments Financiers	% Class 94.81	% Total 58.32	%Vote 89.23
12.	Type of Reporting Person	СО			
Page	4 of 8 pages				

CUS	IP NO.	302043 10 4	13G			
1.	I.R.S.	of Reporting Person S.S. or Identification No. of Above (entities only)	Germain Lamonde			
2.		the Appropriate Box if a per of a Group	(a) (b) X			
3.	S.E.C.	Use Only				
4.	Citizei	nship or Place of Organization	Quebec, Canada			
Bene Each	ber of Strictially Report on with:	Owned by (6) Shared Voting Powering (7) Sole Dispositive Powe		4,363 Subordinate Nil 4,363 Subordinate Nil		
9.	Multip	gate Amount Beneficially Owned by E ble Voting Shares dinate Voting Shares	Each Reporting Person Ø 4,363			
10.	Check	if the Aggregate Amount in Row (9)	Excludes Certain			
	Shares	S				
11.	Per	rcent of Class Represented by Amount	in Row 9			
		4,363Germain Lamonde		% Class 0.02	% Total 0.01	%Vote 0.00
12.	Type o	of Reporting Person	IN			
Page	5 of 8 ₁	pages				

ITEM 1. NAME OF ISSUER

The name of the issuer is EXFO Electro-Optical Engineering Inc./EXFO Ingénierie électro-optique inc.

EXFO's principal executive offices are located at 400 Godin Avenue, Quebec, Quebec G1M 2K2, Canada.

ITEM 2(a). NAME OF PERSON FILING

This Schedule 13G is being filed on behalf of the following persons (the "Reporting Persons"):

- (i) Germain Lamonde ("Mr. Lamonde");
- (ii) Fiducie Germain Lamonde ("FGL"); and
- (iii) G. Lamonde Investissements Financiers Inc. ("GLIF").

ITEM 2(b). ADDRESS OF PRINCIPAL BUSINESS OFFICE:

Germain Lamonde: 3044 Henri-Bernatchez, St-Augustin-de-Desmaures, Quebec, Canada, G3A 2Y1

FGL, GILF: C/o EXFO Electro-Optical Engineering Inc., 400 Godin Avenue, Quebec, Quebec G1M 2K2, Canada.

ITEM 2(c). CITIZENSHIP:

Mr. Lamonde: a Canadian citizen.

FGL: a trust existing pursuant to Quebec law, Canada.

GLIF: a corporation existing pursuant to the Companies Act of Québec, Canada.

ITEM 2(d). TITLE OF CLASS OF SECURITIES:

Multiple Voting Shares

Subordinate Voting Shares

ITEM 2(e). CUSIP NUMBER:

302043 10 4

ITEM 3. No changes.

Page 6 of 8 pages

ITEM 4. OWNERSHIP

As of December 31, 2008, Mr. Lamonde beneficially owns an aggregate of 36,643,000 Multiple Voting Shares and 4,363 Subordinate Voting Shares which represent approximately 94.11% of the voting power in EXFO and 61.52% of the issued and outstanding shares of EXFO, being 36,643,000 Multiple Voting Shares and 22,930,178 Subordinate Voting Shares. Mr. Lamonde has the sole power to vote or direct the vote of 36,643,000 Multiple Voting Shares and 4,363 Subordinate Voting Shares and the sole power to dispose or to direct the disposition of 36,643,000 Multiple Voting Shares and 4,363 Subordinate Voting Shares. Of the 36,643,000 Multiple Voting Shares beneficially owned by Mr. Lamonde, 34,743,000 Multiple Voting Shares are held of record by GLIF, 1,900,000 Multiple Voting Shares are held of record by FGL and 4,363 Subordinate Voting Shares are held of record by Mr. Lamonde. GLIF is controlled by Mr. Lamonde, and the FGL is a family trust for the benefit of Mr. Lamonde and members of his family.

ITEM 5. OWNERSHIP OF FIVE PERCENT OR LESS

No changes.

ITEM 6. OWNERSHIP OF MORE THAN FIVE PERCENT ON BEHALF OF ANOTHER PERSON

No changes.

ITEM 7. IDENTIFICATION AND CLASSIFICATION OF SUBSIDIARY WHICH ACQUIRED THE SECURITY BEING REPORTED ON BY THE PARENT HOLDING COMPANY

No changes.

ITEM 8. IDENTIFICATION AND CLASSIFICATION OF MEMBERS OF THE GROUP

No changes.

ITEM 9. NOTICE OF DISSOLUTION OF THE GROUP

No changes.

ITEM 10. CERTIFICATION

Edgar Filing: EX	FO ELEC	CTRO OPTICAL	. ENGINEERING INC	: - Form SC 130	G/A
------------------	---------	--------------	-------------------	-----------------	-----

No changes.

Page 7 of 8 pages

SIGNATURES

After reasonable inquiry and to the best of our knowledge and belief, we certify that the information set forth in this statement is true, complete and correct.

> Dated: February 6th, 2009

/s/ Germain Lamonde Germain Lamonde

FIDUCIE GERMAIN LAMONDE

By /s/ Germain Lamonde Name: Germain Lamonde

Title: Trustee

G. LAMONDE INVESTISSEMENTS FINANCIERS INC.

By /s/ Germain Lamonde Name: Germain Lamonde

Title: President

Page 8 of 8 pages