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| No. C 187018 | Due no later than Apr 30, 2016 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. CALIX, INC. CARL RUSSO 1035 N MCDOWELL BLVD PETALUMA CA 94954 | | NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | CARL RUSSO | 1035 N MCDOWELL BLVD | PETALUMA | CA | USA | 94954 |
| DIRECTOR | KEVIN DENUCCIO | 1035 N MCDOWELL BLVD | PETALUMA | CA | USA | 94954 |
| DIRECTOR | TOM PARDUN | 1035 N MCDOWELL BLVD | PETALUMA | CA | USA | 94954 |
| DIRECTOR | MICHAEL MATTHEWS | 1035 N MCDOWELL BLVD | PETALUMA | CA | USA | 94954 |
| DIRECTOR | ADAM GROSSER | 1035 N MCDOWELL BLVD | PETALUMA | CA | USA | 94954 |
| DIRECTOR | MIKE EVERETT | 1035 N MCDOWELL BLVD | PETALUMA | CA | USA | 94954 |
| DIRECTOR | MIKE FLYNN | 1035 N MCDOWELL BLVD | PETALUMA | CA | USA | 94954 |
| VICE PRESIDENT | WILLIAM ATKINS | 1035 N MCDOWELL BLVD | PETALUMA | CA | USA | 94954 |
| DIRECTOR | DON LISTWIN | 1035 N MCDOWELL BLVD | PETALUMA | CA | USA | 94954 |
| VICE PRESIDENT | JOHN COLVIN | 1035 N. MCDOWELL BLVD. | PETALUMA | CA | USA | 94954 |
| DIRECTOR | CHRISTOPHER J. BOWICK | 1035 N. MCDOWELL BLVD., | PETALUMA | CA | USA | 94954 |
| DIRECTOR | CARL RUSSO | 1035 N. MCDOWELL BLVD., | PETALUMA | CA | USA | 94954 |
| VICE PRESIDENT | MEHDI BRADARAN | 1035 N. MCDOWELL BLVD. | PETALUMA | CA | USA | 94954 |
| VICE PRESIDENT | MICHEL LANGLOIS | 1035 N. MCDOWELL BLVD., | PETALUMA | CA | USA | 94954 |
| 5. Organized Under the Laws of: DE C 187018 | | 6. Annual Report must be signed.* Signature: Carl Russo Name (type or print): Carl Russo | | Date: 04/25/2016 Title: President | | |
| Processed 04/25/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |