

No. C 187018		Due no later than Apr 30, 2018		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CALIX, INC. 1035 N MCDOWELL BLVD PETALUMA CA 94954		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
DIRECTOR	KIRA MAKAGON	1035 N. MCDOWELL BLVD.	PETALUMA	CA	USA	94954
DIRECTOR	KEVIN PETERS	1035 N. MCDOWELL BLVD.	PETALUMA	CA	USA	94954
DIRECTOR	KATHY CRUSCO	1035 N. MCDOWELL BLVD.	PETALUMA	CA	USA	94954
DIRECTOR	MICHAEL FLYNN	1035 N. MCDOWELL BLVD.	PETALUMA	CA	USA	94954
DIRECTOR	CHRISTOPHER J BOWICK	1035 N. MCDOWELL BLVD.	PETALUMA	CA	USA	94954
DIRECTOR	MICHAEL EVERETT	1035 N. MCDOWELL BLVD.	PETALUMA	CA	USA	94954
DIRECTOR	MICHAEL MATTHEWS	1035 N. MCDOWELL BLVD.	PETALUMA	CA	USA	94954
DIRECTOR	KEVIN DENUCCIO	1035 N. MCDOWELL BLVD.	PETALUMA	CA	USA	94954
DIRECTOR	DON LISTWIN	1035 N. MCDOWELL BLVD.	PETALUMA	CA	USA	94954
PRESIDENT	CARL RUSSO	1035 N MCDOWELL BLVD	PETALUMA	CA	USA	94954
SECRETARY	VACANT VACANT	1035 N MCDOWELL BLVD	PETALUMA	CA	USA	94954
DIRECTOR	CARL RUSSO	1035 N. MCDOWELL BLVD.,	PETALUMA	CA	USA	94954
TREASURER	VACANT VACANT	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: 04/18/2018 Title: PRESIDENT				
Processed 04/18/2018		* Electronically provided signatures are accepted as original signatures.				