

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001963

Entity Name: CALIX NETWORKS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1035 N. MCDOWELL BLVD.
PETALUMA, CA 94954

New Principal Place of Business:

Current Mailing Address:

1035 N. MCDOWELL BLVD.
PETALUMA, CA 94954

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: RUSSO, CARL
Address: 1035 N. MCDOWELL BLVD.
City-St-Zip: PETALUMA, CA 94954

Title: EXVP
Name: WEINGARTH, ROGER
Address: 1035 N. MCDOWELL BLVD.
City-St-Zip: PETALUMA, CA 94954

Title: EXVP
Name: BRANNON-AHA, KELYA
Address: 1035 N. MCDOWELL BLVD.
City-St-Zip: PETALUMA, CA 94954

Title: SVP
Name: POPE, KEVIN
Address: 1035 N. MCDOWELL BLVD.
City-St-Zip: PETALUMA, CA 94954

Title: SVP
Name: BUNTA, ANTHONY
Address: 1035 N. MCDOWELL BLVD.
City-St-Zip: PETALUMA, CA 94954

Title: VP
Name: COLVIN, JOHN
Address: 1035 N. MCDOWELL BLVD.
City-St-Zip: PETALUMA, CA 94954

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: CARL RUSSO

PCEO

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date