

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001963

FILED
Feb 15, 2020
Secretary of State
2432942323CC

Entity Name: CALIX NETWORKS, INC.

Current Principal Place of Business:

2777 ORCHARD PARKWAY
SAN JOSE, CA 95134

Current Mailing Address:

2777 ORCHARD PARKWAY
SAN JOSE, CA 95134 US

FEI Number: 68-0438710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, CEO
Name RUSSO, CARL
Address 2777 ORCHARD PARKWAY
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name LISTWIN, DON
Address 2777 ORCHARD PARKWAY
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name BOWICK, CHRISTOPHER J.
Address 2777 ORCHARD PARKWAY
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name DENUCCIO, KEVIN
Address 2777 ORCHARD PARKWAY
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name EVERETT, MICHAEL
Address 2777 ORCHARD PARKWAY
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name MAKAGON, KIRA
Address 2777 ORCHARD PARKWAY
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name MATTHEWS, MICHAEL
Address 2777 ORCHARD PARKWAY
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name PETERS, KEVIN
Address 2777 ORCHARD PARKWAY
City-State-Zip: SAN JOSE CA 95134

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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

**PRESIDENT & CHIEF
EXECUTIVE OFFICER**

02/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PLANTS, J. DANIEL
Address 2777 ORCHARD PARKWAY
City-State-Zip: SAN JOSE CA 95134

Title CFO
Name SINDELAR, CORY J.
Address 2777 ORCHARD PARKWAY
City-State-Zip: SAN JOSE CA 95134

Title SECRETARY
Name TOM, SUZANNE
Address 2777 ORCHARD PARKWAY
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name CRUSCO, KATHY
Address 2777 ORCHARD PARKWAY
City-State-Zip: SAN JOSE CA 95134

Title EVP OF GLOBAL OPERATIONS
Name WEENING, MICHAEL
Address 2777 ORCHARD PARKWAY
City-State-Zip: SAN JOSE CA 95134