

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001963

Entity Name: CALIX NETWORKS, INC.

Current Principal Place of Business:

1035 N. MCDOWELL BLVD.
PETALUMA, CA 94954

Current Mailing Address:

1035 N. MCDOWELL BLVD.
PETALUMA, CA 94954

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 PCEO
Name RUSSO, CARL
Address 1035 N. MCDOWELL BLVD.
City-State-Zip: PETALUMA CA 94954

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

Title EXVP
Name ASHBY, MICHAEL
Address 1035 N. MCDOWELL BLVD.
City-State-Zip: PETALUMA CA 94954

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

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

Title VP
Name COLVIN, JOHN
Address 1035 N. MCDOWELL BLVD.
City-State-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

PRESIDENT, CEO

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date