

To: FL Dept of State  
Subject: 000638.123745

From: Kim Weidenbach

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Division of Corporations

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**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To: Division of Corporations  
Fax Number : (850) 617-6381

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From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
CALIX, INC. d/b/a CALIX NETWORKS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	57
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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. CALIX, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Calix Networks, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/17/1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1035 N. McDowell Blvd. Petaluma CA 94954  
(Principal office address)

1035 N. McDowell Blvd. Petaluma CA 94954  
(Current mailing address)

**Sale of telecommunications equipment**

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Uma Woods, Asst. Sec.  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: (See attached)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: (See attached)

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Kelyn Brannon-Ahn Executive VP and CFO  
(Typed or printed name and capacity of person signing application)

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**CALIX, INC.  
CORPORATE OFFICERS**

Carl Russo - President and Chief Executive Officer	1035 N. McDowell Blvd., Petaluma, CA 94954
Roger Weingarh - Executive Vice President and Chief Operating Officer	1035 N. McDowell Blvd., Petaluma, CA 94954
Kelyn Brennan-Ahn - Executive Vice President and Chief Financial Officer	1035 N. McDowell Blvd., Petaluma, CA 94954
Kevin Pope - Senior Vice President, Product Development	1035 N. McDowell Blvd., Petaluma, CA 94954
Anthony Banta - Senior Vice President, Manufacturing Operations	1035 N. McDowell Blvd., Petaluma, CA 94954
John Colvin - Vice President	1035 N. McDowell Blvd., Petaluma, CA 94954
Deals Quintan - Assistant Secretary and General Counsel	1035 N. McDowell Blvd., Petaluma, CA 94954

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Calix, Inc.  
Board of Directors

Name	Email	Address/Phone	Phone	Committee(s)
Don Listwin (Chair)		3480 Woodside Road Woodside, CA 94062		Board (chair) Compensation (member) Nom/Gov (member) ..... Currently eligible for compensation
Carl Russo		1035 N. McDowell Blvd. Petaluma, CA 94954		Board
Michael Ashby		23 Sessions Road Lafayette, CA 94549		Board M&A (member) IPO (member) ..... Currently eligible for compensation
Paul Ferris		Azure Capital Partners 650 California Street, 11 <sup>th</sup> Floor San Francisco, CA 94108		Board IPO (chair) ..... Eligible for compensation upon IPO
Mike Flynn		355 Kelly Plantation Dr. Destin, FL 32541		Board Audit (member) Compensation (chair) ..... Currently eligible for compensation

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Calix, Inc.  
Board of Directors

Mike Everett	Home (preferred address): 403 West 3 <sup>rd</sup> Avenue #503 San Mateo, CA 94402  Business: 3979 Freedom Circle Santa Clara, CA 95054		Board Audit (chair) Nom/Gov (member) IPO (member)  Currently eligible for compensation
Robert (Bob) Finzi	Sprout Group 650 California Street, 28 <sup>th</sup> Floor San Francisco, CA 94108		Board   Eligible for compensation upon IPO
Adam Grosser	Foundation Capital 250 Middlefield Road Menlo Park, CA 94025		Board Nom/Gov (chair) Audit (member) M&A (member)  Eligible for compensation upon IPO
Michael Marks	Riverwood Capital LLC 70 Willow Road, Ste 100 Menlo Park, CA 94025		Board M&A (chair) Compensation (member)  Currently eligible for compensation

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALIX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7915520

DATE: 04-07-10

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