

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001963

Entity Name: CALIX NETWORKS, INC.

FILED  
May 01, 2012  
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 ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
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: ASHBY, MICHAEL  
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: BANTA, 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

05/01/2012

Electronic Signature of Signing Officer or Director

Date