

1.) CORPORATION NAME:

Calix, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL CT
MIDLOTHIAN, VA 23114**

SCC ID NO: **F1833443**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1035 N MCDOWELL BLVD

CITY/ST/ZIP: PETALUMA, CA 94954

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: JOHN COLVIN TITLE: VICE PRESIDENT ADDRESS: 1035 N MCDOWELL BLVD CITY/ST/ZIP/CO: PETALUMA, CA 94954</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ROGER WEINGARTH TITLE: VP COO ADDRESS: 1035 N MCDOWELL BLVD CITY/ST/ZIP/CO: PETALUMA, CA 94954</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL ASHBY TITLE: EVP AND CFO ADDRESS: 1035 N MCDOWELL BLVD CITY/ST/ZIP/CO: PETALUMA, CA 94954</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ANTHONY BANTA TITLE: SVP ADDRESS: 1035 N MCDOWELL BLVD CITY/ST/ZIP/CO: PETALUMA, CA 94954</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DON LISTWIN TITLE: CHAIRMAN ADDRESS: 348D WOODSIDE ROAD WOODSIDE CITY/ST/ZIP/CO: PETALUMA, CA 94062</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KEVIN POPE TITLE: SVP ADDRESS: 1035 N MCDOWELL BLVD CITY/ST/ZIP/CO: PETALUMA, CA 94954</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	CARL RUSSO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1035 N. McDowell Blvd.		
CITY/ST/ZIP/CO:	Petaluma, CA 94954		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CARL RUSSO	CARL RUSSO, PRESIDENT	8/23/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.