

1.) CORPORATION NAME:

Calix, Inc.

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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.

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN COLVIN	
TITLE:	VICE PRESIDENT	
ADDRESS:	1035 N MCDOWELL BLVD	
CITY/ST/ZIP/CO:	PETALUMA, CA 94954	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL ASHBY	
TITLE:	EVP AND CFO	
ADDRESS:	1035 N MCDOWELL BLVD	
CITY/ST/ZIP/CO:	PETALUMA, CA 94954	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANTHONY BANTA	
TITLE:	SVP	
ADDRESS:	1035 N MCDOWELL BLVD	
CITY/ST/ZIP/CO:	PETALUMA, CA 94954	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DON LISTWIN	
TITLE:	CHAIRMAN	
ADDRESS:	348D WOODSIDE ROAD WOODSIDE	
CITY/ST/ZIP/CO:	PETALUMA, CA 94062	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN POPE	
TITLE:	SVP	
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	8/28/2014
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.		