



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000540836

2. Name of Corporation CALIX, INC.

3. Street Address Principal Business Office:

No. and Street: 1035 N. MCDOWELL BOULEVARD

City or Town: PETALUMA

State: CA Zip: 94954 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF TELECOMMUNICATIONS EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	CARL RUSSO	1035 N. MCDOWELL BLVD. PETALUMA, CA 94954 USA
VICE PRESIDENT	KEVIN POPE	1035 N. MCDOWELL BLVD., PETALUMA, CA 94954 USA
VICE PRESIDENT	ANTHONY BANTA	1035 N. MCDOWELL BLVD. PETALUMA, CA 94954 USA
VICE PRESIDENT	JOHN COLVIN	1035 N. MCDOWELL BLVD. PETALUMA, CA 94954 USA
CFO/VICE PRESIDENT	WILLIAM ATKINS	1035 N. MCDOWELL BLVD.,

		PETALUMA, CA 94954 USA
CHAIRMAN OF THE BOARD/DIRECTOR	DON LISTWIN	1035 N. MCDOWELL BLVD., PETALUMA, CA 94954 USA
DIRECTOR	CARL RUSSO	1035 N. MCDOWELL BLVD., PETALUMA, CA 94954 USA
DIRECTOR	MIKE FLYNN	1035 N. MCDOWELL BLVD., PETALUMA, CA 94954 USA
DIRECTOR	MIKE EVERETT	1035 N. MCDOWELL BLVD., PETALUMA, CA 94954 USA
DIRECTOR	ADAM GROSSER	1035 N. MCDOWELL BLVD. PETALUMA, CA 94954 USA
DIRECTOR	MICHAEL MATTHEWS	1035 N. MCDOWELL BLVD. PETALUMA, CA 94954 USA
DIRECTOR	TOM PARDUN	1035 N. MCDOWELL BLVD., PETALUMA, CA 94954 USA
DIRECTOR	KEVIN DENUCCIO	1035 N. MCDOWELL BLVD., PETALUMA, CA 94954 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0250	100,000,000.00	49536428

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2014 at 1:19:23 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CARL RUSSO
Signature of Authorized Representative of the Corporation

CEO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

