

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0879418**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**5/17/2017 12:57:20 PM**  
**Fee receipt: \$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HARMONIC INC.  
**Company ID:** 0879418  
**State of origin:** Delaware  
**Formation date:** 2/14/2014 12:00:00 AM  
**Date filed:** 5/17/2017 12:57:20 PM  
**Fee:** \$15.00

**Principal Office**

4300 N FIRST STREET  
SAN JOSE, CA 95134

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                    |   |
|-----------|--------------------|---|
| CFO       | Harold Covert, Jr. | 4300 North First Street, San Jose, CA 95134 |
| President | Patrick Harshman   | 4300 North First Street, San Jose, CA 95134 |
| Secretary | Timothy Chu        | 4300 North First Street, San Jose, CA 95134 |

**Directors**

|          |                      |   |
|----------|----------------------|---|
| Director | Patrick Gallagher    | 4300 North First Street, San Jose, CA 95134 |
| Director | E. Floyd Kvamme      | 4300 North First Street, San Jose, CA 95134 |
| Director | Mitzi Reaugh         | 4300 North First Street, San Jose, CA 95134 |
| Director | William Reddersen    | 4300 North First Street, San Jose, CA 95134 |
| Director | Susan Swenson        | 4300 North First Street, San Jose, CA 95134 |
| Director | Nikos Theodosopoulos | 4300 North First Street, San Jose, CA 95134 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |