

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0879418
Michael G. Adams
KY Secretary of State
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 Secretary of State
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 Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HARMONIC INC.
Company ID: 0879418
State of origin: Delaware
Formation date: 2/14/2014 12:00:00 AM
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Principal Office

2590 ORCHARD PARKWAY
 SAN JOSE, CA 95131

Registered Agent Name/Address

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

Current Officers

| | | | | |
|-----------|------------------|----------------------|------------|---------------------|
| President | Patrick Harshman | 2590 Orchard Parkway | , San Jose | , California, 95131 |
| Secretary | Timothy Chu | 2590 Orchard Parkway | , San Jose | , California, 95131 |
| Treasurer | Sanjay Kalra | 2590 Orchard Parkway | , San Jose | , California, 95131 |

Directors

| | | | | |
|----------|----------------------|----------------------|------------|---------------------|
| Director | Deborah Clifford | 2590 Orchard Parkway | , San Jose | , California, 95131 |
| Director | David Krall | 2590 Orchard Parkway | , San Jose | , California, 95131 |
| Director | Nikos Theodosopoulos | 2590 Orchard Parkway | , San Jose | , California, 95131 |
| Director | Mitzi Reaugh | 2590 Orchard Parkway | , San Jose | , California, 95131 |
| Director | Susan Swenson | 2590 Orchard Parkway | , San Jose | , California, 95131 |
| Director | Patrick Gallagher | 2590 Orchard Parkway | , San Jose | , California, 95131 |
| Director | Dan Whalen | 2590 Orchard Parkway | , San Jose | , California, 95131 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |