

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0885869
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/14/2015 7:20:56 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: PLEXUS OPTIX, INC.
Company ID: 0885869
State of origin: Delaware
Formation date: 4/28/2014 12:00:00 AM
Date filed: 1/14/2015 7:20:56 PM
Fee: \$15.00

Principal Office

3333 QUALITY DRIVE
RANCHO CORDOVA, CA 95762

Registered Agent Name/Address

CSC-CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	James Robinson Lynch	3333 Quality Drive, Rancho Cordova, CA 95670
President	Donald Eugene Oakley	3333 Quality Drive, Rancho Cordova, CA 95670
Secretary	Heather Candy	3333 Quality Drive, Rancho Cordova, CA 95670
Treasurer	Lester Earl Passuello	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Donald Joseph Ball	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Thomas A Fessler	3333 Quality Drive, Rancho Cordova, CA 95670

Directors

Director	Donald Joseph Ball	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Thomas A Fessler	3333 Quality Drive, Rancho Cordova, CA 95670
Director	James Robinson Lynch	3333 Quality Drive, Rancho Cordova, CA 95670
Director	James Michael McGrann	3333 Quality Drive, Rancho Cordova, CA 95670

Signatures

Signature	Heather Candy
Title	Secretary