

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0885869

Michael G. Adams  
KY Secretary of State

Received and Filed  
1/5/2021 3:01:26 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** 1/5/2021 3:01:26 PM  
**Fee:** \$15.00

**Principal Office**

3333 QUALITY DRIVE  
RANCHO CORDOVA, CA 95762

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Michael Guyette	3333 Quality Drive, Rancho Cordova, CA 95670
CFO	Kassim Alec Mahmood	3333 Quality Drive, Rancho Cordova, CA 95670
President	Donald Eugene Oakley	3333 Quality Drive, Rancho Cordova, CA 95670
Secretary	Michael C Wood	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Thomas A Fessler	3333 Quality Drive, Rancho Cordova, CA 95670

**Directors**

Director	Earnest Franklin	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Thomas A Fessler	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Kate Renwick-Espinosa	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Kassim Alec Mahmood	3333 Quality Drive, Rancho Cordova, CA 95670

**Signatures**

<b>Signature</b>	Michael C Wood
<b>Title</b>	Secretary