

0885869  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 2/1/2023 1:14:49 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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  
 For the Year 2023

ARP

**Company:** PLEXUS OPTIX, INC.  
**Company ID:** 0885869  
**State of origin:** Delaware  
**Formation date:** 4/28/2014 12:00:00 AM  
**Date filed:** 2/1/2023 1:14:03 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**

CFO	Kassim Alec Mahmood	3333 Quality Drive, Rancho Cordova, CA 95670
President	Earnest E Franklin	3333 Quality Drive, Rancho Cordova, CA 95670
Secretary	Lisa P Fields	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Christine J Warren	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Emily Mancini	3333 Quality Drive, Rancho Cordova, CA 95670

**Directors**

Director	Earnest Franklin	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Christine J Warren	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>	Lisa P. Fields
<b>Title</b>	Secretary