Kentucky Secretary of State Annual Report

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 Company
 HARMONIC INC.

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Principal Office

Registered Agent

549 BALTIC WAY
SUNNYVALE, CA 94089
C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Robin N. Dickson	549 Baltic Way, Sunnyvale, CA 94089
President	Patrick J. Harshman	549 Baltic Way, Sunnyvale, CA 94089

Directors

Director	E. Floyd Kvamme	549 Baltic Way, Sunnyvale, CA 94089
Director	William Reddersen	549 Baltic Way, Sunnyvale, CA 94089
Director	Michel Vaillaud	549 Baltic Way, Sunnyvale, CA 94089
Director	Anthony J. Ley	549 Baltic Way, Sunnyvale, CA 94089
Director	Lewis Solomon	549 Baltic Way, Sunnyvale, CA 94089
Director	David R. Van Valkenburg	549 Baltic Way, Sunnyvale, CA 94089

Signatures

Signature Jerry Pruitt

Title Corporate Controller