

# Kentucky Secretary of State Annual Report

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<b>Company</b>	HARMONIC INC.
<b>Company ID</b>	0631877.09.99999
<b>Date Filed</b>	1/18/2008 1:32:50 PM
<b>Fee</b>	\$15.00

## Principal Office

549 BALTIC WAY  
SUNNYVALE, CA 94089

## Registered Agent

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
Director	Patrick J. Harshman	549 Baltic Way, Sunnyvale, CA 94089
Director	Patrick Gallagher	549 Baltic Way, Sunnyvale, CA 94089

## Signatures

<b>Signature</b>	Robin N. Dickson
<b>Title</b>	CFO