Calithera Biosciences, Inc. Form SC 13G/A February 12, 2016
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
Schedule 13G (Rule 13d-102)
INFORMATION TO BE INCLUDED IN STATEMENTS FILED PURSUANT TO RULES 13d-1 (b), (c) AND (d) AND AMENDMENTS THERETO FILED PURSUANT TO 13d-2 (b)
(Amendment No. 1)*
Calithera Biosciences, Inc.
(Name of Issuer)
Common Stock
(Title of Class of Securities)
13089P101
(CUSIP Number)
December 31, 2015

(Date of Event Which Requires Filing of this Statement)
Check the appropriate box to designate the rule pursuant to which this Schedule is filed:
"Rule 13d-1(b) "Rule 13d-1(c) x Rule 13d-1(d)
*The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.
The information required on the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).
(Continued on following pages)
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Exhibit Index on Page 16

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12TYPE OF REPORTING PERSON

**1 NAME OF REPORTING PERSONS** Morgenthaler Venture Partners IX, L.P. ("Morgenthaler IX") 2CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) 3SEC USE ONLY CITIZENSHIP OR PLACE OF ORGANIZATION Delaware **SOLE VOTING POWER** 2,161,915 shares, except that Morgenthaler Management Partners IX, LLC ("Morgenthaler IX GP"), the general partner of Morgenthaler IX, may be deemed to have sole power to vote these 5 shares, and Robert C. Bellas, Jr. ("Bellas"), Ralph E. Christoffersen ("Christoffersen"), Jason Lettmann ("Lettmann"), Gary R. Little ("Little"), Rebecca Lynn ("Lynn"), Gary J. Morgenthaler NUMBER OF ("Morgenthaler"), Robert D. Pavey ("Pavey") and Henry Plain ("Plain"), the managing members of **SHARES** Morgenthaler IX GP, may be deemed to have shared power to vote these shares. OWNED BY EACH 6. SHARED VOTING POWER See response to row 5. REPORTING SOLE DISPOSITIVE POWER **PERSON** 2,161,915 shares, except that Morgenthaler IX GP, the general partner of Morgenthaler IX, **WITH** 7 may be deemed to have sole power to dispose of these shares, and Bellas, Christoffersen, Lettmann, Little, Lynn, Morgenthaler, Pavey and Plain, the managing members of Morgenthaler IX GP, may be deemed to have shared power to dispose of these shares. 8 SHARED DISPOSITIVE POWER See response to row 7. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH 2,161,915 REPORTING PERSON CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) **EXCLUDES CERTAIN SHARES** 

PN

11 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9 11.9%

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**EXCLUDES CERTAIN SHARES** 

12TYPE OF REPORTING PERSON

11 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9 11.9%

**1 NAME OF REPORTING PERSONS** Morgenthaler Management Partners IX, LLC ("Morgenthaler IX GP") 2CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) 3SEC USE ONLY CITIZENSHIP OR PLACE OF ORGANIZATION Delaware **SOLE VOTING POWER** 2,161,915 shares, all of which are directly owned by Morgenthaler Venture Partners IX, L.P. ("Morgenthaler IX"). Morgenthaler IX GP, the general partner of Morgenthaler IX, may be deemed to have sole power to vote these shares, and Robert C. Bellas, Jr. ("Bellas"), Ralph E. Christoffersen ("Christoffersen"), Jason Lettmann ("Lettmann"), Gary R. Little ("Little"), Rebecca Lynn ("Lynn"), Gary J. Morgenthaler ("Morgenthaler"), Robert D. Pavey ("Pavey") and Henry Plain NUMBER OF ("Plain"), the managing members of Morgenthaler IX GP, may be deemed to have shared power **SHARES** to vote these shares. BENEFICIALLY SHARED VOTING POWER OWNED BY EACH 6 See response to row 5. REPORTING SOLE DISPOSITIVE POWER **PERSON** 2,161,915 shares, all of which are directly owned by Morgenthaler IX. Morgenthaler IX GP, WITH 7 the general partner of Morgenthaler IX, may be deemed to have sole power to dispose of these shares, and Bellas, Christoffersen, Lettmann, Little, Lynn, Morgenthaler, Pavey and Plain, the managing members of Morgenthaler IX GP, may be deemed to have shared power to dispose of these shares. 8 SHARED DISPOSITIVE POWER See response to row 7. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH 2,161,915 REPORTING PERSON CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9)

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1 NAME OF REPORTING PERSONS Robert C. Bellas, Jr. ("Bellas")
2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a) " (b) x
3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION
United States

5 SOLE VOTING POWER

J - 0 -

SHARED VOTING POWER

NUMBER OF
SHARES
2,161,915 shares, all of which are directly owned by Morgenthaler Venture Partners IX, L.P.
6("Morgenthaler IX"). Morgenthaler Management Partners IX, LLC ("Morgenthaler IX GP") is the general partner of Morgenthaler IX, and Bellas, a managing member of Morgenthaler IX GP, may be deemed to have shared power to vote these shares.

REPORTING SOLE DISPOSITIVE POWER

PERSON '- 0 -

WITH SHARED DISPOSITIVE POWER

82,161,915 shares, all of which are directly owned by Morgenthaler IX. Morgenthaler IX GP is the general partner of Morgenthaler IX, and Bellas, a managing member of Morgenthaler IX GP, may be deemed to have shared power to dispose of these shares.

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 2,161,915

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9)

EXCLUDES CERTAIN SHARES

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12TYPE OF REPORTING PERSON

**1 NAME OF REPORTING PERSONS** Ralph E. Christoffersen ("Christoffersen") 2CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) **3SEC USE ONLY** CITIZENSHIP OR PLACE OF ORGANIZATION United States 5 SOLE VOTING POWER - 0 -SHARED VOTING POWER 2,161,915 shares, all of which are directly owned by Morgenthaler Venture Partners IX, L.P. NUMBER OF 6("Morgenthaler IX"). Morgenthaler Management Partners IX, LLC ("Morgenthaler IX GP") is the **SHARES** general partner of Morgenthaler IX, and Christoffersen, a managing member of Morgenthaler **BENEFICIALLY** IX GP and a director of the Issuer, may be deemed to have shared power to vote these shares. OWNED BY EACH 7 SOLE DISPOSITIVE POWER REPORTING **PERSON** SHARED DISPOSITIVE POWER **WITH** 2,161,915 shares, all of which are directly owned by Morgenthaler IX. Morgenthaler IX GP is 8the general partner of Morgenthaler IX, and Christoffersen, a managing member of Morgenthaler IX GP and a director of the Issuer, may be deemed to have shared power to dispose of these shares. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH 2,161,915 REPORTING PERSON CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) **EXCLUDES CERTAIN SHARES** 11 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9 11.9%

IN

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1 NAME OF REPORTING PERSONS Jason Lettmann ("Lettmann")
2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP
(a) " (b) x
3 SEC USE ONLY
4 CITIZENSHIP OR PLACE OF ORGANIZATION
4 United States

5 SOLE VOTING POWER

J - 0 -

SHARED VOTING POWER

NUMBER OF 2,161,915 shares, all of which are directly owned by Morgenthaler Venture Partners IX, L.P.

SHARES 6("Morgenthaler IX"). Morgenthaler Management Partners IX, LLC ("Morgenthaler IX GP") is the general partner of Morgenthaler IX, and Lettmann, a managing member of Morgenthaler IX

OWNED BY EACH GP, may be deemed to have shared power to vote these shares.

REPORTING SOLE DISPOSITIVE POWER

PERSON '- 0 -

WITH SHARED DISPOSITIVE POWER

8<sup>2</sup>,161,915 shares, all of which are directly owned by Morgenthaler IX. Morgenthaler IX GP is the general partner of Morgenthaler IX, and Lettmann, a managing member of Morgenthaler IX GP, may be deemed to have shared power to dispose of these shares.

IX GP, may be deemed to have shared power to dispose of these shares.

9 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 2,161,915

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9)

UEXCLUDES CERTAIN SHARES

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1 NAME OF REPORTING PERSONS Gary R. Little ("Little")
2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP
(a) " (b) x
3 SEC USE ONLY
4 CITIZENSHIP OR PLACE OF ORGANIZATION
4 United States

5 SOLE VOTING POWER

J - 0 -

SHARED VOTING POWER

NUMBER OF 2,161,915 shares, all of which are directly owned by Morgenthaler Venture Partners IX, L.P.

SHARES 6("Morgenthaler IX"). Morgenthaler Management Partners IX, LLC ("Morgenthaler IX GP") is the general partner of Morgenthaler IX, and Little, a managing member of Morgenthaler IX GP,

OWNED BY EACH may be deemed to have shared power to vote these shares.

REPORTING SOLE DISPOSITIVE POWER

PERSON '- 0 -

WITH SHARED DISPOSITIVE POWER

82,161,915 shares, all of which are directly owned by Morgenthaler IX. Morgenthaler IX GP is the general partner of Morgenthaler IX, and Little, a managing member of Morgenthaler IX GP, may be deemed to have shared power to dispose of these shares.

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH
2,161,915

REPORTING PERSON

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9)

EXCLUDES CERTAIN SHARES

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1 NAME OF REPORTING PERSONS Rebecca Lynn ("Lynn")
2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP
(a) " (b) x
3 SEC USE ONLY
CITIZENSHIP OR PLACE OF ORGANIZATION
United States

5 SOLE VOTING POWER

J - 0 -

SHARED VOTING POWER

NUMBER OF 2,161,915 shares, all of which are directly owned by Morgenthaler Venture Partners IX, L.P.

SHARES 6("Morgenthaler IX"). Morgenthaler Management Partners IX, LLC ("Morgenthaler IX GP") is the general partner of Morgenthaler IX, and Lynn, a managing member of Morgenthaler IX GP,

OWNED BY EACH may be deemed to have shared power to vote these shares.

REPORTING SOLE DISPOSITIVE POWER

PERSON '- 0 -

WITH SHARED DISPOSITIVE POWER

8<sup>2</sup>,161,915 shares, all of which are directly owned by Morgenthaler IX. Morgenthaler IX GP is the general partner of Morgenthaler IX, and Lynn, a managing member of Morgenthaler IX GP, may be deemed to have shared power to dispose of these shares.

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 2,161,915

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9)

10 EXCLUDES CERTAIN SHARES

Gary J. Morgenthaler ("Morgenthaler")

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**1 NAME OF REPORTING PERSONS** 

12TYPE OF REPORTING PERSON

```
2CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP
          (b)
3SEC USE ONLY
 CITIZENSHIP OR PLACE OF ORGANIZATION
 United States
                   5 SOLE VOTING POWER
                    - 0 -
                    SHARED VOTING POWER
NUMBER OF
                    2,161,915 shares, all of which are directly owned by Morgenthaler Venture Partners IX, L.P.
                   6("Morgenthaler IX"). Morgenthaler Management Partners IX, LLC ("Morgenthaler IX GP") is the
SHARES
                    general partner of Morgenthaler IX, and Morgenthaler, a managing member of Morgenthaler
BENEFICIALLY
                    IX GP, may be deemed to have shared power to vote these shares.
OWNED BY EACH
                   7 SOLE DISPOSITIVE POWER
REPORTING
                    - 0 -
PERSON
WITH
                    SHARED DISPOSITIVE POWER
                   _82,161,915 shares, all of which are directly owned by Morgenthaler IX. Morgenthaler IX GP is
                    the general partner of Morgenthaler IX, and Morgenthaler, a managing member of
                    Morgenthaler IX GP, may be deemed to have shared power to dispose of these shares.
  AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH
                                                             2,161,915
  REPORTING PERSON
10_CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9)
  EXCLUDES CERTAIN SHARES
11 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9
                                                            11.9%
```

IN

Robert D. Pavey ("Pavey")

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**1 NAME OF REPORTING PERSONS** 

2CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (a) (b) **3SEC USE ONLY** 4 CITIZENSHIP OR PLACE OF ORGANIZATION 5 SOLE VOTING POWER - 0 -SHARED VOTING POWER NUMBER OF 2,161,915 shares, all of which are directly owned by Morgenthaler Venture Partners IX, L.P. 6("Morgenthaler IX"). Morgenthaler Management Partners IX, LLC ("Morgenthaler IX GP") is the **SHARES** general partner of Morgenthaler IX, and Pavey, a managing member of Morgenthaler IX GP, BENEFICIALLY may be deemed to have shared power to vote these shares. OWNED BY EACH 7 SOLE DISPOSITIVE POWER REPORTING - 0 -**PERSON** 

WITH SHARED DISPOSITIVE POWER

82,161,915 shares, all of which are directly owned by Morgenthaler IX. Morgenthaler IX GP is the general partner of Morgenthaler IX, and Pavey, a managing member of Morgenthaler IX

GP, may be deemed to have shared power to dispose of these shares.

9 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 2,161,915

CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9)

EXCLUDES CERTAIN SHARES

#### CUSIP #13089P101 Page 11 of 19

1 NAME OF REPORTING PERSONS Henry Plain ("Plain")
2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP
(a) " (b) x
3 SEC USE ONLY
4 CITIZENSHIP OR PLACE OF ORGANIZATION
4 United States

5 SOLE VOTING POWER

J - 0 -

SHARED VOTING POWER

NUMBER OF 2,161,915 shares, all of which are directly owned by Morgenthaler Venture Partners IX, L.P.

SHARES 6("Morgenthaler IX"). Morgenthaler Management Partners IX, LLC ("Morgenthaler IX GP") is the general partner of Morgenthaler IX, and Plain, a managing member of Morgenthaler IX GP,

OWNED BY EACH may be deemed to have shared power to vote these shares.

REPORTING SOLE DISPOSITIVE POWER

PERSON '- 0 -

WITH SHARED DISPOSITIVE POWER

8<sup>2</sup>,161,915 shares, all of which are directly owned by Morgenthaler IX. Morgenthaler IX GP is the general partner of Morgenthaler IX, and Plain, a managing member of Morgenthaler IX GP, may be deemed to have shared power to dispose of these shares.

9 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 2,161,915

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9)

EXCLUDES CERTAIN SHARES

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ITEM 1(A). NAME OF ISSUER
Calithera Biosciences, Inc. (the "Issuer")
ITEM 1(B). <u>ADDRESS OF ISSUER'S PRINCIPAL EXECUTIVE OFFICES</u>
343 Oyster Point Blvd., Suite 200
South San Francisco, CA 94080
ITEM 2(A). <u>NAME OF PERSONS FILING</u>
This Schedule is filed by Morgenthaler Venture Partners IX, L.P., a Delaware limited partnership, Morgenthaler Management Partners IX, LLC a Delaware limited liability company, Robert C. Bellas, Jr., Ralph E. Christoffersen, Jason Lettmann, Gary R. Little, Rebecca Lynn, Gary J. Morgenthaler, Robert D. Pavey and Henry Plain. The foregoing entities and individuals are collectively referred to as the "Reporting Persons."
ITEM 2(B). <u>ADDRESS OF PRINCIPAL OFFICE</u>
The address for each of the Reporting Persons is:
c/o Morgenthaler Ventures
3200 Alpine Road
Portola Valley, California 94028
ITEM 2(C). <u>CITIZENSHIP</u>
See Row 4 of cover page for each Reporting Person.

ITEM 2(D). <u>TITLE OF CLASS OF SECURITIES</u>	
Common Stock, \$0.0001 par value	
ITEM 2(D) <u>CUSIP NUMBER</u>	
13089P101	
ITEM 3. If this statement is filed pursuant to Rule 13d-10	b), or 13d-2(b) or (c), check whether the person filing is a:
Not applicable.	
ITEM 4. <u>OWNERSHIP</u>	
The following information with respect to the ownership Statement is provided as of December 31, 2015:	of the common stock of the Issuer by the persons filing this
(a)	Amount beneficially owned:
See Row 9 of cover page for each Reporting Person.	
(b)	Percent of Class:
See Row 11 of cover page for each Reporting Person.	

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(c)	Number of shares as to which such person has:	
(i)	Sole power to vote or to direct the vote:	
See Row 5 of cover page for each Reportin	g Person.	
(ii)	Shared power to vote or to direct the vote:	
See Row 6 of cover page for each Reportin	g Person.	
(iii)	Sole power to dispose or to direct the disposition of:	
See Row 7 of cover page for each Reporting Person.		
(iv) <u>S</u>	Shared power to dispose or to direct the disposition of:	
See Row 8 of cover page for each Reportin	g Person.	
ITEM 5. OWNERSHIP OF FIVE PERCENT OR LESS OF A CLASS		
Not applicable.		
ITEM 6. <u>OWNERSHIP OF MORE THAN</u>	FIVE PERCENT ON BEHALF OF ANOTHER PERSON.	

Under certain circumstances set forth in the limited partnership agreement of Morgenthaler Venture Partners IX, L.P.

members, as the case may be, of each of such entities may be deemed to have the right to receive dividends from, or

and the limited liability company agreement of Morgenthaler Management Partners IX, LLC, the partners or

the proceeds from the sale of, shares of the Issuer owned by each such entity of which they are a partner or member.

ITEM IDENTIFICATION AND CLASSIFICATION OF THE SUBSIDIARY WHICH ACQUIRED THE SECURITY BEING REPORTED ON BY THE PARENT HOLDING COMPANY
Not applicable.
ITEM 8. <u>IDENTIFICATION AND CLASSIFICATION OF MEMBERS OF THE GROUP</u> .
Not applicable
ITEM 9. NOTICE OF DISSOLUTION OF GROUP.
Not applicable
ITEM 10. <u>CERTIFICATION</u> .
Not applicable

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#### **SIGNATURES**

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Date: February 12, 2016

### MORGENTHALER VENTURE PARTNERS, IX, L.P.

By: MORGENTHALER MANAGEMENT PARTNERS IX, LLC

Its: General Partner

By: /s/ Travis Boettner Name: Travis Boettner

Title: Vice President of Finance and Chief Compliance Officer / Attorney-in-Fact

### MORGENTHALER MANAGEMENT PARTNERS IX, LLC

By: /s/ Travis Boettner Name: Travis Boettner

Title: Vice President of Finance and Chief Compliance Officer / Attorney-in-Fact

### ROBERT C. BELLAS, JR.

By: /s/ Travis Boettner Name: Travis Boettner Title: Attorney-in-Fact

#### RALPH E. CHRISTOFFERSEN

By: /s/ Travis Boettner Name: Travis Boettner Title: Attorney-in-Fact

#### JASON LETTMANN

By: /s/ Travis Boettner Name: Travis Boettner

Title: Attorney-in-Fact

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#### GARY R. LITTLE

By: /s/ Travis Boettner Name: Travis Boettner Title: Attorney-in-Fact

### REBECCA LYNN

By: /s/ Travis Boettner Name: Travis Boettner Title: Attorney-in-Fact

## GARY J. MORGENTHALER

By: /s/ Travis Boettner Name: Travis Boettner Title: Attorney-in-Fact

#### ROBERT D. PAVEY

By: /s/ Travis Boettner Name: Travis Boettner Title: Attorney-in-Fact

#### HENRY PLAIN

By: /s/ Travis Boettner Name: Travis Boettner Title: Attorney-in-Fact

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## **EXHIBIT INDEX**

Found on

Sequentially

Exhibit Numbered Page

Exhibit A: Agreement of Joint Filing 17

Exhibit B: Power of Attorney 18

### exhibit A

## Agreement of Joint Filing

The Reporting Persons hereby agree that a single Schedule 13G (or any amendment thereto) relating to the common stock of the Issuer shall be filed on behalf of each of the Reporting Persons. Note that copies of the applicable Agreement of Joint Filing are already on file with the appropriate agencies.

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exhibit B

#### Power of Attorney

Each of the undersigned entities and individuals (collectively, the "Reporting Persons") hereby authorizes and designates Morgenthaler Management Partners IX, LLC or such other person or entity as is designated in writing by Gary R. Little (the "Designated Filer") as the beneficial owner to prepare and file on behalf of such Reporting Person individually, or jointly together with the other Reporting Persons, any and all reports, notices, communications and other documents (including, but not limited to, reports on Schedule 13D, Schedule 13G, Form 13-F, Form 3, Form 4 and Form 5) that such Reporting Person may be required to file with the United States Securities and Exchange Commission pursuant to the Securities Act of 1933, as amended (together with the implementing regulations thereto, the "Act") and the Securities Exchange Act of 1934, as amended (together with the implementing regulations thereto, the "Exchange Act") (collectively, the "Reports") with respect to each Reporting Person's ownership of, or transactions in, securities of any entity whose securities are beneficially owned (directly or indirectly) by such Reporting Person (collectively, the "Companies").

Each Reporting Person hereby further authorizes and designates Travis Boettner (the "Authorized Signatory") to execute and file on behalf of such Reporting Person the Reports and to perform any and all other acts, which in the opinion of the Designated Filer or Authorized Signatory may be necessary or incidental to the performance of the foregoing powers herein granted.

The authority of the Designated Filer and the Authorized Signatory under this Document with respect to each Reporting Person shall continue until such Reporting Person is no longer required to file any Reports with respect to the Reporting Person's ownership of, or transactions in, the securities of the Companies, unless earlier revoked in writing. Each Reporting Person acknowledges that the Designated Filer and the Authorized Signatory are not assuming any of the Reporting Person's responsibilities to comply with the Act or the Exchange Act.

Date: February 12, 2016

Morgenthaler Venture Partners IX, L.P. /s/ Gary R. Little By Morgenthaler Management Partners IX, LLC Gary R. Little, Member Its General Partner

Morgenthaler Management Partners IX, LLC /s/ Gary R. Little

Gary R. Little, Member

Robert C. Bellas, Jr. /s/ Robert C. Bellas, Jr.

Robert C. Bellas, Jr.

Ralph E. Christoffersen /s/ Ralph E. Christoffersen

Ralph E. Christoffersen

Jason Lettmann /s/ Jason Lettmann

Jason Lettmann

Gary R. Little /s/ Gary R. Little

Gary R. Little

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Rebecca Lynn /s/ Rebecca Lynn

Rebecca Lynn

Gary J. Morgenthaler /s/ Gary J. Morgenthaler

Gary J. Morgenthaler

Robert D. Pavey /s/ Robert D. Pavey

Robert D. Pavey

Henry Plain /s/ Henry Plain

Henry Plain