

F11000000/832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

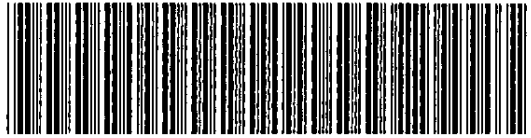
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000204049500

04/27/11--01022--002 \*\*70.00

APPROVED AND FILED  
11 APR 27 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Infinera Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lisa Cianciarulo

Name of Person

Infinera Corporation

Firm/Company

140 Caspian Court

Address

Sunnyvale, CA 94089

City/State and Zip code

lcianciarulo@infinera.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Cianciarulo

Name of Person

at ( 408 ) 543-7511

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Infinera Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 77-0560433

(FEI number, if applicable)

4. December 6, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Date of Acceptance

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 140 Caspian Court, Sunnyvale, CA 94089

(Principal office address)

140 Caspian Court, Sunnyvale, CA 94089

(Current mailing address)

8. Optical Networking

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Susan Easton

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

11 APR 27 PM 1:35

APPROVED AND FILED

APPROVED  
AND  
FILED

12. Names and business addresses of officers and/or directors:

11 APR 27 PM 1:38

**A. DIRECTORS**

Chairman: See attachment.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attachment.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

  
Signature of Director or Officer

4/26/11

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael O. McCarthy III, Chief Legal & Administrative Officer

(Typed or printed name and capacity of person signing application)

**INFINERA CORPORATION  
LIST OF EXECUTIVE OFFICERS & DIRECTORS**

APPROVED  
AND  
FILED

11 APR 27 PM 1:38

**EXECUTIVE OFFICERS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thomas J. Fallon President and Chief Executive Officer 169 Java Drive Sunnyvale, CA 94089	Ita M. Brennan Chief Financial Officer 169 Java Drive Sunnyvale, CA 94089
Ronald D. Martin Vice President, Worldwide Sales 169 Java Drive Sunnyvale, CA 94089	Michael O. McCarthy III Chief Legal Officer, Administrative Officer and Secretary 169 Java Drive Sunnyvale, CA 94089
David F. Welch, Ph.D. Executive Vice President, Chief Strategy Officer 169 Java Drive Sunnyvale, CA 94089	

**DIRECTORS**

Thomas J. Fallon 169 Java Drive Sunnyvale, CA 94089	Kenneth A. Goldman 169 Java Drive Sunnyvale, CA 94089
Kambiz Y. Hooshmand (Chairman) 169 Java Drive Sunnyvale, CA 94089	Philip J. Koen 169 Java Drive Sunnyvale, CA 94089
Dan Maydan, Ph.D. 169 Java Drive Sunnyvale, CA 94089	Paul J. Milbury 169 Java Drive Sunnyvale, CA 94089
Carl Redfield 169 Java Drive Sunnyvale, CA 94089	David F. Welch, Ph.D. 169 Java Drive Sunnyvale, CA 94089

# Delaware

*The First State*

APPROVED  
AND  
FILED

11 APR 27 PM 1:35  
PAGE 1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFINERA CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INFINERA CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF DECEMBER, A.D. 2000.

3325877 8300

110428649

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8702326

DATE: 04-19-11