

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001832

Entity Name: INFINERA CORPORATION

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

140 CASPIAN COURT
SUNNYVALE, CA 94089

New Principal Place of Business:

Current Mailing Address:

140 CASPIAN COURT
SUNNYVALE, CA 94089

New Mailing Address:

FEI Number: 77-0560433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: S
Name: MCCARTHY III, MICHAEL O
Address: 140 CASPIAN COURT
City-St-Zip: SUNNYVALE, CA 94089

Title: PCEO
Name: FALLON, THOMAS J
Address: 140 CASPIAN COURT
City-St-Zip: SUNNYVALE, CA 94089

Title: VP
Name: WELCH, DAVID F PH.D
Address: 140 CASPIAN COURT
City-St-Zip: SUNNYVALE, CA 94089

Title: CFO
Name: BRENNAN, ITA M
Address: 140 CASPIAN COURT
City-St-Zip: SUNNYVALE, CA 94089

Title: VP
Name: MARTIN, RONALD D
Address: 140 CASPIAN COURT
City-St-Zip: SUNNYVALE, CA 94089

Title: C
Name: HOOSHMAND, KAMBIZ Y
Address: 140 CASPIAN COURT
City-St-Zip: SUNNYVALE, CA 94089

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS J. FALLON

PCEO

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date