

F110006661832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

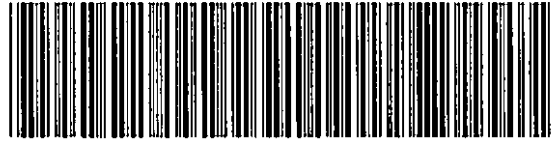
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2018 NOV 20 PM 1:59

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*Handwritten signature*

## **FILE REQUEST**

November 15, 2018

**Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

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<i>Type of Filing:</i>	<b>Change of Registered Agent</b>
<i>Subject:</i>	<b>INFINERA CORPORATION</b>
<i>Form(s) Enclosed:</i>	<b>Statement of Change of Registered Office or Registered Agent of Both for Corporations</b>

*Supporting Document(s):*

*Check(s) Enclosed:*                      **Check #106349 - \$35.00**

*Return Via:*                                      **Email / Fax & US Mail**

*Filing Method:*                                      **REGULAR**

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As always, thank you!

**Please return to:**                      **Carol Berg  
Unisearch, Inc.  
1780 Barnes Blvd. SW  
Tumwater, WA 98512  
360-956-9500 Ext: 106  
Fax: 800-531-1717  
carol.berg@unisearch.com**

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INFINERA CORPORATION  
Name of Corporation

**DOCUMENT NUMBER:** F11000001832

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Carol Berg  
Name of Contact Person

Unisearch, Inc.  
Firm/Company

1780 Barnes Blvd. SW  
Address

Tumwater, WA 98512  
City/State and Zip Code

carol.berg@unisearch.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROL BERG at ( 360 ) 956-9500  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INFINERA CORPORATION

2. The principal office address: 140 CASPIAN COURT, SUNNYVALE, CA 94089

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 04/27/2011 Document number: F11000001832

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

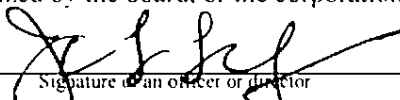
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.  
1200 South Pine Island Road  
Plantation, Florida 33324  
P.O. Box NOT acceptable


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

James L. Laufman, Senior Vice President  
Printed or typed name and title

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

By:   
Signature of Registered Agent

11/15/2018  
Date

If signing on behalf of an entity:  
CAROL BERG Asst. Secretary  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314