

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 02, 2020
Secretary of State
3517573303CC

Entity Name: INFINERA CORPORATION

Current Principal Place of Business:

140 CASPIAN COURT
SUNNYVALE, CA 94089

Current Mailing Address:

140 CASPIAN COURT
SUNNYVALE, CA 94089

FEI Number: 77-0560433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO AND DIRECTOR
Name FALLON, THOMAS J.
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title CHIEF INNOVATION OFFICER AND DIRECTOR
Name WELCH, DAVID F.
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title CFO
Name ERBA, NANCY L.
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title CHIEF LEGAL OFFICER AND CORPORATE SECRETARY
Name TEICHMANN, DAVID L.
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title COO
Name HEARD, DAVID W.
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title CHIEF ACCOUNTING OFFICER
Name FERNICOLA, MICHAEL
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title CHAIRMAN OF THE BOARD
Name HOOSHMAND, KAMBIZ Y.
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title DIRECTOR
Name MILBURY, PAUL J.
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

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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: DAVID L. TEICHMANN

CHIEF LEGAL OFFICER AND CORPORATE SECRETARY 01/02/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PATEL, RAJAL M.
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title DIRECTOR
Name GANI, MARCEL
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title DIRECTOR
Name DOUGHERTY, GREGORY P.
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title DIRECTOR
Name WEGLEITNER, MARK A.
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title DIRECTOR
Name HOLT, SHARON E.
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089