## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001832

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

#### Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

### **Officer/Director Detail :**

Title	SENIOR VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY	Title Name	CHIEF EXECUTIVE OFFICER FALLON, THOMAS J.
Name	LAUFMAN, JAMES L.	Address	140 CASPIAN COURT
Address	140 CASPIAN COURT	City-State-Zip:	SUNNYVALE CA 94089
City-State-Zip:	SUNNYVALE CA 94089	Title	CFO
Title	PRESIDENT	Name	FELLER, BRAD D.
Name	WELCH, DAVID F.	Address	140 CASPIAN COURT
Address	140 CASPIAN COURT	City-State-Zip:	SUNNYVALE CA 94089
City-State-Zip:	SUNNYVALE CA 94089	Title	CHAIRMAN OF THE BOARD
Title	SENIOR VICE PRESIDENT, WORLDWIDE SALES	Name	HOOSHMAND, KAMBIZ Y.
		Address	140 CASPIAN COURT
Name	JANDRO, ROBERT J.	City-State-Zip:	SUNNYVALE CA 94089
Address	140 CASPIAN COURT		
City-State-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: JAMES L. LAUFMAN

SENIOR VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY

01/05/2015

Date

# FILED Jan 05, 2015 Secretary of State CC9981281904