

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 02, 2013
Secretary of State
CC9373135875

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 S
Name MCCARTHY III, MICHAEL O
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

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

Title VP
Name WELCH, DAVID FPH.D
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

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

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

Title C
Name HOOSHMAND, KAMBIZ Y
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: THOMAS J. FALLON

PRESIDENT AND CEO

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date