

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001832

**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