2016 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 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

FILED Jan 04, 2016

Secretary of State

CC9024184512

Officer/Director Detail:

Title SENIOR VICE PRESIDENT, GENERAL

COUNSEL AND CORPORATE

SECRETARY

Name LAUFMAN, JAMES L.

Address 140 CASPIAN COURT

City-State-Zip: SUNNYVALE CA 94089

Title PRESIDENT

Name WELCH, DAVID F.

Address 140 CASPIAN COURT

City-State-Zip: SUNNYVALE CA 94089

Title SENIOR VICE PRESIDENT,

WORLDWIDE SALES

Name JANDRO, ROBERT J.

Address 140 CASPIAN COURT

City-State-Zip: SUNNYVALE CA 94089

Title CHIEF EXECUTIVE OFFICER

Name FALLON, THOMAS J.

Address 140 CASPIAN COURT

City-State-Zip: SUNNYVALE CA 94089

Title CFO

Name FELLER, BRAD D.

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

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

SVP AND GENERAL COUNSEL

01/04/2016

Electronic Signature of Signing Officer/Director Detail

Date