

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001832

FILED
Apr 05, 2024
Secretary of State
9443380192CC

Entity Name: INFINERA CORPORATION

Current Principal Place of Business:

6373 SAN IGNACIO AVENUE
SAN JOSE, CA 95119

Current Mailing Address:

6373 SAN IGNACIO AVENUE
SAN JOSE, CA 95119 US

FEI Number: 77-0560433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 DIRECTOR
Name MILBURY, PAUL J.
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title DIRECTOR
Name RICE, AMY H.
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title DIRECTOR
Name WELCH, DAVID F.
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title CEO
Name HEARD, DAVID W.
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title CFO
Name ERBA, NANCY
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title CHIEF LEGAL OFFICER
Name TEICHMANN, DAVID L.
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title CORPORATE SECRETARY
Name TEICHMANN, DAVID L.
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title SENIOR VICE PRESIDENT,
WORLDWIDE SALES
Name WALDEN, NICHOLAS
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Continues on page 2

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

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN OF THE BOARD
Name RIEDEL, GEORGE
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title DIRECTOR
Name BUCKLIN, CHRISTINE
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title DIRECTOR
Name HEARD, DAVID W.
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title DIRECTOR
Name LAKKARAJU, ROOP K.
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title DIRECTOR
Name RIEDEL, GEORGE
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title DIRECTOR
Name DOUGHERTY, GREGORY P.
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title DIRECTOR
Name HOLT, SHARON E.
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119