

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001832

**FILED**  
**Feb 24, 2023**  
**Secretary of State**  
**8784820595CC**

**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:**

NRAI SERVICES, INC.  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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 CEO AND DIRECTOR  
Name HEARD, DAVID W.  
Address 6373 SAN IGNACIO AVENUE  
City-State-Zip: SAN JOSE CA 95119

Title CFO  
Name ERBA, NANCY 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 DIRECTOR  
Name MILBURY, PAUL J.  
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

Title DIRECTOR  
Name DOUGHERTY, GREGORY P.  
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 BUCKLIN, CHRISTINE  
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

**CORPORATE  
SECRETARY**

**02/24/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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