

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001832

**FILED**  
**Jan 02, 2019**  
**Secretary of State**  
**CC6051838863**

**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:**

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 CHIEF EXECUTIVE OFFICER AND DIRECTOR  
Name FALLON, THOMAS J.  
Address 140 CASPIAN COURT  
City-State-Zip: SUNNYVALE CA 94089

Title CHIEF INNOVATION OFFICER AND DIRECTOR  
Name WELCH, DAVID F.  
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 SENIOR VICE PRESIDENT, WORLDWIDE SALES  
Name JANDRO, ROBERT J.  
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

Title DIRECTOR  
Name DAANE, JOHN P.  
Address 140 CASPIAN COURT  
City-State-Zip: SUNNYVALE CA 94089

Title DIRECTOR  
Name GANI, MARCEL  
Address 140 CASPIAN COURT  
City-State-Zip: SUNNYVALE CA 94089

Title DIRECTOR  
Name MILBURY, PAUL J.  
Address 140 CASPIAN COURT  
City-State-Zip: SUNNYVALE CA 94089

**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:** THOMAS J. FALLON

**CEO**

**01/02/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name PATEL, RAJAL M.  
Address 140 CASPIAN COURT  
City-State-Zip: SUNNYVALE CA 94089

Title DIRECTOR  
Name WEGLEITNER, MARK A.  
Address 140 CASPIAN COURT  
City-State-Zip: SUNNYVALE CA 94089

Title CHIEF OPERATING OFFICER  
Name HEARD, DAVID W.  
Address 140 CASPIAN COURT  
City-State-Zip: SUNNYVALE CA 94089