

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001832

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 SVP, WORLDWIDE SALES
Name WALDEN, NICHOLAS
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 CHIEF INNOVATION OFFICER AND DIRECTOR
Name WELCH, DAVID F.
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

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

Title DIRECTOR
Name HOOSHMAND, KAMBIZ Y.
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title DIRECTOR
Name FALLON, THOMAS J.
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

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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 AND CORPORATE SECRETARY** 01/13/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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