

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001224

Entity Name: INFINERA (USA) INC.

Current Principal Place of Business:

1225 ALMA ROAD, SUITE 175
RICHARDSON, TX 75081

Current Mailing Address:

1225 ALMA ROAD, SUITE 175
RICHARDSON, TX 75081 US

FEI Number: 46-1974639

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 TREASURER
Name ERBA, NANCY
Address 1225 ALMA ROAD, SUITE 175
City-State-Zip: RICHARDSON TX 75081

Title ASSISTANT TREASURER
Name DOUSHARM, AMY
Address 1225 ALMA ROAD, SUITE 175
City-State-Zip: RICHARDSON TX 75081

Title CFO
Name ERBA, NANCY
Address 1225 ALMA ROAD, SUITE 175
City-State-Zip: RICHARDSON TX 75081

Title SECRETARY
Name TEICHMANN, DAVID L.
Address 1225 ALMA ROAD, SUITE 175
City-State-Zip: RICHARDSON TX 75081

Title ASSISTANT SECRETARY
Name JANOF, NICHOLAS
Address 1225 ALMA ROAD, SUITE 175
City-State-Zip: RICHARDSON TX 75081

Title DIRECTOR
Name HEARD, DAVID W.
Address 1225 ALMA ROAD, SUITE 175
City-State-Zip: RICHARDSON TX 75081

Title DIRECTOR
Name TEICHMANN, DAVID L.
Address 1225 ALMA ROAD, SUITE 175
City-State-Zip: RICHARDSON TX 75081

Title PRESIDENT
Name HEARD, DAVID W.
Address 1225 ALMA ROAD, SUITE 175
City-State-Zip: RICHARDSON TX 75081

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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

SECRETARY

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name HEARD, DAVID W.
Address 1225 ALMA ROAD, SUITE 175
City-State-Zip: RICHARDSON TX 75081