

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000837

Entity Name: INFINERA AMERICA INC.

Current Principal Place of Business:

9005 JUNCTION DRIVE
SUITE C
ANNAPOLIS JUNCTION, MD 20701

FILED
Apr 05, 2024
Secretary of State
5626008672CC

Current Mailing Address:

9005 JUNCTION DRIVE
SUITE C
ANNAPOLIS JUNCTION, MD 20701 US

FEI Number: 46-1139138

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 PRESIDENT
Name MILLER, RICHARD K.
Address 9005 JUNCTION DRIVE
 SUITE C
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title CEO
Name MILLER, RICHARD K.
Address 9005 JUNCTION DRIVE
 SUITE C
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title VP
Name HEARD, DAVID W.
Address 9005 JUNCTION DRIVE
 SUITE C
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title VP
Name TEICHMANN, DAVID L.
Address 9005 JUNCTION DRIVE
 SUITE C
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title SECRETARY
Name MILLER, RICHARD K.
Address 9005 JUNCTION DRIVE
 SUITE C
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title CHAIRMAN OF THE BOARD
Name MILLER, RICHARD K.
Address 9005 JUNCTION DRIVE
 SUITE C
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title DIRECTOR
Name HEARD, DAVID W.
Address 9005 JUNCTION DRIVE
 SUITE C
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title DIRECTOR
Name MILLER, RICHARD K.
Address 9005 JUNCTION DRIVE
 SUITE C
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

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

VICE PRESIDENT

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TEICHMANN, DAVID L.
Address 9005 JUNCTION DRIVE
 SUITE C
City-State-Zip: ANNAPOLIS JUNCTION MD 20701