

2023 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

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:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
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: JENNIFER QUINN

02/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR AND VICE PRESIDENT
Name TEICHMANN, DAVID L
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title PRESIDENT, CHIEF EXECUTIVE
OFFICER AND SECRETARY,
DIRECTOR, CHAIRMAN OF THE
BOARD

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

Title DIRECTOR AND VICE PRESIDENT
Name HEARD, DAVID W
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

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

02/26/2023

Electronic Signature of Signing Officer/Director Detail

Date