## **2021 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:** 

6373 SAN IGNACIO AVENUE SAN JOSE, CA 95119 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 04/18/2021

Electronic Signature of Registered Agent Date

FILED Apr 18, 2021

**Secretary of State** 

0354510440CC

Date

Officer/Director Detail:

Title DIRECTOR AND VICE PRESIDENT Title CHAIRMAN OF THE BOARD OF

Name TEICHMANN, DAVID L DIRECTORS, PRESIDENT, CHIEF EXECUTIVE OFFICER AND

Address 6373 SAN IGNACIO AVENUE SECRETARY

City-State-Zip: SAN JOSE CA 95119 Name MILLER, RICHARD

Address 6373 SAN IGNACIO AVENUE
Title DIRECTOR AND VICE PRESIDENT City-State-Zip: SAN JOSE CA 95119

Name HEARD, DAVID

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 04/18/2021

Electronic Signature of Signing Officer/Director Detail