

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40744

FILED
Jan 16, 2021
Secretary of State
2574351318CC

Entity Name: INFINERA OPTICAL NETWORKS, INC.

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: 74-2620088

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

01/16/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title CFO, TREASURER
Name ERBA, NANCY L.
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title ASST. TREASURER
Name LEBECK, DANA
Address 6373 SAN IGNACIO AVENUE
City-State-Zip: SAN JOSE CA 95119

Title ASST. SECRETARY
Name HOPP, MICHAEL
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

SECRETARY

01/16/2021

Electronic Signature of Signing Officer/Director Detail

Date