

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0963604  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** INFINERA CORPORATION  
**Company ID:** 0963604  
**State of origin:** Delaware  
**Formation date:** 9/23/2016 12:00:00 AM  
**Date filed:** 1/4/2017 12:38:35 PM  
**Fee:** \$15.00

**Principal Office**

140 CASPIAN COURT  
SUNNYVALE, CA 94089

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Thomas J. Fallon	140 Caspian Court, Sunnyvale, CA 94089
CFO	Brad D. Feller	140 Caspian Court, Sunnyvale, CA 94089
Vice President	Robert J. Jandro	140 Caspian Court, Sunnyvale, CA 94089
Vice President	James L. Laufman	140 Caspian Court, Sunnyvale, CA 94089
President	David F. Welch	140 Caspian Court, Sunnyvale, CA 94089

**Directors**

Director	Thomas J. Fallon	140 Caspian Court, Sunnyvale, CA 94089
Director	David F. Welch	140 Caspian Court, Sunnyvale, CA 94089
Director	John P. Daane	140 Caspian Court, Sunnyvale, CA 94089
Director	Marcel Gani	140 Caspian Court, Sunnyvale, CA 94089
Director	Kambiz Y. Hooshmand	140 Caspian Court, Sunnyvale, CA 94089
Director	Paul J. Milbury	140 Caspian Court, Sunnyvale, CA 94089
Director	Rajal M. Patel	140 Caspian Court, Sunnyvale, CA 94089
Director	Mark A. Wegleitner	140 Caspian Court, Sunnyvale, CA 94089

**Signatures**

<b>Signature</b>	James L. Laufman
<b>Title</b>	Senior Vice President, General Counsel and Corporate Secretary