

0963604

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: INFINERA CORPORATION
Company ID: 0963604
State of origin: Delaware
Formation date: 9/23/2016 12:00:00 AM
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Principal Office

140 CASPIAN COURT
SUNNYVALE, CA 94089

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Thomas J. Fallon	140 Caspian Court, Sunnyvale, CA 94089
CFO	Nancy L. Erba	140 Caspian Court, Sunnyvale, CA 94089
COO	David W. Heard	140 Caspian Court, Sunnyvale, CA 94089
CIO	David F. Welch	140 Caspian Court, Sunnyvale, CA 94089
Executive	David L. Teichmann	140 Caspian Court, Sunnyvale, CA 94089
Executive	Michael Fernicola	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	Sharon E. Holt	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
Director	Gregory P. Dougherty	140 Caspian Court, Sunnyvale, CA 94089

Signatures

Signature	David L. Teichmann
Title	Chief Legal Officer and Corporate Secretary