

0963604

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

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

6373 SAN IGNACIO AVENUE
6373 SAN IGNACIO AVENUE
SAN JOSE
SAN JOSE, CA 95119

Registered Agent Name/Address

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

Current Officers

CEO	David W. Heard	6373 San Ignacio Avenue, San Jose, CA 95119
CFO	Nancy L. Erba	6373 San Ignacio Avenue, San Jose, CA 95119
Executive	David L. Teichmann	6373 San Ignacio Avenue, San Jose, CA 95119
Executive	Nicholas Walden	6373 San Ignacio Avenue, San Jose, CA 95119

Directors

Director	Thomas J. Fallon	6373 San Ignacio Avenue, San Jose, CA 95119
Director	David F. Welch	6373 San Ignacio Avenue, San Jose, CA 95119
Director	Sharon E. Holt	6373 San Ignacio Avenue, San Jose, CA 95119
Director	Marcel Gani	6373 San Ignacio Avenue, San Jose, CA 95119
Director	Kambiz Y. Hooshmand	6373 San Ignacio Avenue, San Jose, CA 95119
Director	Paul J. Milbury	6373 San Ignacio Avenue, San Jose, CA 95119
Director	David W. Heard	6373 San Ignacio Avenue, San Jose, CA 95119
Director	Mark A. Wegleitner	6373 San Ignacio Avenue, San Jose, CA 95119
Director	Gregory P. Dougherty	6373 San Ignacio Avenue, San Jose, CA 95119
Director	Amy H. Rice	6373 San Ignacio Avenue, San Jose, CA 95119
Director	Christine Bucklin	6373 San Ignacio Avenue, San Jose, CA 95119
Director	George Riedel	6373 San Ignacio Avenue, San Jose, CA 95119

Signatures

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