

1.) CORPORATION NAME: Infinera Corporation	DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET	SCC ID NO: F1859802
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: DE	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 140 CASPIAN CT CITY/ST/ZIP: SUNNYVALE, CA 94089	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS J FALLON	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT & CEO				
ADDRESS: 140 CASPIAN CT				
CITY/ST/ZIP/CO: SUNNYVALE, CA 94089				

NAME: MICHAEL O MCCARTHY III	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: CLO AO SEC				
ADDRESS: 140 CASPIAN CT				
CITY/ST/ZIP/CO: SUNNYVALE, CA 94089				

NAME: DAVID F WELCH	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: EVP CSO				
ADDRESS: 140 CASPIAN CT				
CITY/ST/ZIP/CO: SUNNYVALE, CA 94089				

NAME: ITA M BRENNAN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: CFO				
ADDRESS: 140 CASPIAN CT				
CITY/ST/ZIP/CO: SUNNYVALE, CA 94089				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL O MCCARTHY III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL O MCCARTHY III, CLO AO SEC PRINTED NAME AND CORPORATE TITLE	4/1/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.