REDFIELD CARL

Form 4

February 12, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

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if no longer subject to Section 16. Form 4 or

Check this box

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1(b).

(Last)

(City)

1. Name and Address of Reporting Person * REDFIELD CARL

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

below)

(First)

(Middle)

(Zip)

INFINERA CORP [INFN] 3. Date of Earliest Transaction

X_ Director 10% Owner Officer (give title Other (specify

C/O INFINERA CORPORATION, 169 JAVA

(Street)

(State)

DRIVE

4. If Amendment, Date Original

Filed(Month/Day/Year)

(Month/Day/Year)

02/10/2009

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Ι

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

SUNNYVALE, CA 94089

1. Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially (D) or Owned **Following**

6. Ownership 7. Nature of Form: Direct Indirect Beneficial Indirect (I) Ownership (Instr. 4) (Instr. 4)

Reported (A) Transaction(s)

or (Instr. 3 and 4)

Common Stock

Code V Amount (D) Price

75,000 D

Common Stock

67,934 (1)

See footnote. (2)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| Derivative Security (Instr. 3) | Conversion or Exercise Price of Derivative Security | (Month/Day/Year) | Execution Date, if any (Month/Day/Year) | Code | or Disposed of (D) (Instr. 3, 4, | Expiration Date (Month/Day/Year) | | Underlying Securities (Instr. 3 and 4) | |
|--------------------------------------|---|------------------|---|------|----------------------------------|----------------------------------|--------------------|--|---------------------------------|
| | | | | | and 5) (A) (D) | Date Exercisable | Expiration Date | Title | Amour or Numbe of Shar |
| Common Stock | <u>(3)</u> | 02/10/2009 | | A | 15,000 | 02/10/2012(4) | 02/10/2012 | Common Stock | 15,00 |

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

REDFIELD CARL
C/O INFINERA CORPORATION
169 JAVA DRIVE
SUNNYVALE, CA 94089

Signatures

/s/ Michael O. McCarthy, by power of attorney 02/12/2009

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes 67,934 shares previously held by the Carl Redfield Annuity Trust III dated 11/6/2006 which were re-registered on September 18, 2007 to the Carl Redfield Trust 2000 dated 10/18/2000 for which the Reporting Person serves as trustee.
- (2) Shares held directly by the Carl Redfield Trust 2000 dated 10/18/2000 for which the Reporting Person serves as trustee.
- (3) Each performance share unit represents a contingent right to receive one share of INFN common stock.
 - The reported performance share units entitle the Reporting Person to receive shares of common stock based on INFN?s stock price performance as compared to NASDAQ. The amount of shares to be awarded upon vesting is subject to adjustment within a range of
- (4) 7,500 to 30,000 shares based upon the change in INFN?s stock price as measured against the change of the NASDAQ. The measurement period is a comparison of the six month average between July 1 and December 31, 2011 as compared to the 30 day trailing average as of December 31, 2008.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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