

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	GIVEN IMAGING, INC.
<b>Company ID</b>	0680107.09.99999
<b>Date Filed</b>	7/8/2008 5:01:11 PM
<b>Fee</b>	\$15.00

## Principal Office

3950 SHACKLEFORD ROAD  
SUITE 500  
DULUTH, GA 30096

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

CFO	Yuval Yania	3950 Shackleford Rd, Ste 500 30096	Duluth, Georgia,
President	Nachum Homi Shamir	3950 Shackleford Rd, Ste 500 30096	Duluth, Georgia,
Secretary	Ido Warshavski	3950 Shackleford Rd, Ste 500 30096	Duluth, Georgia,

## Directors

Director	Doron Birger	3950 Shackleford Rd, Ste 500 30096	Duluth, Georgia,
Director	Nachum Homi Shamir	3950 Shackleford Rd, Ste 500 30096	Duluth, Georgia,

## Signatures

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	POA