

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0680107
Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: GIVEN IMAGING, INC.
Company ID: 0680107
State of origin: Delaware
Formation date: 12/4/2007 12:00:00 AM
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Principal Office

3950 SHACKLEFORD ROAD
SUITE 500
DULUTH, GA 30096

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Yuval Yanai	3950 Shackleford Rd, Ste 500 Duluth, Georgia, 30096
President	Chris Rowland	3950 Shackleford Rd, Ste 500 Duluth, Georgia, 30096
Secretary	Kevin Rubey	3950 Shackleford Rd, Ste 500 Duluth, Georgia, 30096

Directors

Director	Kevin Rubey	3950 Shackleford Rd, Ste 500 Duluth, Georgia, 30096
Director	Nachum Homi Shamir	3950 Shackleford Rd, Ste 500 Duluth, Georgia, 30096
Director	Yuval Yanai	3950 Shackleford Rd, Ste 500 Duluth, Georgia, 30096

Signatures

Signature	Mandeline Hendricks
Title	POA