

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0680107  
Trey Grayson  
Secretary of State  
Received and Filed  
5/20/2010 8:03:44 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** GIVEN IMAGING, INC.  
**Company ID:** 0680107  
**State of origin:** Delaware  
**Formation date:** 12/4/2007 12:00:00 AM  
**Date filed:** 5/20/2010 8:03:44 PM  
**Fee:** \$15.00

**Principal Office**

3950 SHACKLEFORD ROAD  
SUITE 500  
DULUTH, GA 30096

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Nachum Homi Shamir	3950 Shackleford Rd, Ste 500 Duluth GA 30096
CFO	Ed Cordell	3950 Shackleford Rd, Ste 500 Duluth GA 30096
Secretary	Kevin Rubey	3950 Shackleford Rd, Ste 500 Duluth GA 30096
Vice President	Steve Murray	3950 Shackleford Rd, Ste 500 Duluth GA 30096

**Directors**

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

**Signatures**

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