

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0680107
Elaine N. Walker
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
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

Signature	Mandeline Hendricks
Title	POA