

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0680107
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Nachum Homi Shamir	3950 Shackleford Rd, Ste 500, Duluth, GA 30096
CFO	Yuval Yanai	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	KEVIN RUBEY
Title	SECRETARY