

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0518379

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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
Online Filing

ARP

Company: LIVANOVA USA, INC.
Company ID: 0518379
State of origin: Delaware
Formation date: 6/27/2001 12:00:00 AM
Date filed: 6/11/2019 7:44:53 PM
Fee: \$15.00

Principal Office

100 CYBERONICS BLVD
HOUSTON, TX 77058-2017

Registered Agent Name/Address

UNIVERSAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET, SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|---------------------|----------------|--|
| Accountant | Douglas Manko | 100 Cyberonics Blvd. Houston, TX 77058 |
| President | Edward Andrie | 100 Cyberonics Blvd. Houston, TX 77058 |
| Treasurer | Trisha Prejean | 100 Cyberonics Blvd. Houston, TX 77058 |
| Vice President | Marie T Lopez | 100 Cyberonics Blvd. Houston, TX 77058 |
| Secretary | Taylor Pollock | 100 Cyberonics Blvd. Houston, TX 77058 |
| Assistant Secretary | Sarah K Mohr | 100 Cyberonics Blvd. Houston, TX 77058 |
| Vice President | Lawrence Li | 100 Cyberonics Blvd. Houston, TX 77058 |

Directors

| | | |
|----------|----------------|--|
| Director | Edward Andrie | 100 Cyberonics Blvd. Houston, TX 77058 |
| Director | Douglas Manko | 100 Cyberonics Blvd. Houston, TX 77058 |
| Director | Taylor Pollock | 100 Cyberonics Blvd. Houston, TX 77058 |

Signatures

| | |
|------------------|---------------------|
| Signature | Sarah K. Mohr |
| Title | Assistant Secretary |