

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0518379

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: LIVANOVA USA, INC.
Company ID: 0518379
State of origin: Delaware
Formation date: 6/27/2001 12:00:00 AM
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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	Paul Buckman	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
Vice President	Damien McDonald	100 Cyberonics Blvd. Houston, TX 77058

Directors

Director	Lawrence Lin	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