

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0518379

Michael G. Adams  
KY Secretary of State

Received and Filed

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Michael G. Adams  
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:** 6/24/2021 3:12:33 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**

Authorized Rep	Israel Mondragon	100 Cyberonics Blvd. Houston, TX 77058
Accountant	Kevin Smith	100 Cyberonics Blvd. Houston, TX 77058
President	Paul Buckman	100 Cyberonics Blvd. Houston, TX 77058
Treasurer	Marjorie Allinson	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	Marie T Lopez	100 Cyberonics Blvd. Houston, TX 77058
Vice President	Damien McDonald	100 Cyberonics Blvd. Houston, TX 77058

**Directors**

Director	MARIE T LOPEZ	100 CYBERONICS BLVD HOUSTON, TX 77058
Director	Taylor Pollock	100 Cyberonics Blvd. Houston, TX 7705

**Signatures**

<b>Signature</b>	Sarah K Mohr
<b>Title</b>	Assistant Secretary