

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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

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	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	Buckman Paul	100 Cyberonics Blvd. Houston, TX 7705
Director	Allinson Marjorie	100 Cyberonics Blvd. Houston, TX 7705

Signatures

Signature	Sarah K Mohr
Title	Secretary