

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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Annual Report
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For the Year 2023

ARP

Company: LIVANOVA USA, INC.
Company ID: 0518379
State of origin: Delaware
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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	Annemarie Heins	100 Cyberonics Blvd. Houston, TX 77058
Accountant	Kevin Smith	100 Cyberonics Blvd. Houston, TX 77058
President	Matthew Dodds	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	William Kozy	100 Cyberonics Blvd. Houston, TX 77058

Directors

Director	MARIE T LOPEZ	100 CYBERONICS BLVD HOUSTON, TX 77058
Director	Matthew Dodds	100 Cyberonics Blvd. Houston, TX 7705
Director	Marjorie Allinson	100 Cyberonics Blvd. Houston, TX 7705

Signatures

Signature	Adaiwu Nwaiwu
Title	Jr. Legal Counsel