

# Kentucky Secretary of State Annual Report

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<b>Company</b>	CYBERONICS, INC.
<b>Company ID</b>	0518379.09.99999
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<b>Fee</b>	\$15.00

## Principal Office

100 CYBERONICS BLVD  
HOUSTON, TX 77058-2017

## Registered Agent

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

## Officers

CEO	Daniel J Moore	100 Cyberonics Blvd., Houston, TX 77058
Secretary	David S Wise	100 Cyberonics Blvd., Houston TX 77058
Treasurer	Gregory H Browne	100 Cyberonics Blvd., Houston, TX 77058
Vice President	Randal L Simpson	100 Cyberonics Blvd., Houston, TX 77058
Vice President	George E Parker	100 Cyberonics Blvd., Houston, TX 77058
Vice President	James A Reinstein	100 Cyberonics Blvd., Houston, TX 77058

## Directors

Director	Michael J. Strauss	100 Cyberonics Blvd., Houston TX 77058
Director	Reese S. Terry	100 Cyberonics Blvd., Houston TX 77058
Director	Alan J Olsen	100 Cyberonics Blvd., Houston TX 77058
Director	Guy C Jackson	100 Cyberonics Blvd., Houston TX 77058
Director	Hugh M Morrison	100 Cyberonics Blvd., Houston, TX 77058
Director	Daniel J Moore	100 Cyberonics Blvd., Houston, TX 77058
Director	Alfred J Novak	100 Cyberonics Blvd., Houston, TX 77058
Director	Arthur J. Rosenthal	100 Cyberonics Blvd., Houston, TX 77058
Director	Jeffrey E Schwarz	100 Cyberonics Blvd., Houston, TX 77058

## Signatures

<b>Signature</b>	David S. Wise
<b>Title</b>	Secretary