

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: CYBERONICS, 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

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

Current Officers

CEO	Daniel J Moore	100 Cyberonics Blvd., Houston, TX 77058
Secretary	David S Wise	100 Cyberonics Blvd., Houston TX 77058
Vice President	Randal L Simpson	100 Cyberonics Blvd., Houston, TX 77058
Treasurer	Gregory H Browne	100 Cyberonics Blvd., Houston, TX 77058
Vice President	James A Reinstein	100 Cyberonics Blvd., Houston, TX 77058
Vice President	Milton M Morris	100 Cyberonics Blvd., Houston, TX 77058
Vice President	Bryan Olin	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	Joseph E Laptewicz	100 Cyberonics Blvd., Houston, TX 77058

Signatures

Signature	David S. Wise
Title	Secretary