

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0518379

Trey Grayson  
Secretary of State  
Received and Filed

3/9/2010 5:37:36 PM

Fee receipt: \$15.00

Trey Grayson  
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:** CYBERONICS, INC.  
**Company ID:** 0518379  
**State of origin:** Delaware  
**Formation date:** 6/27/2001 12:00:00 AM  
**Date filed:** 3/9/2010 5:37:36 PM  
**Fee:** \$15.00

**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	Reese S. Terry	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**

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