

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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
Vice President	Darren W Alch	100 Cyberonics Blvd Houston TX 77058
Vice President	Mark S Verratti	100 Cyberonics Blvd Houston TX 77058

Directors

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
Director	Jon T Tremmel	100 Cyberonics Blvd., Houston, TX 77058

Signatures

Signature	David S. Wise
Title	Secretary