

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Trisha Prejean	100 Cyberonics Blvd Houston TX 777058
President	R Jason Richey	100 Cyberonics Blvd Houston TX 777058
Secretary	Taylor Pollock	100 Cyberonics Blvd Houston TX 777058
Treasurer	Melissa Farina	100 Cyberonics Blvd Houston TX 777058
Assistant Secretary	Sarah K Mohr	100 Cyberonics Blvd Houston TX 777058
Vice President	David S Wise	100 Cyberonics Blvd Houston TX 777058

Directors

Director	Brian Sheridan	5 Merchant Square London W2 1AY UK
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Signatures

Signature	Taylor Pollock
Title	Secretary