

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

Accountant	Douglas Manko	100 Cyberonics Blvd Houston TX 777058
Assistant Treasurer	Trisha Prejean	100 Cyberonics Blvd Houston TX 777058
President	Edward Andrie	100 Cyberonics Blvd Houston TX 777058
Vice President	Melissa Farina	100 Cyberonics Blvd Houston TX 777058
Secretary	Taylor Pollock	100 Cyberonics Blvd Houston TX 777058
Assistant Secretary	Sarah K Mohr	100 Cyberonics Blvd Houston TX 777058
Vice President	John Wasmuth	100 Cyberonics Blvd Houston TX 777058

Directors

Director	Edward Andrie	100 Cyberonics Blvd Houston TX 777058
Director	Douglas Manko	100 Cyberonics Blvd Houston TX 777058
Director	Melissa Farina	100 Cyberonics Blvd Houston TX 777058

Signatures

Signature	Joanne Caswell
Title	Authorized Person