

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0474180

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/11/2019 7:59:08 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** LIVANOVA HOLDING USA, INC.  
**Company ID:** 0474180  
**State of origin:** Delaware  
**Formation date:** 5/14/1999 12:00:00 AM  
**Date filed:** 6/11/2019 7:59:08 PM  
**Fee:** \$15.00

**Principal Office**

100 CYBERONICS BLVD.  
HOUSTON, TX 77058

**Registered Agent Name/Address**

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

**Current Officers**

Accountant	Douglas Manko	100 Cyberonics Blvd. Houston, TX 77058
President	Edward Andrie	100 Cyberonics Blvd. Houston, TX 77058
Secretary	Taylor Pollock	100 Cyberonics Blvd. Houston, TX 77058
Treasurer	Trisha Prejean	100 Cyberonics Blvd. Houston, TX 77058
Vice President	Marie T Lopez	100 Cyberonics Blvd. Houston, TX 77058
Assistant Secretary	Sarah K Mohr	100 Cyberonics Blvd. Houston, TX 77058
Vice President	Lawrence Lin	100 Cyberonics Blvd. Houston, TX 77058
Vice President	Taylor Pollock	100 Cyberonics Blvd. Houston, TX 77058

**Directors**

Director	Taylor Pollock	100 Cyberonics Blvd. Houston, TX 77058
Director	Douglas Manko	100 Cyberonics Blvd. Houston, TX 77058
Director	Edward Andrie	100 Cyberonics Blvd. Houston, TX 77058

**Signatures**

<b>Signature</b>	Sarah K. Mohr
<b>Title</b>	Assistant Secretary