

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: LIVANOVA HOLDING USA, INC.
Company ID: 0474180
State of origin: Delaware
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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
Assistant Secretary	Sarah K Mohr	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
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

Signatures

Signature	Sarah K Mohr
Title	Assistant Secretary