

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

UBR 12 AI

03-05-2002 90070 007 ***150.00

DOCUMENT # F01000001203

1. Entity Name
CYBERONICS, INC.

Principal Place of Business Mailing Address
16511 SPACE CENTER BLVD., SUITE 600 **16511 SPACE CENTER BLVD., SUITE 600**
HOUSTON TX 77058 **HOUSTON TX 77058**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **76-0236465** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐ **\$5.00** May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PCD**
 STREET ADDRESS **CUMMINS, ROBERT P**
 CITY-ST-ZIP **4 WEXFORD COURT**
HOUSTON TX 77024

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **16511 Space Center Blvd.**
 CITY-ST-ZIP **Houston, TX 77058**

TITLE ☐ Delete
 NAME **VT**
 STREET ADDRESS **WESTBROOK, PAMELA B**
 CITY-ST-ZIP **16511 SPACE CENTER BLVD., SUITE 600**
HOUSTON TX 77058

TITLE ☒ Change ☐ Addition
 NAME **V/T/S**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **SD**
 STREET ADDRESS **TERRY, REESE S JR.**
 CITY-ST-ZIP **2006 ORCHARD COUNTRY**
HOUSTON TX 77062

TITLE ☒ Change ☐ Addition
 NAME **D**
 STREET ADDRESS **16511 Space Center Blvd.**
 CITY-ST-ZIP **Houston, TX 77058**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **APPEL, STANLEY M.D.**
 CITY-ST-ZIP **1 BAYLOR PLAZA**
HOUSTON TX 77062

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **16511 Space Center Blvd.**
 CITY-ST-ZIP **Houston, TX 77058**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **QUERDEN, THOMAS A PH.D.**
 CITY-ST-ZIP **5 DEVON PLACE**
SOUTHAMPTON NY 11968

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **16511 Space Center Blvd.**
 CITY-ST-ZIP **Houston, TX 77058**

TITLE ☒ Delete
 NAME **V**
 STREET ADDRESS **MILKE, LEONARD G**
 CITY-ST-ZIP **415 SCENIC VIEW**
FRIENDSWOOD TX 77546

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert P. Cummins
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/02 281-228-7275
 Date Daytime Phone #

CR2E034 (9/01)

Attachment

FO 1000001203

329444

CORPORATE OFFICERS
Cyberonics, Inc.
Cyberonics Building
16511 Space Center Blvd
Houston, TX 77058-2017
FEI# 76-0236465

Richard P. Kuntz
16511 Space Center Blvd
Houston, TX 77058

Vice President - Operations
Phone 281-228-7268
Effective: January 6, 2000

Shawn P. Lunney
16511 Space Center Blvd.
Houston, TX 77058

Vice President, Marketing Development
Phone 281-228-7233
Effective: April 30, 2001

Alan Totah
16511 Space Center Blvd.
Houston, TX 77058

Vice President, Regulatory Affairs & Quality
Phone 281-228-7235
Effective: Feb 12, 2001

Burke Barrett
16511 Space Center Blvd.
Houston, TX 77058

Vice President, Business & Technology Development
Phone 281-228-7304
Effective: June 1, 2001

Michael Cheney
16511 Space Center Blvd.
Houston, TX 77058

Vice President, Marketing
Phone 281-228-7297

Richard Rudolph
16511 Space Center Blvd.
Houston, TX 77058

Vice President, Clinical & Medical Affairs & Chief Medical Officer
Phone: 281-228-7323

Attachment

7/10/0001203

329444

CORPORATE BOARD OF DIRECTORS

**Cyberonics, Inc.
Cyberonics Building
16511 Space Center Blvd
Houston, TX 77058-2017
FEI# 76-0236465**

BOARD OF DIRECTORS

(1)
~~Stanley H. Appel, M.D.
16511 Space Center Blvd.
Houston, TX 77058-2017
281-228-7151~~

(1)
~~Thomas A. Duerden, Ph.D.
16511 Space Center Blvd.
Houston, TX 77058-2017
281-228-7151~~

Michael J. Strauss, M.D.
16511 Space Center Blvd.
Houston, TX 77058-2017
281-228-7151

Ronald A. Matricaria
16511 Space Center Blvd.
Houston, TX 77058-2017
281-228-7151

Tony Coelho
16511 Space Center Blvd.
Houston, TX 77058-2017
281-228-7151

Alan J. Olsen
16511 Space Center Blvd.
Houston, TX 77058-2017
281-228-7151

(1)
~~Reese S. Terry, Jr.
16511 Space Center Blvd.
Houston, TX 77058-2017
281-228-7151~~

(1)
~~Robert P. Cummins
16511 Space Center Blvd.
Houston, TX 77058-2017
281-228-7151~~

(1) Listed on form.