

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001203

Entity Name: CYBERONICS, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

100 CYBERONICS BLVD
HOUSTON, TX 77058

New Principal Place of Business:

Current Mailing Address:

100 CYBERONICS BLVD
HOUSTON, TX 77058

New Mailing Address:

FEI Number: 76-0236465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CUMMINS, ROBERT P
Address: 100 CYBERONICS BLVD
City-St-Zip: HOUSTON, TX 77058

Title: VTS () Delete
Name: WESTBROOK, PAMELA B
Address: 100 CYBERONICS BLVD
City-St-Zip: HOUSTON, TX 77058

Title: D () Delete
Name: TERRY, REESE S JR
Address: 100 CYBERONICS BLVD
City-St-Zip: HOUSTON, TX 77058

Title: D () Delete
Name: APPEL, STANLEY M.D.
Address: 100 CYBERONICS BLVD
City-St-Zip: HOUSTON, TX 77058

Title: D () Delete
Name: DUERDEN, THOMAS A PH.D.
Address: 100 CYBERONICS BLVD
City-St-Zip: HOUSTON, TX 77058

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COELHO, TONY
Address: 100 CYBERONICS BLVD
City-St-Zip: HOUSTON, TX 77058

Title: D () Change (X) Addition
Name: JACKSON, GUY C
Address: 100 CYBERONICS BLVD
City-St-Zip: HOUSTON, TX 77058

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA B. WESTBROOK

S

02/05/2004

Electronic Signature of Signing Officer or Director

Date

DAVID S. WISE
100 CYBERONICS BLVD.
HOUSTON, TX 77058

GEORGE E. PARKER, VP
100 CYBERONICS BLVD.
HOUSTON, TX 77058

WILLIAM S. JENNINGS, VP
100 CYBERONICS BLVD.
HOUSTON, TX 77058

RICHARD L. RUDOLPH, VP
100 CYBERONICS BLVD.
HOUSTON, TX 77058

MICHAEL A. CHENEY, VP
100 CYBERONICS BLVD.
HOUSTON, TX 77058

ALAN D. TOTAH, VP
100 CYBERONICS BLVD.
HOUSTON, TX 77058

SHAWN P. LUNNEY, VP
100 CYBERONICS BLVD.
HOUSTON, TX 77058

RANDY L. SIMPSON, VP
100 CYBERONICS BLVD.
HOUSTON, TX 77058

KEVIN S. MOORE, DIRECTOR
100 CYBERONICS BLVD.
HOUSTON, TX 77058

MICHAEL J. STRAUSS, MD, DIRECTOR
100 CYBERONICS BLVD.
HOUSTON, TX 77058

ALAN J. OLSEN, DIRECTOR
100 CYBERONICS BLVD.
HOUSTON, TX 77058

RONALD A. MATRICARIA, DIRECTOR
100 CYBERONICS BLVD.
HOUSTON, TX 77058