

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90496 047 \*\*\*150.00

**DOCUMENT # F01000001203**

1. Entity Name  
**CYBERONICS, INC.**



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

Mailing Address  
**16511 SPACE CENTER BLVD., SUITE 600  
HOUSTON TX 77058**

2. Principal Place of Business  
**100 Cyberonics Blvd.**

3. Mailing Address  
**100 Cyberonics Blvd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**Houston, TX**

City & State  
**Houston, TX**

4. FEI Number **76-0236465**

Applied For  
Not Applicable

Zip  
**77058**

Country  
**USA**

Zip  
**77058**

Country  
**USA**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD CUMMINS, ROBERT P 16511 SPACE CENTER BLVD HOUSTON TX 77058</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTS WESTBROOK, PAMELA B 16511 SPACE CENTER BLVD., SUITE 600 HOUSTON TX 77058</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D TERRY, REESE S JR 16511 SPACE CENTER BLVD HOUSTON TX 77058</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D APPEL, STANLEY M.D. 16511 SPACE CENTER BLVD HOUSTON TX 77058</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D DUERDEN, THOMAS A PH.D. 16511 SPACE CENTER BLVD HOUSTON TX 77058</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>100 Cyberonics Blvd. Houston, TX 77058</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>100 Cyberonics Blvd. Houston, TX 77058</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>100 Cyberonics Blvd. Houston, TX 77058</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *[Signature]* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*April 8, 2003*

Date

**281-228-7301**

Daytime Phone #

CR2E034 (10/02)