

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006204

FILED
Apr 03, 2012
Secretary of State

Entity Name: GIVEN IMAGING, INC.

Current Principal Place of Business:

3950 SHACKLEFORD RD, STE 500
DULUTH, GA 30096

New Principal Place of Business:

3950 SHACKLEFORD RD, STE 500
DULUTH, GA 30096 US

Current Mailing Address:

3950 SHACKLEFORD RD, STE 500
DULUTH, GA 30096

New Mailing Address:

3950 SHACKLEFORD RD, STE 500
DULUTH, GA 30096 US

FEI Number: 58-2529746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHAMIR, NACHUM HOMI
Address: 3950 SHACKLEFORD RD, STE 500
City-St-Zip: DULUTH, GA 30096 US

Title: SDIR
Name: RUBEY, KEVIN
Address: 3950 SHACKLEFORD RD, STE 500
City-St-Zip: DULUTH, GA 30096 US

Title: CFO
Name: CORDELL, ED
Address: 3950 SHACKLEFORD RD, STE 500
City-St-Zip: DULUTH, GA 30096 US

Title: VP
Name: MURRAY, STEVE
Address: 3950 SHACKLEFORD RD, STE 500
City-St-Zip: DULUTH, GA 30096 US

Title: DIR
Name: YANAI, YUVAL
Address: 3950 SHACKLEFORD RD, STE 500
City-St-Zip: DULUTH, GA 30096 US

I hereby 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 all other like empowered.

SIGNATURE: BRITNI WIGE

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date