

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001203

**Entity Name:** LIVANOVA USA, INC.**Current Principal Place of Business:**100 CYBERONICS BOULEVARD  
HOUSTON, TX 77058-2017**Current Mailing Address:**100 CYBERONICS BOULEVARD  
HOUSTON, TX 77058-2017 US**FEI Number:** 76-0236465**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title VP  
Name MOHR, SARAH K.  
Address 100 CYBERONICS BOULEVARD  
City-State-Zip: HOUSTON TX 77058-2017

Title CFO  
Name LITTLE, LINDSEY  
Address 100 CYBERONICS BOULEVARD  
City-State-Zip: HOUSTON TX 77058-2017

Title DIRECTOR  
Name HEINS, ANNEMARIE  
Address 100 CYBERONICS BOULEVARD  
City-State-Zip: HOUSTON TX 77058-2017

Title DIRECTOR  
Name MOHR, SARAH K.  
Address 100 CYBERONICS BOULEVARD  
City-State-Zip: HOUSTON TX 77058-2017

Title TREASURER  
Name LITTLE, LINDSEY  
Address 100 CYBERONICS BOULEVARD  
City-State-Zip: HOUSTON TX 77058-2017

Title SECRETARY  
Name MOHR, SARAH K.  
Address 100 CYBERONICS BOULEVARD  
City-State-Zip: HOUSTON TX 77058-2017

Title DIRECTOR  
Name LITTLE, LINDSEY  
Address 100 CYBERONICS BOULEVARD  
City-State-Zip: HOUSTON TX 77058-2017

Title PRESIDENT  
Name HEINS, ANNEMARIE  
Address 100 CYBERONICS BOULEVARD  
City-State-Zip: HOUSTON TX 77058-2017

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*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:** SARAH K. MOHR**SECRETARY****03/27/2025**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	CEO
Name	HEINS, ANNEMARIE
Address	100 CYBERONICS BOULEVARD
City-State-Zip:	HOUSTON TX 77058-2017