

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001203

Entity Name: LIVANOVA USA, INC.**Current Principal Place of Business:**100 CYBERONICS BLVD
HOUSTON, TX 77058**Current Mailing Address:**100 CYBERONICS BLVD
HOUSTON, TX 77058 US**FEI Number:** 76-0236465**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNIVERSAL REGISTERED AGENTS, INC.
1317 CALIFORNIA ST.
TALLAHASSEE, FL 32304 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:** KENT ROCKWELL

05/15/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name DODDS, MATTHEW
Address 100 CYBERONICS BLVD
City-State-Zip: HOUSTON TX 77058

Title VP, DIRECTOR
Name LOPEZ, MARIE T
Address 100 CYBERONICS BLVD
City-State-Zip: HOUSTON TX 77058

Title VP, SECRETARY
Name MOHR, SARAH K
Address 100 CYBERONICS BLVD
City-State-Zip: HOUSTON TX 77058

Title TREASURER, DIRECTOR
Name ALLINSON, MARJORIE
Address 100 CYBERONICS BLVD
City-State-Zip: HOUSTON TX 77058

Title CHIEF ACCOUNTING OFFICER
Name SMITH, KEVIN
Address 100 CYBERONICS BLVD
City-State-Zip: HOUSTON TX 77058

Title TAX OFFICER
Name MONDRAGON, ISRAEL
Address 100 CYBERONICS BLVD.
City-State-Zip: HOUSTON TX 77058

Title VP
Name HUTCHINSON, MICHAEL
Address 100 CYBERONICS BLVD.
City-State-Zip: HOUSTON TX 77058

Title VP
Name KOZY, WILLIAM
Address 100 CYBERONICS BLVD.
City-State-Zip: HOUSTON TX 77058

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. MOHRVICE PRESIDENT,
SECRETARY

05/15/2023

Electronic Signature of Signing Officer/Director Detail

Date