

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002840

Entity Name: SORIN CRM 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: NOT APPLICABLE

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 TREASURER
Name FARINA, MELISSA
Address 100 CYBERONICS BLVD.
City-State-Zip: HOUSTON TX 77058

Title SECRETARY
Name POLLOCK, TAYLOR
Address 100 CYBERONICS BLVD.
City-State-Zip: HOUSTON TX 77058

Title PRESIDENT
Name RICHEY, R. JASON
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: TAYLOR POLLOCK

SECRETARY

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date