

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006204

Entity Name: GIVEN IMAGING, INC.

Current Principal Place of Business:

15 HAMPSHIRE STREET
MANSFIELD, MA 02048

Current Mailing Address:

15 HAMPSHIRE STREET
MANSFIELD, MA 02048 US

FEI Number: 58-2529746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name HANSON, BRYAN
Address 555 LONG WHARF DRIVE
City-State-Zip: MANSFIELD MA 02048

Title DIRECTOR, SECRETARY
Name KAPPLES, JOHN W
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title TREASURER
Name ANDRULONIS, GREGORY
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title VP, DIRECTOR
Name NICOLELLA, MATTHEW J
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title DIR
Name KUPFERSCHMID, GREGORY
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

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: JOHN W. KAPPLES

SECRETARY

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date