

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002495

Entity Name: LIVANOVA HOLDING USA, INC.

Current Principal Place of Business:

14401 W. 65TH WAY
ARVADA, CO 80004

Current Mailing Address:

14401 W. 65TH WAY
ARVADA, CO 80004 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC.
1317 CALIFORNIA STREET
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MCNERNEY, SEAN
Address 14401 W. 65TH WAY
City-State-Zip: ARVADA CO 80004

Title SECRETARY
Name POLLOCK, TAYLOR
Address 14401 W. 65TH WAY
City-State-Zip: ARVADA CO 80004

Title DIRECTOR
Name MCNERNEY, SEAN
Address 14401 W. 65TH WAY
City-State-Zip: ARVADA CO 80004

Title TREASURER
Name KOWALIUK, DWAYNE
Address 14401 W. 65TH WAY
City-State-Zip: ARVADA CO 80004

Title DIRECTOR
Name TREVOR, JIM
Address 14401 W. 65TH WAY
City-State-Zip: ARVADA CO 80004

Title DIRECTOR
Name CORDANO, GIULIO
Address 14401 W. 65TH WAY
City-State-Zip: ARVADA CO 80004

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