

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002495

Entity Name: LIVANOVA HOLDING 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: 81-1491245

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, DIRECTOR
Name KENNY, KEVIN
Address 100 CYBERONICS BLVD
City-State-Zip: HOUSTON TX 77058

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

Title DIRECTOR
Name ANDRLE, EDWARD
Address 100 CYBERONICS BLVD
City-State-Zip: HOUSTON TX 77058

Title TREASURER
Name PREJEAN, TRISHA
Address 100 CYBERONICS BLVD
City-State-Zip: HOUSTON TX 77058

Title DIRECTOR, CFO
Name MANKO, DOUGLAS
Address 100 CYBERONICS BLVD
City-State-Zip: HOUSTON TX 77058

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

Title ASST. SECRETARY
Name MOHR, SARAH K.
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. MOHR

ASSISTANT SECRETARY 05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date