



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000119258

**2. Name of Corporation** CYBERONICS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 100 CYBERONICS BLVD.

City or Town: HOUSTON

State: TX

Zip: 77058

Country: USA

**4. Business Phone No.**

2812287200

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Sales of implantable medical devices.

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	DAVID S WISE	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
CEO	DANIEL J MOORE	100 CYBERONICS BLVD. HOUSTON, TX 77058 USA
CFO	GREGORY H BROWNE	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
VICE PRESIDENT	GEORGE E PARKER III	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
VICE PRESIDENT	JAMES A REINSTEIN	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
VICE PRESIDENT	RANDAL L SIMPSON	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
DIRECTOR	GUY C JACKSON	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
DIRECTOR	HUGH M MORRISON	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
DIRECTOR	ALFRED J NOVAK	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
DIRECTOR	ALAN J OLSEN	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
DIRECTOR	ARTHUR J ROSENTHAL	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
DIRECTOR	MICHAEL J STRAUSS MD	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
DIRECTOR	REESE S TERRY JR	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
DIRECTOR	JOSEPH E. LAPTEWICZ JR.	100 CYBERONICS BLVD HOUSTON, TX 77058 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.01	2,500,000.00	0
CWP		\$0.01	50,000,000.00	27298000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 26 Day of January, 2009 at 5:07:34 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID S. WISE  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

Form No. 630  
Revised 09/07

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