



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address 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	JAMES A REINSTEIN	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
VICE PRESIDENT	RANDAL L SIMPSON	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
VICE PRESIDENT	MILTON M MORRIS	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
VICE PRESIDENT	BRYAN D OLIN	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	ARTHUR J ROSENTHAL	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
DIRECTOR	JOSEPH E. LAPTEWICZ JR.	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
DIRECTOR	JON T TREMMEL	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>
CWP		\$0.01	50,000,000.00	28276715
PWP		\$0.01	2,500,000.00	0

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 16 Day of February, 2012 at 3:59:32 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

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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