



**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: 2017

1. Corporate ID No. 000119258

2. Name of Corporation CYBERONICS, INC.

3. Street Address Principal Business Office:

No. and Street: 100 CYBERONICS BOULEVARD

City or Town: HOUSTON

State: TX Zip: 77058 Country: USA

4. Business Phone No.

281-727-2644

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

31-33

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
PRESIDENT	JASON RICHEY	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
TREASURER	MELISSA FARINA	100 CYBERONICS BLVD HOUSTON, TX 77058 USA

SECRETARY	TAYLOR POLLOCK	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
ASSISTANT SECRETARY	SARAH K MOHR	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
VICE PRESIDENT	DAVID S WISE	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
ASSISTANT TREASURER	TRISHA PREJEAN	100 CYBERONICS BLVD HOUSTON, TX 77058 USA
CHIEF ACCOUNTING OFFICER	DOUG MANKO	100 CYBERONICS BLVD. HOUSTON, TX 77058 USA
TAX OFFICER	BRANDON MARK	100 CYBERONICS BLVD. HOUSTON, TX 77058 USA
DIRECTOR	BRIAN SHERIDAN	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		\$0.0100	2,500,000.00	0
CWP		\$0.0100	50,000,000.00	100

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 28 Day of February, 2017 at 5:23:39 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 TAYLOR POLLOCK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07