

1.) CORPORATION NAME:

CYBERONICS, INC.

DUE DATE: **12/30/2010**

SCC ID NO: **F1318247**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	2,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 CYBERONICS BLVD

CITY/ST/ZIP: HOUSTON, TX 77058-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANIEL J MOORE
TITLE: P/CEO
ADDRESS: 100 CYBERONICS BLVD
CITY/ST/ZIP/CO: HOUSTON, TX 77058-

OFFICER

DIRECTOR

NAME: GREGORY H BROWNE
TITLE: VP/CFO/T
ADDRESS: 100 CYBERONICS BLVD
CITY/ST/ZIP/CO: HOUSTON, TX 77058-

OFFICER

DIRECTOR

NAME: DAVID S WISE
TITLE: SECRETARY
ADDRESS: 100 CYBERONICS BLVD
CYBERONICS BUILDING
CITY/ST/ZIP/CO: HOUSTON, TX 77058-2069

OFFICER

DIRECTOR

NAME: HUGH M MORRISON
TITLE: CHAIRMAN
ADDRESS: 100 CYBERONICS BLVD
CITY/ST/ZIP/CO: HOUSTON, TX 77058-

OFFICER

DIRECTOR

NAME: MILTON M MORRIS
TITLE: VICE PRESIDENT
ADDRESS: 100 CYBERONICS BLVD
CITY/ST/ZIP/CO: HOUSTON, TX 77058-

OFFICER

DIRECTOR

NAME: BRYAN D OLIN TITLE: VICE PRESIDENT ADDRESS: 100 CYBERONICS BLVD CITY/ST/ZIP/CO: HOUSTON, TX 77058-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RANDAL L SIMPSON TITLE: VICE PRESIDENT ADDRESS: 100 CYBERONICS BLVD CITY/ST/ZIP/CO: HOUSTON, TX 77058-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JAMES A REINSTEIN TITLE: VICE PRESIDENT ADDRESS: 100 CYBERONICS BLVD CITY/ST/ZIP/CO: HOUSTON, TX 77058-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: GUY C JACKSON TITLE: DIRECTOR ADDRESS: 100 CYBERONICS BLVD CITY/ST/ZIP/CO: HOUSTON, TX 77058-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOSEPH E LAPTEWICZ TITLE: DIRECTOR ADDRESS: 100 CYBERONICS BLVD CITY/ST/ZIP/CO: HOUSTON, TX 77058-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ALFRED J NOVAK TITLE: DIRECTOR ADDRESS: 100 CYBERONICS BLVD CITY/ST/ZIP/CO: HOUSTON, TX 77058-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ARTHUR L ROSENTHAL TITLE: DIRECTOR ADDRESS: 100 CYBERONICS BLVD CITY/ST/ZIP/CO: HOUSTON, TX 77058-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JON T TREMMEL TITLE: DIRECTOR ADDRESS: 100 CYBERONICS BLVD CITY/ST/ZIP/CO: HOUSTON, TX 77058-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID S WISE	DAVID S WISE, SECRETARY	12/15/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.