

1.) CORPORATION NAME:

**CYBERONICS, INC.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1318247**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

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: 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-

OFFICER

DIRECTOR

NAME: JAMES A REINSTEIN  
TITLE: VICE PRESIDENT  
ADDRESS: 100 CYBERONICS BLVD  
CITY/ST/ZIP/CO: HOUSTON, TX 77058-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RANDAL L SIMPSON VICE PRESIDENT 100 CYBERONICS BLVD HOUSTON, TX 77058-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID S WISE SECRETARY 100 CYBERONICS BLVD CYBERONICS BUILDING HOUSTON, TX 77058-2069	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HUGH M MORRISON CHAIRMAN 100 CYBERONICS BLVD HOUSTON, TX 77058-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GUY C JACKSON DIRECTOR 100 CYBERONICS BLVD HOUSTON, TX 77058-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH E LAPTEWICZ DIRECTOR 100 CYBERONICS BLVD HOUSTON, TX 77058-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALFRED J NOVAK DIRECTOR 100 CYBERONICS BLVD HOUSTON, TX 77058-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARTHUR L ROSENTHAL DIRECTOR 100 CYBERONICS BLVD HOUSTON, TX 77058-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JON T TREMMEL DIRECTOR 100 CYBERONICS BLVD HOUSTON, TX 77058-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK S VERRATTI VICE PRESIDENT 100 CYBERONICS BLVD HOUSTON, TX 77058-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHERRIE L PERKINS VICE PRESIDENT 100 CYBERONICS BLVD HOUSTON, TX 77058-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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	12/22/2011
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.