

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17691

Entity Name: ANALOG DEVICES, INC.**Current Principal Place of Business:**ONE TECHNOLOGY WAY
TAX DEPARTMENT
NORWOOD, MA 02062-9106**Current Mailing Address:**ONE TECHNOLOGY WAY
P.O. BOX 9106
NORWOOD, MA 02062-9106 US**FEI Number:** 04-2348234**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name STATA, RAY
Address ONE TECHNOLOGY WAY
City-State-Zip: NORWOOD MA 02062-9106

Title CEO
Name ROCHE, VINCENT
Address ONE TECHNOLOGY WAY
TAX DEPARTMENT
City-State-Zip: NORWOOD MA 02062-9106

Title T
Name MARTIN, WILLIAM A
Address ONE TECHNOLOGY WAY
City-State-Zip: NORWOOD MA 02062-9106

Title V
Name ZINSNER, DAVID A
Address ONE TECHNOLOGY WAY
City-State-Zip: NORWOOD MA 02062-9106

Title S
Name SEIF, MARGARET
Address ONE TECHNOLOGY WAY
City-State-Zip: NORWOOD MA 02062-9106

Title V
Name MATSON, WILLIAM
Address ONE TECHNOLOGY WAY
City-State-Zip: NORWOOD MA 02062-9106

Title VP
Name FULLER, SAMUEL H
Address ONE TECHNOLOGY WAY
City-State-Zip: NORWOOD MA 02062-9106

Title DIRECTOR
Name ISTEEL, YVES-ANDRE
Address 146 CENTRAL PARK WEST
City-State-Zip: NEW YORK NY 10023

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM A. MARTIN**TREASURER**

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SAVIERS, F G
Address 1920 4TH AVENUE
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name HODGSON, JOHN C
Address 400 WOODALE DRIVE
City-State-Zip: KENNETT SQUARE PA 19348

Title DIRECTOR
Name NOVICH, NEIL
Address 110 EVERGREEN LANE
City-State-Zip: WINNETKA IL 60093

Title VP
Name WYNNE, EILEEN M
Address ONE TECHNOLOGY WAY
TAX DEPARTMENT
City-State-Zip: NORWOOD MA 02062-9106

Title VP
Name MCADAM, ROBERT
Address ONE TECHNOLOGY WAY
City-State-Zip: NORWOOD MA 02062-9106

Title VP
Name WESSEL, THOMAS
Address ONE TECHNOLOGY WAY
TAX DEPARTMENT
City-State-Zip: NORWOOD MA 02062-9106

Title DIRECTOR
Name ROCHE, VINCENT
Address ONE TECHNOLOGY WAY
TAX DEPARTMENT
City-State-Zip: NORWOOD MA 02062-9106

Title DIRECTOR
Name SICCHITANO, KENTON J ESQ.
Address 6573 MARISSA LOOP
City-State-Zip: NAPLES FL 34108

Title DIRECTOR
Name SEVERINO, PAUL J
Address 680 STRAWBERRY HILL ROAD
City-State-Zip: CONCORD MA 01742

Title DIRECTOR
Name SU, LISA T
Address 2404 NEVER BEND COVE
City-State-Zip: AUSTIN TX 78746

Title VP
Name MARSHALL, ROBERT R
Address ONE TECHNOLOGY WAY
City-State-Zip: NORWOOD MA 02062-9106

Title VP
Name MEANEY, RICHARD A
Address ONE TECHNOLOGY WAY
TAX DEPARTMENT
City-State-Zip: NORWOOD MA 02062-9106

Title DIRECTOR
Name CHAMPY, JAMES A
Address 10 NEWBURY STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name BEYER, RICHARD
Address 13503 FREMONT ROAD
City-State-Zip: LOS ALTOS HILLS CA 94022