

**2015 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 VP  
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 DIRECTOR  
Name ISTEEL, YVES-ANDRE  
Address 146 CENTRAL PARK WEST  
City-State-Zip: NEW YORK NY 10023

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

**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:** EILEEN M. WYNNE

VICE PRESIDENT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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 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

Title DIRECTOR  
Name FRANK, EDWARD H  
Address 255 CHESTNUT STREET  
City-State-Zip: SAN FRANCISCO CA 94133

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

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 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 TREASURER  
Name HUSAIN, ALI  
Address ONE TECHNOLOGY WAY  
City-State-Zip: NORWOOD MA 02062-9106