

**2018 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	CFO
Name	MAHENDRA-RAJAH, PRASHANTH
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	DIRECTOR
Name	SICCHITANO, KENTON J ESQ.
Address	ONE TECHNOLOGY WAY
City-State-Zip:	NORWOOD MA 02062

Title	DIRECTOR
Name	NOVICH, NEIL
Address	ONE TECHNOLOGY WAY
City-State-Zip:	NORWOOD MA 02062

Title	DIRECTOR
Name	SU, LISA T
Address	ONE TECHNOLOGY WAY
City-State-Zip:	NORWOOD MA 02062

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

**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

04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name CHAMPY, JAMES A  
Address ONE TECHNOLOGY WAY  
City-State-Zip: NORWOOD MA 02062

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

Title DIRECTOR  
Name FRANK, EDWARD H  
Address ONE TECHNOLOGY WAY  
City-State-Zip: NORWOOD MA 02062

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