

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814978

Entity Name: TEKTRONIX INC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

14200 SW KARL BRAUN DRIVE
BEAVERTON, OR 970770001 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 500
M/S 55-TAX
BEAVERTON, OR 970770001 US

New Mailing Address:

FEI Number: 93-0343990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WILLS, RICHARD H
Address: 14200 SW KARL BRAUN 55-985
City-St-Zip: BEAVERTON, OR 97077 US

Title: VS () Delete
Name: DALTON, JAMES F
Address: 14200 SW KARL BRAUN 55-985
City-St-Zip: BEAVERTON, OR 97077 US

Title: V () Delete
Name: SLADE, COLIN L.
Address: 14200 SW KARL BRAUN 55-985
City-St-Zip: BEAVERTON, OR 97077 US

Title: V () Delete
Name: MAJOR, JOHN T
Address: 14200 SW KARL BRAUN 55-985
City-St-Zip: BEAVERTON, OR 97077 US

Title: D () Delete
Name: CAMPBELL, DAVID N
Address: INNOVATION ADVISORS 28 WINTER STREET
City-St-Zip: WALTHAM, MA 02451 US

Title: D () Delete
Name: CAMERON, GARY B
Address: 14200 SW KARL BRAUN 55-985
City-St-Zip: BEAVERTON, OR 97077 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICO, JAMES A
Address: 14200 SW KARL BRAUN 55-988
City-St-Zip: BEAVERTON, OR 97077 US

Title: VS (X) Change () Addition
Name: O'REILLY, JAMES F
Address: 2099 PENNSYLVANIA AVE NW, 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: V (X) Change () Addition
Name: MCLAUGHLIN, CHARLES
Address: 14200 SW KARL BRAUN 55-988
City-St-Zip: BEAVERTON, OR 97077 US

Title: VT (X) Change () Addition
Name: MCFADEN, FRANK T
Address: 2099 PENNSYLVANIA AVE NW, 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: D (X) Change () Addition
Name: COMAS, DANIEL L
Address: 2099 PENNSYLVANIA AVE NW, 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: D (X) Change () Addition
Name: DITKOFF, JAMES H
Address: 2099 PENNSYLVANIA AVE NW, 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES MCLAUGHLIN

V

04/24/2008

Electronic Signature of Signing Officer or Director

Date