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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthani
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **823450** (2)
1. Corporation Name
TERADYNE, INC.



Principal Place of Business: **321 HARRISON AVE. BOSTON MASSACHUSETTS 02118**
Mailing Address: **321 HARRISON AVE. BOSTON MASSACHUSETTS 02118**

| | | | |
|--------------------------------|-------------------------|---|---|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 10/24/1969 | 07/12/1995 |
| 22. City & State | 27. City & State | 4. FEI Number | Applied For / Not Applicable |
| 23. Zip | 28. Zip | 04-2272148 | |
| 24. Country | 29. Country | 5. Certificate of Status Desired | <input type="checkbox"/> \$8.75 Additional Fee Required |
| | 30. Country | 6. Election Campaign Financing Trust Fund Contribution | <input type="checkbox"/> \$5.00 May Be Added to Fees |
| | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

| | |
|---|--|
| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | 81. Name |
| | 82. Street Address (P.O. Box Number is Not Acceptable) |
| | 83. City |
| | 84. City FL 85. Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature typed or printed name of registered agent or director (Print Name) Signature typed or printed name of registered agent or director (Print Name)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|---|
| TITLE | NAME | TITLE | NAME |
| | PD D'ARBELOFF, ALEXANDER 20 DUDLEY STREET BROOKLINE MASS | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List |
| | V ROBBINS, OWEN W. 199 COUNTRY DRIVE WESTON MASS | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List |
| | SD TESTA, RICHARD J. 6 LONGFELLOW ROAD WAYLAND MASS | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List |
| | D WATTS, HENRY M, JR 219 SPRUCE ST PHILADELPHIA PA | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List |
| | T OSATTIN, STUART M. 44 PINECLIFF DR. MARBLEHEAD MA | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List |
| | VP DYCK, RICHARD E. 4-21-8 SIMOUMA SETAGAYA-KU, TOKYO, JP | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: **1/05/96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date/Time

CR2E034 (12/95)

**Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118**

TERADYNE, INC. DIRECTORS

Edwin L. Artzt
Chairman & Chief Executive Officer
The Proctor & Gamble Company
Executive Offices
One Proctor & Gamble Plaza
Cincinnati, OH 45202-3315

Albert Carnesale
Provost
Harvard University
Massachusetts Hall
Cambridge, MA 02138

Alexander V. D'Arbeloff
Chairman and Chief Executive Officer
Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

Daniel S. Gregory
Greylock Management Corp.
One Federal Street
Boston, MA 02110

Dwight H. Hibbard
Chairman
Cincinnati Bell Inc.
201 E. Fourth Street (Room 700)
P.O. Box 2301
Cincinnati, OH 45201

John P. Mulroney
President & Chief Operating Officer
Rohm and Haas Company
Independence Mall West
Philadelphia, PA 19105

HOME

9005 Cunningham Road
Cincinnati, OH 45243

130 Mt. Auburn Street
Cambridge, MA 02138

20 Dudley Street
Brookline, MA 02146

300 Summer Street
Westwood, MA 02090

2121 Alpine Place #902
Cincinnati, OH 45206

1050 Dale Road
Meadowbrook, PA 19046

Richard J. Testa, Esquire
Testa, Hurwitz, & Thibault
Exchange Place
53 State Street
Boston, MA 02109

Six Longfellow Road
Wayland, MA 01778

James A. Prestridge, JR
Executive Vice President
Teradyne, Inc.
30801 Agoura Road
Agoura Hills, CA 91301

4650 Valley Spring Drive
West Lake Village, CA 91362

Owen W. Robbins
Executive Vice President
Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

199 County Drive
Weston, MA 02193

TERADYNE, INC.
321 Harrison Avenue
Boston, MA 02118

TERADYNE, INC. OFFICERS:

| <u>NAME</u> | <u>ADDRESS</u> |
|--|---|
| Alexander V. d'Arbeloff <u>President and Chairman of the Board</u> 321 Harrison Avenue Boston, MA 02118 | 20 Dudley Street Brookline, MA 02146 |
| Daniel F. Murphy <u>Vice President</u> 44 Simon Street Nashua, NH 03060 | 90 Hannah Drive Hollis, NH 03049 |
| Daved Sulman <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118 | 93 Woodcheste Drive Weston, MA 02193 |
| Donald J. Hamman <u>Controller</u> 321 Harrison Avenue Boston, MA 02118 | 20 Morse Circle Northboro, MA 01532 |
| Edward Rogas, Jr. <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118 | 1646 Swansea Place West Lake Village, CA 91361 |
| Frank Carroccia <u>Vice President</u> 44 Simon Street Nashua, NH 03060 | 45 Old Wood Road North Attoboro, MA 02760 |
| George d'Arbeloff <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118 | 255 Nahanton Street Newton, MA 02159 |
| George W. Chamillard <u>Executive Vice President</u> 44 Simon Street Nashua, NH 03060 | 62 Garden Road Wellesley, MA 02181 |
| James A. Prestridge <u>Executive Vice President</u> 30801 Agoura Road Agoura Hills, CA 91301 | 4650 Valley Spring Drive West Lake Village, CA 91362 |

TERADYNE, INC.
321 Harrison Avenue
Boston, MA 02118

TERADYNE, INC. OFFICERS (Continued):

| <u>NAME</u> | <u>ADDRESS</u> |
|--|---|
| Jeff Hotchkiss <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118 | Four Seasons Place No. 1104 220 Boylston Street Boston, MA 02126 |
| John M. Casey <u>Vice President</u> 1405 Lake Cook Road Deerfield, IL 60015 | 3855 North Parkway Drive Northbrook, IL 60062 |
| John P. McCabe <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118 | 30 Pinecone Lane Southboro, MA 01772 |
| Michael Bradley <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118 | 750 Commonwealth Avenue Newton, MA 02159 |
| Owen W. Robbins <u>Executive Vice President</u> 321 Harrison Avenue Boston, MA 02118 | 199 County Drive Weston, MA 02193 |
| Richard Dyck <u>Vice President</u> 5-4 Higashiyama 1 Chome Meguro-Ku, Tokyo 153 Japan | 4-21-8 Shimouma, Setagaya-Ku Tokyo, Japan 150 |
| Richard J. Testa <u>Secretary, Clerk, and Director</u> Testa, Hurwitz & Thibeault Exchange Place 53 State Street Boston, MA 02109 | 6 Longfellow Road Wayland, MA 01778 |
| Roberto Stefanelli <u>Vice President</u> Via Litta Modigliani, 27 20090 Segrate MI Italy | Milan, Italy |
| Ronald Dias <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118 | 44 Tardy Terrace East Bridgewater, MA 02333 |

TERADYNE, INC.
321 Harrison Avenue
Boston, MA 02118

TERADYNE, INC. OFFICERS (Continued):

| <u>NAME</u> | <u>ADDRESS</u> |
|---|---|
| Stuart M. Osattin <u>Vice President & Treasurer</u> 321 Harrison Avenue Boston, MA 02118 | 44 Pinecliff Drive Marblehead, MA 01945 |
| Thomas B. Newman, Jr. <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118 | 124 Old Village Lane North Andover, MA 01845 |