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Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90007 016 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 823450

1. Corporation Name
 TERADYNE, INC.

Principal Place of Business
 321 HARRISON AVE.
 BOSTON MASSACHUSETTS 02118

Mailing Address
 321 HARRISON AVE.
 BOSTON MASSACHUSETTS 02118



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
 10/24/1969

4. FEI Number
 04-2272148

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BAGLEY, JAMES W	
STREET ADDRESS	4650 CUSHING PARKWAY	
CITY-ST-ZIP	FREMONT CA 94538-6470	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CARNESALE, ALBERT	
STREET ADDRESS	2147 MURPHY HALL 405 HILGRAD AVE	
CITY-ST-ZIP	LOS ANGELES CA 90095-1405	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	TESTA, RICHARD J.	
STREET ADDRESS	6 LONGFELLOW ROAD	
CITY-ST-ZIP	WAYLAND MASS	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CHAMILLARD, GEORGE W	
STREET ADDRESS	321 HARRISON AVE	
CITY-ST-ZIP	BOSTON MA 02118	
TITLE	T	<input type="checkbox"/> DELETE
NAME	OSATTIN, STUART M.	
STREET ADDRESS	44 PINECLIFF DR.	
CITY-ST-ZIP	MARBLEHEAD MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GREGORY, DANIEL S	
STREET ADDRESS	ONE FEDERAL ST	
CITY-ST-ZIP	BOSTON MA 02110	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See Attached list
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	
2.2 NAME	See Attached List
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	
3.2 NAME	See Attached list
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	
4.2 NAME	See Attached list
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	
5.2 NAME	See Attached list
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	
6.2 NAME	See Attached list
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: _____ Date: 5/7/99 Daytime Phone #: (617) 422-2676

CR2E034 (1/98)

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

570312-90007-16
Doc # 823450

TERADYNE, INC. DIRECTORS

James W. Bagley
Chief Executive Officer
Lam Research Corporation
4650 Cushing Parkway
Fremont, CA 94538-6470

Albert Carnesale
Office of Chancellor
University of California, Los Angeles
2147 Murphy Hall
405 Hilgard Avenue
Los Angeles, CA 90095-1405

George W. Chamillard
President & Chief Executive Officer
Teradyne, Inc
321 Harrison Avenue
Boston, MA 02118

Alexander V. d'Arbeloff
Chairman of the Board of Directors
200 Fifth Avenue.
Waltham, MA 02154

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

Dwight H. Hibbard
Retired Chairman
Cincinnati Bell Inc.
201 E. Fourth Street (Room 626)
P.O. Box 2301
Cincinnati, OH 45201

HOME

27925 Roble Alto
Los Alto Hills, CA 94022

10570 Sunset Boulevard
Los Angeles, CA 90077-3607

62 Garden Road
Wellesley, MA 02181

20 Dudley Street
Brookline, MA 02146

300 Summer Street
Westwood, MA 02090

2121 Alpine Place #902
Cincinnati, OH 45206

Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

570312-90007-16
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TERADYNE, INC. DIRECTORS (Cont.)

John P. Mulroney
Rohm and Haas Company
100 Independence Mall West
Philedelphia, PA 19106-2399

Vincent M. O'Reilly
Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

James A. Prestridge
Teradyne, Inc.
200 Fifth Avenue
Waltham, MA 02154

Owen W. Robbins
Teradyne, Inc.
200 Fifth Avenue
Waltham, MA 02154

Richard J. Testa, Esquire
Testa, Hurwitz, & Thibeault
High Street Tower
125 High Street
Boston, MA 02110

Patricia S. Wolpert
General Manager, Systems Sales
For IBM Latin America
IBM Corporation
Rockwood Road
Sleepy Hollow, NY 10591

HOME

1050 Dale Road
Meadowbrook, PA 19046

336 Main Street
Winchester, MA 01890

22034 N. Golf Club Drive
Sun City West, AZ 85375

199 County Drive
Weston, MA 02193

Six Longfellow Road
Wayland, MA 01778

22 W. 66th Street - #7
New York, NY 10023

TERADYNE, INC.
321 Harrison Avenue
Boston, MA 02118
AS OF 12/31/98

570312-90007-16
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TERADYNE, INC. OFFICERS:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Bradley <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118	750 Commonwealth Avenue Newton, MA 02159
George W. Chamillard <u>President and Chief Executive Officer</u> 321 Harrison Avenue Boston, MA 02118	62 Garden Road Wellesley, MA 02181
John Casey <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118	34 Deverell Drive North Barrington, IL 60010
Ronald Dias <u>Vice President</u> 44 Simon Street Nashua, NH 03060	2 Rockland Farm South Dartmouth, MA 02748
Donald J. Hamman <u>Controller</u> 321 Harrison Avenue Boston, MA 02118	20 Morse Circle Northboro, MA 01532
Jeffrey R. Hotchkiss <u>Chief Financial Officer & Vice President</u> 321 Harrison Avenue Boston, MA 02118	4 Beebe Way Wellesley, MA 02181
Stuart M. Osattin <u>Vice President & Treasurer</u> 321 Harrison Avenue Boston, MA 02118	44 Pinecliff Drive Marblehead, MA 01945
Edward Rogas, Jr. <u>Vice President</u> 30801 Agoura Rd Agoura Hills, CA 91301	4706 Sunnyhill Street West Lake Village, CA 91362
David Sulman <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118	93 Woodchester Drive Weston, MA 02193
Eileen Casal <u>Vice President & General Counsel</u> 321 Harrison Avenue Boston, MA 02118	5 Scarsdale Street Worcester, MA 01603

TERADYNE, INC.
321 Harrison Avenue
Boston, MA 02118
AS OF 12/31/98

570312-90007-14
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TERADYNE, INC. OFFICERS (Continued):

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Testa, Esquire <u>Secretary</u> Testa, Hurwitz, & Thibeault High Street Tower 125 High Street Boston, MA 02110	Six Longfellow Road Wayland, MA 01778

