

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90336 032 ***150.00

DOCUMENT # 823450

1. Entity Name
TERADYNE, INC.

Principal Place of Business HARRISON AVE. MASSACHUSETTS 02118	Mailing Address 321 HARRISON AVE. BOSTON MASSACHUSETTS 02118-2265
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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4. FEI Number 04-2272148	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>Please see attached.</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4/27/00** Daytime Phone #: **617-472-2676**

CR2E034 (9/99)

00095088
#823450

Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

TERADYNE, INC. DIRECTORS (Cont.)

John P. Mulroney
Rohm and Haas Company
100 Independence Mall West
Philadelphia, 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 12/31/99

00095088
#823450

TERADYNE, INC. OFFICERS:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Bradley <u>Vice President and Chief Financial Officer</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>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 12/31/99

00095088
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TERADYNE, INC. OFFICERS (Continued):

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

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Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

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