

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90179 029 ***150.00

DOCUMENT # 823450

1. Entity Name
TERADYNE, INC.

Principal Place of Business

**321 HARRISON AVE.
 BOSTON MA 02118**

Mailing Address

**321 HARRISON AVE.
 BOSTON MA 02118**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-2272148**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

B0056922



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **BAGLEY, JAMES W**
 STREET ADDRESS **4650 CUSHING PARKWAY**
 CITY-ST-ZIP **FREMONT CA 94538-6470**

TITLE ☐ Change ☐ Addition
 NAME **Please see**
 STREET ADDRESS **attached**
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **CARNESALE, ALBERT**
 STREET ADDRESS **2147 MURPHY HALL 405 HILGRAD AVE**
 CITY-ST-ZIP **LOS ANGELES CA 90095-1405**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☐ Delete
 NAME **TESTA, RICHARD J.**
 STREET ADDRESS **6 LONGFELLOW ROAD**
 CITY-ST-ZIP **WAYLAND MASS**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **CHAMILLARD, GEORGE W**
 STREET ADDRESS **321 HARRISON AVE**
 CITY-ST-ZIP **BOSTON MA 02118**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **OSATTIN, STUART M.**
 STREET ADDRESS **44 PINECLIFF DR.**
 CITY-ST-ZIP **MARBLEHEAD MA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **GREGORY, DANIEL S**
 STREET ADDRESS **ONE FEDERAL ST**
 CITY-ST-ZIP **BOSTON MA 02110**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

4/30/01

Date

(617) 422-2676

Daytime Phone #

CR2E034 (10/00)

Teradyne, Inc.

Attachments

823450

BDU 80922

Officers

Home Address

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

378 Jerusalem Road
Cohasset, MA 02025

Michael A. Bradley
Vice President & Chief Financial Officer
Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

750 Commonwealth Avenue
Newton, MA 02159

Stuart M. Osattin
Vice President & Treasurer
Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

44 Pinecliff Drive
Marblehead, MA 01945

Donald J. Hamman
Vice President & Controller
Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

20 Morse Circle
Northboro, MA 01532

Thomas S. Grilk
Vice President & General Counsel
Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

10 Underhill Road
Lynnfield, MA 01940

John Casey
Vice President
Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

34 Deverell Drive
North Barrington, IL 60010

Ronald Dias
Vice President
Teradyne, Inc.
44 Simon Street
Nashua, NH 03060

2 Rockland Farm
South Dartmouth, MA 02748

Edward Rogas, Jr.
Teradyne, Inc.
Vice President
30801 Agoura Rd
Agoura Hills, CA 91301

4706 Sunnyhill Street
West Lake Village, CA 91362

Teradyne, Inc.

Atchman

Officers

David Sulman
Teradyne, Inc.
Vice President
321 Harrison Avenue
Boston, MA 02118

Home Address

93 Woodchester Drive
Weston, MA 02193

823450
BOOSE 922

Teradyne, Inc.

A. Herchmink

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
405 Hilgard Avenue
2147 Murphy Hall
Los Angeles, CA 90095-1405

George W. Chamillard
Chairman, President & 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
Retired Chairman
Cincinnati Bell Inc.

John P. Mulrone
Executive Director
Opera Company of Philadelphia
510 Walnut Street
Philadelphia, PA 19106

Vincent M. O'Reilly
Adjunct Senior Lecturer
Boston College
Carroll School of Management
Fulton Hall 550A
140 Commonwealth Avenue
Chestnut Hill, MA 02467

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

Home Address

267 Alta Vista Avenue
Los Alto Hills, CA 94022

10570 Sunset Boulevard
Los Angeles, CA 90077-3607

378 Jerusalem Road
Cohasset, MA 02025

300 Summer Street
Westwood, MA 02090

91 San Juan Drive, E3
Pontevedra Beach, FL 32082

1050 Dale Road
Meadowbrook, PA 19046

336 Main Street
Winchester, MA 01890

Six Longfellow Road
Wayland, MA 01778

#883450

B0056922

Teradyne, Inc.

Attachments

Directors

Roy Vallee
Chairman & Chief Executive Officer
AVNET, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Patricia S. Wolpert
Vice President, Central Region
IBM Americas
330 North Wabash, 6th Floor, SE
Chicago, IL 60611

Home Address

PMB 433
10645 North Tatum, Suite 200
Phoenix, AZ 85028

North Pier Apartment Tower, # 2905
474 North Lake Shore Drive
Chicago, IL 60611

#823480
80056922