

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91728 044 ***550.00

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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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



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

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, 2002 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 **CEO** ☒ Delete
 NAME **BAGLEY, JAMES W**
 STREET ADDRESS **4650 CUSHING PARKWAY**
 CITY-ST-ZIP **FREMONT CA 94538-6470**

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

TITLE **E** ☒ Delete
 NAME **TESTA, RICHARD J.**
 STREET ADDRESS **125 HIGH STREET**
 CITY-ST-ZIP **BOSTON MA 02110**

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

TITLE **VPT** ☒ Delete
 NAME **OSATTIN, STUART M.**
 STREET ADDRESS **321 HARRISON AVE**
 CITY-ST-ZIP **BOSTON MA 02118**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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 CITY-ST-ZIP ☐ Change ☐ Addition

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

5/8/02

617-422-2954

CR2E034 (9/01)

Attachment
Teradyne, Inc.
As of 1/1/02

P 82 3450

Officers

Home Address

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

378 Jerusalem Road
Cohasset, MA 02025

Gregory R. Beecher
Vice President & Chief Financial Officer
Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

23 Yale Street
Winchester, MA 01890

Michael A. Bradley
President, Semiconductor Test Division
Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

750 Commonwealth Avenue
Newton, MA 02159

Richard E. Schneider
President, Connection Systems Division
Teradyne, Inc.
44 Simon Street
Nashua, NH 03060

30 Hannah Drive
Hollis, NH 03049

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

10 Underhill Road
Lynnfield, MA 01940

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

44 Pinecliff Drive
Marblehead, MA 01945

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

Six Longfellow Road
Wayland, MA 01778

Richard MacDonald
Controller
Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

283 Marsh Street
Belmont, MA 02478

Attachment

Teradyne, Inc.
As of 1/1/02

823450

Officers

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

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

Home Address

34 Deverell Drive
North Barrington, IL 60010

4706 Sunnyhill Street
West Lake Village, CA 91362

Attachment
Teradyne, Inc.
As of 1/1/02

#823450

Directors

Home Address

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

267 Alta Vista Avenue
Los Alto Hills, CA 94022

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

10570 Sunset Boulevard
Los Angeles, CA 90077-3607

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

378 Jerusalem Road
Cohasset, MA 02025

Daniel S. Gregory
Greylock Management Corp.
880 Winter Street, 3rd Floor
Waltham, MA 02451

300 Summer Street
Westwood, MA 02090

Dwight H. Hibbard

91 San Juan Drive, E3
Pontevedra Beach, FL 32082

John P. Mulroney
Executive Director
Opera Company of Philadelphia
1420 Locust Street, Suite 210
Philadelphia, PA 19102

1050 Dale Road
Meadowbrook, PA 19046

Vincent M. O'Reilly
Adjunct Senior Lecturer
Boston College
Carroll School of Management

336 Main Street
Winchester, MA 01890

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

Six Longfellow Road
Wayland, MA 01778

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Teradyne, Inc.
As of 1/1/02

823450

Directors

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

Patricia S. Wolpert
Vice President, Sales Transformation
IBM Americas
590 Madison Avenue, 10th Floor
New York, NY 10022

Home Address

10645 North Tatum, Suite 200-433
Phoenix, AZ 85253

22 West 66th Street, # 7
New York, NY 10023