

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90005 009 ***150.00

DOCUMENT # 823450 1. Entity Name TERADYNE, INC.	
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Principal Place of Business 321 HARRISON AVE. BOSTON, MA 02118	Mailing Address 321 HARRISON AVE. MSL512 BOSTON, MA 02118
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01232004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 04-2272148	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CHAMILLIARD, GEORGE W TERADYNE, INC. 321 HARRISON AVENUE BOSTON, MA 02118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BEECHER, GREGORY R TERADYNE, INC. 321 HARRISON AVENUE BOSTON, MA 02118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD BRADLEY, MICHAEL A TERADYNE, INC. 321 HARRISON AVENUE BOSTON, MA 02118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCSD SCHNEIDER, RICHARD E TERADYNE, INC. 44 SIMON STREET NASHUA, NH 03060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GC GRILK, THOMAS S TERADYNE, INC. 321 HARRISON AVENUE BOSTON, MA 02118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT OSATIN, STUART M TERADYNE, INC. 321 HARRISON AVENUE BOSTON, MA 02118

DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Purshel 01-29-04 617-422-3203
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

Teradyne, Inc.

Dir # 82,3450
44007542

Officers

Home Address

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

400 Atlantic Avenue
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

Eileen Casal
Secretary & Clerk
Teradyne, Inc.

41 Commonwealth Avenue
Unit 10

321 Harrison Avenue
Boston, MA 02118

Boston, MA 02116

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

44 Pinecliff Drive
Marblehead, MA 01945

William B. Asher, Jr.
Assistant Clerk & Assistant Secretary
Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

22 Berwick Road
Newton, MA 02159

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

750 Commonwealth Avenue
Newton, MA 02159

John M. Casey
President, Assembly Test Division
Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

34 Deverell Drive
North Barrington, IL 60010

G. Richard MacDonald
Controller, Assistant Clerk
& Assistant Secretary
Teradyne, Inc.
321 Harrison Avenue
Boston, MA 02118

283 Marsh Street
Belmont, MA 02478

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

4706 Sunnyhill Street
West Lake Village, CA 91362

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

30 Hannah Drive
Hollis, NH 03049

Attachment

Doc. # 823450

Teradyne, Inc.

44007542

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 Carnesdale
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

400 Atlantic Avenue
Cohasset, MA 02025

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
Distinguished Senior Lecturer
Boston College - Accounting Department
Fulton Hall, 140 Commonwealth Ave.
Chestnut Hill, MA 02467-3808

336 Main Street
Winchester, MA 01890

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

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

Patricia S. Wolpert
Vice President, Sales Transformation
IBM Americas
590 Madison Avenue, 16th Floor
New York, NY 10022

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