

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90050 007 ***150.00

DOCUMENT # 823450 1. Entity Name TERADYNE, INC.			
Principal Place of Business 321 HARRISON AVE. BOSTON, MA 02118		Mailing Address 321 HARRISON AVE. MS H 212 BOSTON, MA 02118	
2. Principal Place of Business - No P.O. Box # 600 Riverpark Drive Suite, Apt. #, etc.		3. Mailing Address 600 Riverpark Drive Suite, Apt. #, etc. 700-2-2	
City & State North Reading, MA Zip 01864 Country USA		City & State North Reading, MA Zip 01864 Country USA	
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		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO BRADLEY, MICHAEL TERADYNE, INC. 321 HARRISON AVENUE BOSTON, MA 02118	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete ☒ Change ☐ Addition 600 Riverpark Drive North Reading, MA 01864
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	☐ Delete ☒ Change ☐ Addition VCFO/T 600 Riverpark Drive North Reading, MA 01864
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEC CASAL, EILEEN TERADYNE, INC. 321 HARRISON AVENUE BOSTON, MA 02118	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete ☒ Change ☐ Addition V/S General Counsel 600 Riverpark Drive North Reading, MA 01864
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREA TEMPESTA, DANIEL TERADYNE, INC 321 HARRISON AVENUE BOSTON, MA 02118	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Delete ☐ Change ☐ Addition Please see attached list.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CASEY, JOHN M TERADYNE, INC. 321 HARRISON AVENUE BOSTON, MA 02118	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C MCANDREWS, AMY TERADYNE, INC. 321 HARRISON AVENUE BOSTON, MA 02118	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Delete ☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Eileen Casal</u> Eileen Casal 2/1/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

ATTACHMENT
40023464
823450

TERADYNE, INC.

BUSINESS ID # : 823450

Corporate Officers

Address

Michael A. Bradley President and Chief Executive Officer	600 Riverpark Drive, North Reading, MA 01864
Gregory R. Beecher Vice President, Chief Financial Officer and Treasurer	600 Riverpark Drive, North Reading, MA 01864
Eileen Casal Vice President, General Counsel and Secretary	600 Riverpark Drive, North Reading, MA 01864
Mark E. Jagiela President, Semiconductor Test Division	600 Riverpark Drive, North Reading, MA 01864
Jeffrey R. Hotchkiss President, Assembly Test Division	600 Riverpark Drive, North Reading, MA 01864

Board of Directors

Address

James W. Bagley	c/o 600 Riverpark Drive, North Reading, MA 01864
Michael A. Bradley	600 Riverpark Drive, North Reading, MA 01864
Albert Carnesale	c/o 600 Riverpark Drive, North Reading, MA 01864
Edwin J. Gillis	c/o 600 Riverpark Drive, North Reading, MA 01864
Vincent M. O'Reilly	c/o 600 Riverpark Drive, North Reading, MA 01864
Paul J. Tufano	c/o 600 Riverpark Drive, North Reading, MA 01864
Roy A. Vallee	c/o 600 Riverpark Drive, North Reading, MA 01864
Patricia S. Wolpert	c/o 600 Riverpark Drive, North Reading, MA 01864