

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90146 036 ***150.00

DOCUMENT # 823450

1. Entity Name
TERADYNE, INC.



Principal Place of Business
**600 RIVEAPARK DR.
NORTH READING, MA 01864**

Mailing Address
**600 RIVEAPARK DR.
MS H 212
NORTH READING, MA 01864**



2. Principal Place of Business - No P.O. Box #
600 Riverpark Drive
Suite, Apt. #, etc.

3. Mailing Address
600 Riverpark Drive
Suite, Apt. #, etc.
MS 700-2-2

04232008 Chg-P CR2E034 (12/06)

City & State
North Reading, MA

City & State
North Reading, MA

4. FEI Number
04-2272148

Applied For
Not Applicable

Zip Country
01864 USA

Zip Country
01864 USA

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, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BRADLEY, MICHAEL TERADYNE, INC. 321 HARRISON AVENUE BOSTON, MA 02118	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BEECHER, GREGORY R TERADYNE, INC. 321 HARRISON AVENUE BOSTON, MA 02118	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC CASAL, EILEEN TERADYNE, INC. 321 HARRISON AVENUE BOSTON, MA 02118	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREA TEMPESTA, DANIEL TERADYNE, INC 321 HARRISON AVENUE BOSTON, MA 02118	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASEY, JOHN M TERADYNE, INC. 321 HARRISON AVENUE BOSTON, MA 02118	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MCANDREWS, AMY TERADYNE, INC. 321 HARRISON AVENUE BOSTON, MA 02118	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 Riverpark Drive North Reading, MA 01864
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V/CFOT 600 Riverpark Drive North Reading, MA 01864
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V/S/GENERAL COUNSEL 600 Riverpark Drive North Reading, MA 01864
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Assistant Secretary Paul Igoe 600 Riverpark Drive North Reading, MA 01864
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached list.

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EILEEN CASAL

Date

Daytime Phone

4/29/08

ATTACHMENT

TERADYNE, INC.

40093739
823450

Corporate Officers

Address

Michael Bradley President and Chief Executive Officer	600 Riverpark Drive, North Reading, MA 01864
Gregory 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 Jagiela President, Semiconductor Test Division	600 Riverpark Drive, North Reading, MA 01864
Jeffrey Hotchkiss President, System Test Group	600 Riverpark Drive, North Reading, MA 01864
Paul Igoe Assistant Secretary	600 Riverpark Drive, North Reading, MA 01864

Board of Directors

Address

James W. Bagley	c/o 600 Riverpark Drive, North Reading, MA 01864
Michael 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