

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 30 AM 10:34

DOCUMENT # 853353

(1)

1. Corporation Name

LTX CORPORATION

Principal Place of Business

**LTX PARK AT UNIVERSITY AVE.
WESTWOOD MA 02090**

Mailing Address

**LTX PARK AT UNIVERSITY AVE.
WESTWOOD MA 02090**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/02/1982

3a. Date of Last Report

03/18/1994

4. FEI Number

04-2594045

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	GRAHAM, MILLER C.C.
STREET ADDRESS	LTX PARK AT UNIV AVE
CITY-ST-ZIP	WESTWOOD MA
TITLE	PD
NAME	BLETHEN, ROGER W.
STREET ADDRESS	LTX PARK AT UNIV AVE
CITY-ST-ZIP	WESTWOOD MA
TITLE	D
NAME	ROBERT E. MOORE
STREET ADDRESS	5577 DEL ORO PLACE
CITY-ST-ZIP	SAN JOSE CA
TITLE	T
NAME	ARCARI, JOHN
STREET ADDRESS	LTX PK AT UNIVERSITY AVE
CITY-ST-ZIP	WESTWOOD MA
TITLE	PD
NAME	FRANCIS, MARTIN
STREET ADDRESS	LTX CORP., 3930 N. FIRST ST
CITY-ST-ZIP	SAN JOSE CA
TITLE	S
NAME	DORGAN, HELEN L
STREET ADDRESS	LTX PK AT UNIVERSITY AVE
CITY-ST-ZIP	WESTWOOD MA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	General Counsel & Clerk
6.3 STREET ADDRESS	Pamela A. Keating
6.4 CITY-ST-ZIP	LTX Park at University Ave Westwood, Ma 02090

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption afforded in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

1/12/95

(617) 461-1000

①

**LTX Corporation
Officers and Directors**

Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date Of Taking Office</u>
Roger W. Blethen	President	LTX Corporation LTX Park at University Ave Westwood, Ma 02090	Feb-94
Martin S. Francis	President	LTX Corporation 3930 N. First Street San Jose, CA 95134	Feb-94
John J. Arcari	Chief Financial Officer & Treasurer	LTX Corporation LTX Park at University Ave Westwood, MA 02090	July-85
Kenneth E. Daub	Sr. Vice President	LTX Corporation 3970 N. First St. San Jose, CA 95134	Dec-91
Clyde M. Armstrong	Vice President	LTX Corporation 3970 N. First St. San Jose, CA 95134	Dec-90
Harold S. Vitale	Vice President	LTX Corporation 3930 N. First St. San Jose, CA 95134	Dec-88
Glenn W. Meloni	Controller	LTX Corporation LTX Park at University Ave Westwood, MA 02090	Jan-87
Pamela A. Keating	General Counsel & Clerk	LTX Corporation LTX Park at University Ave Westwood, Ma 02090	Oct-92

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Directors:

Graham C.C. Miller	Chairman	29 Pleasant Street Natick, MA	Aug-76
Roger W. Blethen	Director	LTX Corporation LTX Park at Unviersity Ave Westwood, MA 02090	Aug-76
Jacques Bouyer	Director	22 Rue Emeriau 75015 Parks, France	Oct-91
Fred J. Butler	Director	2 Chadwick Circle Andover, MA	Nov-93
Martin S. Francis	Director	LTX Corporation 3930 N. First St. San Jose, CA 95134	Oct-91
Roger J. Maggs	Director	Melksham Court Stinchcombe, Dursley Gloucestershire UK GL116AR	June-94
Robert E. Moore	Director	5577 Del Oro Place San Jose, CA	Apr-89
Samuel Rubinovitz	Director	3 Bowser Road Lexington, MA	Sep-94