

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
07/02/1982

3a. Date of Last Report
01/30/1995

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

10. Name and Address of New Registered Agent

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 of person authorized to register the corporation with the State

Printed Name of Agent Submitting Statement

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
NAME GRAHAM, MILLER C.C.
STREET ADDRESS LTX PARK AT UNIV AVE
CITY-STATE-ZIP WESTWOOD MA
TITLE PD ☐ DELETE
NAME BLETHEN, ROGER W.
STREET ADDRESS LTX PARK AT UNIV AVE
CITY-STATE-ZIP WESTWOOD MA
TITLE D ☐ DELETE
NAME ROBERT E. MOORE
STREET ADDRESS 5577 DEL ORO PLACE
CITY-STATE-ZIP SAN JOSE CA
TITLE T ☐ DELETE
NAME ARCARI, JOHN
STREET ADDRESS LTX PK AT UNIVERSITY AVE
CITY-STATE-ZIP WESTWOOD MA
TITLE PD ☐ DELETE
NAME FRANCIS, MARTIN
STREET ADDRESS LTX CORP., 3930 N. FIRST ST
CITY-STATE-ZIP SAN JOSE CA
TITLE GCC ☐ DELETE
NAME KEATING, PAMELA A
STREET ADDRESS LTX PARK AT UNIVERSITY AVE
CITY-STATE-ZIP WESTWOOD MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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. 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 of agent, or on an attachment with an address.

SIGNATURE:

John J. Arcari
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96

(617) 461-1000

CR2E034 (12/95)

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

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