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Apr 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/02/1982	3a. Date of Last Report 02/05/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-2594045	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAHAM, MILLER C.C.	1.2 NAME	
STREET ADDRESS	LTX PARK AT UNIV AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WESTWOOD MA	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	CEO, President and Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLETHEN, ROGER W.	2.2 NAME	
STREET ADDRESS	LTX PARK AT UNIV AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WESTWOOD MA	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERT E. MOORE	3.2 NAME	
STREET ADDRESS	5577 DEL ORO PLACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JOSE CA	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARCARI, JOHN	4.2 NAME	
STREET ADDRESS	LTX PK AT UNIVERSITY AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	WESTWOOD MA	4.4 CITY-ST-ZIP	
TITLE	PD <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANCIS, MARTIN	5.2 NAME	
STREET ADDRESS	LTX CORP., 3930 N. FIRST ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JOSE CA	5.4 CITY-ST-ZIP	
TITLE	GCC <input checked="" type="checkbox"/> DELETE	6.1 TITLE	Clerk <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KEATING, PAMELA A	6.2 NAME	Richard H. Harter, Bingham Dana & Gould LLP
STREET ADDRESS	LTX PARK AT UNIVERSITY AVE	6.3 STREET ADDRESS	150 Federal St.
CITY-ST-ZIP	WESTWOOD MA	6.4 CITY-ST-ZIP	Boston, MA 02110

14. I do 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 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 an address.

SIGNATURE: SIGNATURE OF OFFICER 4/8/97 (617) 461-1000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

LTX Corporation  
Officers and Directors  
At January 1, 1997

Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date Of Taking Office</u>
Roger W. Blethen	President and CEO	LTX Corporation LTX Park at University Ave. Westwood, Ma 02090	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
Edward J Terrenzi	Vice President	LTX Corporation LTX Park at University Ave. Westwood, MA 02090	Mar-96
Peter H. Thompson	Vice President	LTX (Europe) Ltd. 17-19 Woking Business Park Sheerwater Woking Surrey, GU21 5JY United Kingdom	Mar-96
David G. Tacelli	Vice President	LTX Corporation LTX Park at University Ave. Westwood, MA 02090	Oct-96
Glenn W. Meloni	Controller	LTX Corporation LTX Park at University Ave. Westwood, MA 02090	Jan-87
Richard M. Harter	Clerk	Bingham, Dana & Gould LLP 150 Federal Street Boston, MA 02110	Dec-96

**Directors:**

Graham C.C. Miller	Chairman	165 Ocean View Ave. Cotuit, MA 02635	Aug-76
Roger W. Blethen	Director	LTX Corporation LTX Park at University Ave. Westwood, MA 02090	Aug-76
Jacques Bouyer	Director	22 Rue Emeriau 75015 Paris, France	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 95124	Apr-89
Samuel Rubinovitz	Director	3 Bowser Road Lexington, MA 02173	Sep-94