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Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/02/1982	
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 ☐		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
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
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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	Chairman
NAME	GRAHAM, MILLER C.C.	1.2 NAME	Samuel Rubinstein
STREET ADDRESS	LTX PARK AT UNIV AVE	1.3 STREET ADDRESS	3 Bowser Rd.
CITY-ST-ZIP	WESTWOOD MA	1.4 CITY-ST-ZIP	Lexington, MA 02173
TITLE	CPD	2.1 TITLE	Director
NAME	BLETHEN, ROGER W.	2.2 NAME	Robert J. Boehlke
STREET ADDRESS	LTX PARK AT UNIV AVE	2.3 STREET ADDRESS	15456 Country Way
CITY-ST-ZIP	WESTWOOD MA	2.4 CITY-ST-ZIP	Los Altos Hills, CA 94022
TITLE	D	3.1 TITLE	Director
NAME	ROBERT E. MOORE	3.2 NAME	Stephen M. Jennings
STREET ADDRESS	5577 DEL ORO PLACE	3.3 STREET ADDRESS	225 Marsh St.
CITY-ST-ZIP	SAN JOSE CA	3.4 CITY-ST-ZIP	Belmont, MA 02178
TITLE	T	4.1 TITLE	Vice President
NAME	ARCARI, JOHN	4.2 NAME	Gregory M. Perkins
STREET ADDRESS	LTX PK AT UNIVERSITY AVE	4.3 STREET ADDRESS	3930 N. 1st. St.
CITY-ST-ZIP	WESTWOOD MA	4.4 CITY-ST-ZIP	San Jose, CA 95134
TITLE	C	5.1 TITLE	Clerk
NAME	HARTER, RICHARD M	5.2 NAME	Joseph A. Heddal
STREET ADDRESS	150 FEDERAL ST	5.3 STREET ADDRESS	LTX Park at University Ave.
CITY-ST-ZIP	BOSTON MA	5.4 CITY-ST-ZIP	Westwood, MA 02090
TITLE	Controller	6.1 TITLE	Vice President
NAME	Glenn W. Meloni	6.2 NAME	Richard L. Boyle
STREET ADDRESS	LTX Park at University Ave.	6.3 STREET ADDRESS	LTX Park at University Ave.
CITY-ST-ZIP	Westwood, MA 02090	6.4 CITY-ST-ZIP	Westwood, MA 02090

14. I 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: Joseph A. Heddal 2/17/98 (781) 461-1000

CR2E034 (10/97)

LTX Corporation
Officers and Directors
February, 1998

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
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
Gregory M. Perkins	Vice President	LTX Corporation 3930 North First Street San Jose, CA 95134	Mar-97
Richard L. Bove	Vice President	LTX Corporation LTX Park at University Ave. Westwood, MA 02090	Sept-97
Joseph A. Hedai	Clerk	LTX Corporation LTX Park at University Ave. Westwood, MA 02090	Sept-97

Directors:

Samuel Rubinvitz	Chairman	3 Bowser Road Lexington, MA 02173	Dec-97
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
Robert J. Boehlke	Director	13456 Country Way Los Altos Hills, CA 94022	June-97
Stephen M. Jennings	Director	223 Marsh St. Belmont, MA 02178	Sept-97