2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000001523

1. Entity Name

LINEAR TECHNOLOGY CORPORATION



FILED Apr 04, 2008 8:00 am Secretary of State

04-04-2008 90034 035 ***150.00

						COO WE		į					
Principal Place of Business 1630 MCCARTHY BOULEVARD MILPITAS, CA 95035				Mailing Address 1630 MCCARTHY BOULEVARD MILPITAS, CA 95035									
Principal Place of Business - No P.O. Box #				3. Mailing Address									
Suite, Apt. #, etc.				Suite, Apt. #, etc.				03122008	Chg-P	CR2E()34 (12/06)		
City & State			City & State					4. FEI Numb 94-277				pplied For	
Zip	Zip Country			Zip Counti				5. Certificate of Status Desired See Required					
6. Name and Address of Current Re				egistered Agent				7. Name and Address of New Registered Agent					
V. Name and Address of Odifolit Registered Agent							Name						
C T CORPORATION SYSTEM . 1200 SOUTH PINE ISLAND ROAD					Street Address (P.O. Box Number is Not Acceptable)								
PLANTATI	ON, FL 3	3324						***************************************	_				
						City				FL	- 1		
	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											****		
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.								00 May Be ed to Fees					
10. OFFICERS AND DIRECTORS 11.								ADDITIONS	L /CHANGES TO OF	FICERS AND	DIRECTOR	IS IN 11	
TITLE	CEO			☐ Defete			1=W	·		☐ Change	Addition		
NAME	MAIER, LOTHAR				NAM						onungo		
STREET ADDRESS	SS 1630 MCCARTHY BOULEVARD				STRE	ET ADDRESS							
CITY-ST-ZIP	MILPITAS, CA 95035				CITY	-ST-ZIP							
TITLE	P Delete				TITU	-			***************************************	· · · · · · · · · · · · · · · · · · ·	☐ Change	Addition	
NAME	BELL, DAVID				NAM						onlings		
STREET ADDRESS	1630 MCCARTHY BOULEVARD				STRE	ET ADDRESS							
CITY-ST-ZIP	MILPITAS, CA 95035				CITY	-ST-ZIP							
TITLE	CFO			☐ Delete	TITLE	:					☐ Change	Addition	
NAME	COGHLAN, PAUL				NAM						unungu	- January	
STREET ADDRESS	1630 MCC					ET ADDRESS							
CITY-ST-ZIP	MILPITAS, CA 95035				CITY	-ST-ZIP							
TITLE	V			☐ Delete	TITLE				***		☐ Change	Addition	
NAME	DOBKIN,	ROBERT			NAM	E							
STREET ADDRESS	1630 MCCARTHY BOULEVARD				STREET A								
CITY-ST-ZIP	MILPITAS, CA 95035				-ST-ZIP								
TITLE	coo			☐ Delete						☐ Change	☐ Addition		
NAME	MCCANN, ALEXANDER				E								
STREET ADDRESS 1630 MCCARTHY BOULEVARD					ET ADDRESS								
CITY-ST-ZIP	MILPITAS, CA 95035				СПУ	- ST - ZIP							
TITLE	٧			☐ Delete	TITLE			,			☐ Change	Addition	
NAME	NICKSON, RICHARD				NAM	E							
STREET ADDRESS						ET ADDRESS							
CITY-ST-ZIP MILPITAS, CA 95035						- ST- ZIP							
CITY-ST-ZIP MILPITAS, CA 95035 CITY-ST-ZIP 12. I bereity contile that the information curvation during this filling does not qualify for the expensions contributed in Chapter 110. Elevide Chapter 1 to Elevide Chapter 1													

12. I nereby 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

2-28-2005

408-432-1900

Date