

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001523

FILED
Jan 19, 2012
Secretary of State

Entity Name: LINEAR TECHNOLOGY CORPORATION

Current Principal Place of Business:

1630 MCCARTHY BOULEVARD
MILPITAS, CA 95035

New Principal Place of Business:

1630 MCCARTHY BOULEVARD
MILPITAS, CA 95035 UN

Current Mailing Address:

1630 MCCARTHY BOULEVARD
MILPITAS, CA 95035

New Mailing Address:

1630 MCCARTHY BOULEVARD
MILPITAS, CA 95035 UN

FEI Number: 94-2778785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAIER, LOTHAR
Address: 1630 MCCARTHY BOULEVARD
City-St-Zip: MILPITAS, CA 95035

Title: CFO
Name: COGHLAN, PAUL
Address: 1630 MCCARTHY BOULEVARD
City-St-Zip: MILPITAS, CA 95035

Title: V
Name: DOBKIN, ROBERT
Address: 1630 MCCARTHY BOULEVARD
City-St-Zip: MILPITAS, CA 95035

Title: COO
Name: MCCANN, ALEXANDER
Address: 1630 MCCARTHY BOULEVARD
City-St-Zip: MILPITAS, CA 95035

Title: V
Name: NICKSON, RICHARD
Address: 1630 MCCARTHY BOULEVARD
City-St-Zip: MILPITAS, CA 95035

Title: D
Name: SWANSON, JR, ROBERT H
Address: 1630 MCCARTHY BOULEVARD
City-St-Zip: MILPITAS, CA 95035

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PAUL COGHLAN

CFO

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date