

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17691

Entity Name: ANALOG DEVICES, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

ONE TECHNOLOGY WAY
P.O. BOX 9106
NORWOOD, MA 020629106

New Principal Place of Business:

Current Mailing Address:

ONE TECHNOLOGY WAY
P.O. BOX 9106
NORWOOD, MA 020629106

New Mailing Address:

FEI Number: 04-2348234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: STATA, RAY,
Address: 6 MILLER ROAD
City-St-Zip: DOVER, MA 02030

Title: PD () Delete
Name: FISHMAN, JERALD G.,
Address: 169 HICKORY ROAD
City-St-Zip: WESTON, MA 02193

Title: T () Delete
Name: MARTIN, WILLIAM A
Address: 3 HARNDEN ROAD
City-St-Zip: FOXBORO, MA 02035

Title: V () Delete
Name: MCALOON, BRIAN
Address: 10 DRAPER ROAD
City-St-Zip: DOVER, MA 02030

Title: S () Delete
Name: BORDEN, MARK
Address: 195 CLIFF ROAD
City-St-Zip: WELLESLEY, MA 02481

Title: V () Delete
Name: MCDONOUGH, JOSEPH E.,
Address: 135 FOLLEN ROAD
City-St-Zip: LEXINGTON, MA 02421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM A. MARTIN

T

01/16/2004

Electronic Signature of Signing Officer or Director

Date