2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17691

FILED Jan 16, 2004 Secretary of State

Entity Name: ANALOG DEVICES, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
ONE TECI	HNOLOGY WA	Υ			
P.O. BOX		400			
NOKWOC	DD, MA 020629	106			
Current M	lailing Addres	s:	New Mailing Addres	s:	
ONE TECI	HNOLOGY WA	Υ			
P.O. BOX					
NORWOO	DD, MA 020629	106			
El Number	: 04-2348234	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
lame and	Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:	
	ORATION SYS	TEM			
	NE ISLAND RC				
	ION, FL 33324				
The above	named entity c	ubmits this statement for the	nurnose of changing its registers	ed office or registered agent, or both,	
	e of Florida.	ubilitis tilis statellielit loi tile	purpose of changing its registere	su office of registered agent, or both,	
SIGNATUI	RE:				
	Electroni	c Signature of Registered Ag	ent	Date	
lection Car	mpaign Financing	Trust Fund Contribution ().			
OFFICER:	S AND DIRECT	ORS:	ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTOR	
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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