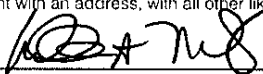


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-24-2006 90012 031 ***150.00

DOCUMENT # P17691 1. Entity Name ANALOG DEVICES, INC.					
Principal Place of Business ONE TECHNOLOGY WAY P.O. BOX 9106 NORWOOD, MA 02062-9106			Mailing Address ONE TECHNOLOGY WAY P.O. BOX 9106 NORWOOD, MA 02062-9106		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-2348234	
Zip		Country		5. Certificate of Status Desired. ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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: _____ Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DC	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	STATA, RAY		NAME		
STREET ADDRESS	6 MILLER ROAD		STREET ADDRESS		
CITY-ST-ZIP	DOVER, MA 02030		CITY-ST-ZIP		
TITLE	PD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	FISHMAN, JERALD G.		NAME		
STREET ADDRESS	169 HICKORY ROAD		STREET ADDRESS		
CITY-ST-ZIP	WESTON, MA 02193		CITY-ST-ZIP		
TITLE	T	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MARTIN, WILLIAM A		NAME		
STREET ADDRESS	3 HARNDEN ROAD		STREET ADDRESS		
CITY-ST-ZIP	FOXBORO, MA 02035		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MCALOON, BRIAN		NAME		
STREET ADDRESS	10 DRAPER ROAD		STREET ADDRESS		
CITY-ST-ZIP	DOVER, MA 02030		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	BORDEN, MARK		NAME	SEIF, MARGARET	
STREET ADDRESS	195 CLIFF ROAD		STREET ADDRESS	63 MANDALAY ROAD, NEWTON, MA 02459	
CITY-ST-ZIP	WELLESLEY, MA 02481		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MCDONOUGH, JOSEPH E.		NAME		
STREET ADDRESS	39 RANGELEY ROAD		STREET ADDRESS		
CITY-ST-ZIP	BROOKLINE, MA 02467		CITY-ST-ZIP		
12. I hereby 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: 			WILLIAM A. MARTIN, TREASURER 2/14/06 (781) 461-4032		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40017843



02142006 Chg-P CR2E034 (11/05)

4. FEI Number
04-2348234

5. Certificate of Status Desired. ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

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9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC ☐ Delete

NAME STATA, RAY

STREET ADDRESS 6 MILLER ROAD

CITY-ST-ZIP DOVER, MA 02030

TITLE PD ☐ Delete

NAME FISHMAN, JERALD G.

STREET ADDRESS 169 HICKORY ROAD

CITY-ST-ZIP WESTON, MA 02193

TITLE T ☐ Delete

NAME MARTIN, WILLIAM A

STREET ADDRESS 3 HARNDEN ROAD

CITY-ST-ZIP FOXBORO, MA 02035

TITLE V ☐ Delete

NAME MCALOON, BRIAN

STREET ADDRESS 10 DRAPER ROAD

CITY-ST-ZIP DOVER, MA 02030

TITLE S ☐ Delete

NAME BORDEN, MARK

STREET ADDRESS 195 CLIFF ROAD

CITY-ST-ZIP WELLESLEY, MA 02481

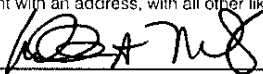
TITLE V ☐ Delete

NAME MCDONOUGH, JOSEPH E.

STREET ADDRESS 39 RANGELEY ROAD

CITY-ST-ZIP BROOKLINE, MA 02467

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SIGNATURE: 

WILLIAM A. MARTIN, TREASURER 2/14/06 (781) 461-4032

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

ANALOG DEVICES, INC.

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OFFICERS

TITLE	NAME	RESIDENCE ADDRESS
VICE PRESIDENT	ROBERT MARSHALL	28 ASHLEIGH WOODS, CASTLETROY, LIMERICK, IRELAND
VICE PRESIDENT	ROBERT MCADAM	41 MONALEEN HGTS, CASTLETROY, LIMERICK, IRELAND
VICE PRESIDENT	SAMUEL H. FULLER	15 DEXTER DRIVE, SHERBORN, MA 01770
VICE PRESIDENT	VINCENT ROCHE	16 CARRIAGE WAY, SUDBURY, MA 01776
VICE PRESIDENT	WILLIAM GIUDICE	42 WATERSTON ROAD, NEWTON, MA 02458

DIRECTORS

NAME	ADDRESS
JOHN L. DOYLE	177 RAMOSO ROAD, PORTOLA VALLEY, CA 94028
LESTER C. THUROW	40 HANSON STREET, BOSTON, MA 02114
F. GRANT SAVIERS	2466 DEER LAKE VILLAGE, PARK CITY, UT 84060
JAMES A. CHAMPY	330 BEACON STREET, BOSTON, MA 02116
KENTON J. SICCHITANO	101 JERICHO ROAD, WESTON, MA 02493
CHRISTINE KING	4845 KIM DRIVE, POCATELLO, ID 83204
JOHN C. HODGSON	400 WOODALE DRIVE, KENNETT SPARE, PA 19348
PAUL SEVERINO	680 STRAWBERRY HILL ROAD, CONCORD, MA 01742

ATTACHMENT

40017843

#P17691