

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2007 8:00 am
Secretary of State

01-31-2007 90046 047 ***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
--	--

DO NOT WRITE IN THIS SPACE

40007540



01152007 No.Chg-P CR2E034 (11/05)

4. FEI Number 04-2348234	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
--	-------------------------------

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC STATA, RAY 6 MILLER ROAD DOVER, MA 02030
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FISHMAN, JERALD G. 169 HICKORY ROAD WESTON, MA 02193
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARTIN, WILLIAM A 3 HARNDEN ROAD FOXBORO, MA 02035
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCALOON, BRIAN 10 DRAPER ROAD DOVER, MA 02030
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SEIF, MARGARET 63 MANDALAY RD NEWTON CENTER, MA 02459
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCDONOUGH, JOSEPH E. 39 RANGELEY ROAD BROOKLINE, MA 02467

DO NOT WRITE
IN THIS SPACE

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:  1/16/07 (781) 461-4032

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William A. Martin, TREASURER

ANALOG DEVICES, INC.
P17691

OFFICERS

TITLE	NAME	RESIDENCE ADDRESS
CHIEF EXECUTIVE	RAY STATA	6 MILLER HILL ROAD, DOVER, MA 02030
VICE PRESIDENT	ROBERT R. 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 N. GIUDICE	42 WATERSTON ROAD, NEWTON, MA 02458
VICE PRESIDENT	WILLIAM MATSON	1 MOUNTAIN VIEW DRIVE, SOMERS, NY 10589

DIRECTORS

NAME	ADDRESS
JOHN L. DOYLE	177 RAMOSO ROAD, PORTOLA VALLEY, CA 94028
LESTER C. THUROW	40 HANSON STREET, BOSTON, MA 02114
JERALD G. FISHMAN	169 HICKORY ROAD, WESTON, MA 02193
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, POCA TELLO, ID 83204
JOHN C. HODGSON	400 WOODALE DRIVE, KENNETT SPARE, PA 19348
PAUL J. SEVERINO	680 STRAWBERRY HILL ROAD, CONCORD, MA 01742

ATTACHMENT
40007528
P17691