

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17691

Entity Name: ANALOG DEVICES, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

ONE TECHNOLOGY WAY  
TAX DEPARTMENT  
NORWOOD, MA 020629106

## New Principal Place of Business:

ONE TECHNOLOGY WAY  
TAX DEPARTMENT  
NORWOOD, MA 020629106 US

## Current Mailing Address:

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

## New Mailing Address:

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

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

## OFFICERS AND DIRECTORS:

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

Title: PD  
Name: FISHMAN, JERALD G  
Address: 169 HICKORY ROAD  
City-St-Zip: WESTON, MA 02193 US

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

Title: V  
Name: ZINSNER, DAVID A  
Address: 8 ROBINSON ROAD  
City-St-Zip: MEDFIELD, MA 02052 US

Title: S  
Name: SEIF, MARGARET  
Address: 63 MANDALAY RD  
City-St-Zip: NEWTON CENTER, MA 02459 US

Title: V  
Name: MATSON, WILLIAM  
Address: 10 SHAFFNER LANE  
City-St-Zip: DOVER, MA 02030 US

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: WILLIAM A. MARTIN

TREA

01/06/2011

Electronic Signature of Signing Officer or Director

Date