

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17691

Entity Name: ANALOG DEVICES, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

ONE TECHNOLOGY WAY
TAX DEPARTMENT
NORWOOD, MA 020629106 US

New Principal Place of Business:

Current Mailing Address:

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

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

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

01/11/2012

Electronic Signature of Signing Officer or Director

Date