

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: ANALOG DEVICES, INC.
Company ID: 0237003
State of origin: Massachusetts
Formation date: 12/2/1987 12:00:00 AM
date filed: 5/12/2009 4:01:44 PM
Fee: \$15.00

Principal Office

ONE TECHNOLOGY WAY
P. O. BOX 9106
ATTN: TAX DEPT
NORWOOD, MA 020629106

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Jerald G Fishman	One Technology Way, Norwood, MA 02062-9106
Secretary	Margaret Seif	One Technology Way, Norwood, MA 02062-9106
Vice President	Robert Marshall	Bay F-1, Raheen Ind. Estate, Limerick, Ireland
Vice President	Robert McAdam	Bay F-1, Raheen Ind. Estate, Limerick, Ireland
Vice President	Samuel H Fuller	One Technology Way, Norwood, MA 02062-9106
Treasurer	William A Martin	One Technology Way, Norwood, MA 02062-9106
Vice President	Vincent Roche	One Technology Way, Norwood, MA 02062-9106
Vice President	William Matson	One Technology Way, Norwood, MA 02062-9106
Vice President	David A Zinsner	One Technology Way, Norwood, MA 02062-9106

Directors

Director	Ray Stata	One Technology Way, Norwood, MA 02062-9106
Director	Jerald G Fishman	One Technology Way, Norwood, MA 02062-9106
Director	John L Doyle	177 Ramoso Road, Portola Valley, CA 94028
Director	F Grant Saviers	3050 Three Springs Court, San Jose, CA, 95140-9714
Director	James A Champy	Perot Systems Corporation, 111 Huntington Avenue, Boston, MA 02199
Director	Kenton J Sicchitano	101 Jericho Road, Weston, MA 02493
Director	John C Hodgson	Dupont De Nemours & Company, Inc. 1007 Market Street, Wilmington, DE 19898

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ARP

Director
Director
Director

Paul Severino
Yves-Andre Istel
Neil Novich

680 Strawberry Hill Road, Concord, MA 01742
1251 Avenue of the Americas, New York, NY 10020
431 Washington Avenue, Wilmette, IL 60091

Signatures

**Signature
Title**

William A. Martin
Treasurer

