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0237003
Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
http://www.sos.ky.gov

Annual Report
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ARP

Company:	ANALOG DEVICES, INC.
Company ID:	0237003
State of origin:	Massachusetts
Formation date:	12/2/1987 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Title	Name	Address
CEO	Vincent T Roche	One Technology Way, Norwood, MA 02062-9106
CFO	David A Zinsner	One Technology Way, Norwood, MA 02062-9106
Secretary	Margaret Seif	One Technology Way, Norwood, MA 02062-9106
Vice President	Eileen M Wynne	One Technology Way, Norwood, MA 02062-9106
Vice President	Richard A Meaney	One Technology Way, Norwood, MA 02062-9106
Vice President	Peter Real	One Technology Way, Norwood, MA 02062-9106
Vice President	Jean Philibert	One Technology Way, Norwood, MA 02062-9106
Vice President	Joseph Hassett	One Technology Way, Norwood, MA 02062-9106
Vice President	Rick D Hess	One Technology Way, Norwood, MA 020262-9106

Directors

Title	Name	Address
Director	Ray Stata	One Technology Way, Norwood, MA 02062-9106
Director	Vincent T Roche	One Technology Way, Norwood, MA 02062-9106
Director	James A Champy	10 Newbury Street, Boston, MA 02116
Director	John C Hodgson	400 Woodale Drive, Kennett Square, PA 19348
Director	Neil Novich	110 Evergreen Lane, Winnetka, IL 60093
Director	Kenton J Sicchitano	6573 Marissa Loop, Naples, FL 34108
Director	Lisa T Su	2404 Never Bend Cove, Austin, TX 78746
Director	Richard M Beyer	13503 Fremont Road, Los Altos Hills, CA 94022
Director	Edward H Frank	3131 South Bascom, Campbell, CA 95008
Director	Bruce R Evans	222 Berkley Street, Boston, MA 02116

Signatures

Signature	Eileen M. Wynne
Title	Vice President