

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0237003**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/30/2017 2:33:39 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ANALOG DEVICES, INC.  
**Company ID:** 0237003  
**State of origin:** Massachusetts  
**Formation date:** 12/2/1987 12:00:00 AM  
**Date filed:** 3/30/2017 2:33:39 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  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Vincent T Roche	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	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	Martin Cotter	One Technology Way, Norwood, MA 02062-9106
Vice President	Rick D Hess	One Technology Way, Norwood, MA 02062-9106

**Directors**

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	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	Edward H Frank	3131 South Bascom, Campbell, CA 95008
Director	Bruce R Evans	222 Berkley Street, Boston, MA 02116
Director	Mark M Little	One Technology Way, Norwood, MA 02062-9106

**Signatures**

<b>Signature</b>	Eileen M. Wynne
<b>Title</b>	Vice President