

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

PARP  
**0237003**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2018 10:50:16 AM**  
Fee receipt: **\$15.00**

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:** 6/26/2018 10:50:16 AM  
**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
CFO	Prashanth Mahendra-Rajah	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

**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	One Technology Way, Norwood, MA 02062-9106
Director	Neil Novich	One Technology Way, Norwood, MA 02062-9106
Director	Kenton J Sicchitano	One Technology Way, Norwood, MA 02062-9106
Director	Lisa T Su	One Technology Way, Norwood, MA 02062-9106
Director	Edward H Frank	One Technology Way, Norwood, MA 02062-9106
Director	Bruce R Evans	One Technology Way, Norwood, MA 02062-9106
Director	Mark M Little	One Technology Way, Norwood, MA 02062-9106

Business size: Large

**Signatures**

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