

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0237003

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

CEO	Vincent T Roche	One Technology Way, Norwood, MA 02062-9106
CFO	Prashanth Mahendra-Rajah	One Technology Way, Norwood, MA 02062-9106
Executive	Michael Sondel	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
Director	Karen Golz	One Technology Way, Norwood, MA 02062-9106
Director	Anantha P Chandrakasan	One Technology Way, Norwood, MA 02062-9106

Signatures

Signature	Michael Sondel
Title	Chief Accounting Officer