

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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 ANALOG WAY
WILMINGTON, MA 01887

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Prashanth Mahendra-Rajah	One Analog Way Wilmington, MA 01887
President	Vincent T Roche	One Analog Way Wilmington, MA 01887
Secretary	Yoon Ah Oh	One Analog Way Wilmington, MA 01887
Treasurer	Rebecca Diaz	One Analog Way Wilmington, MA 01887

Directors

Director	Vincent Roche	One Analog Way Wilmington, MA 01887
Director	James A Champy	One Analog Way Wilmington, MA 01887
Director	Kenton J Sicchitano	One Analog Way Wilmington, MA 01887
Director	Edward H Frank	One Analog Way Wilmington, MA 01887
Director	Bruce R Evans	One Analog Way Wilmington, MA 01887
Director	Mark M Little	One Analog Way Wilmington, MA 01887
Director	Karen M Golz	One Analog Way Wilmington, MA 01887
Director	Anantha P Chandrakasan	One Analog Way Wilmington, MA 01887
Director	Susie Wee	One Analog Way Wilmington, MA 01887
Director	Laurie H Glimcher	One Analog Way Wilmington, MA 01887

Signatures

Signature	Yoon Ah Oh
Title	Secretary