

0237003

Michael G. Adams
KY Secretary of State

Received and Filed

7/21/2022 1:01:38 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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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
Date filed: 7/21/2022 1:01:38 PM
Fee: \$15.00

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	Janene Irene Asgeirsson	One Analog Way Wilmington, MA 01887

Directors

Director	Vincent T. 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	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	Dr. Laurie H Glimcher	One Analog Way Wilmington, MA 01887
Director	Mercedes Johnson	One Analog Way Wilmington, MA 01887
Director	Tunc Doluca	One Analog Way Wilmington, MA 01887
Director	Andre' Andonian	One Analog Way Wilmington, MA 01887
Director	Ray Stata	One Analog Way Wilmington, MA 01887

Signatures

Signature	Janene Irene Asgeirsson
Title	Secretary