

No. 55446

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★★ FINAL NOTICE ★★
NO FEE REQUIRED

1. Mailing Address — *Please Correct If Not Correct*

TEKTRONIX, INC.
TAX DEPT 60-TAX
P O BOX 1000

WILSONVILLE OR 97070 1000

2. Registered Agent and Office

NOT A P.O. BOX

C T CORPORATION SYSTEM
300 N. 6TH ST.

BOISE

ID 83701

3. Incorporated Under The Laws

of OR

NO: 55446

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:
Secretary:
Directors:

PLEASE SEE ATTACHED SCHEDULES

5. Nature of Business

manufacturer of scientific
electronic equipment

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature 

Name (Printed)

Colin Slade

Date

10/31/94

Title

Controller

TEKTRONIX, INC.
Corporate Headquarters
26600 SW Parkway
P.O. Box 1000
Wilsonville, Oregon 97070-1000

Elected Officers

*Jerome J. Meyer
Chairman & CEO
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

*William D. Walker
Vice Chairman
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

*Delbert W. Yocum
President & COO
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Roy D. Barker
Vice President
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Daniel W. Castles
Vice President
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

John P. Karalis
Vice President & Secretary
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Richard I. Knight
Vice President
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Carl W. Neun
Vice President & CFO
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Daniel Terpack
Vice President
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Timothy E. Thorsteinson
Vice President
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

John W. Vold
Vice President
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

**Officers and Assistant Officers
Appointed by Chairman of the Board**

James R. Bloom
Vice President
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Vincent F. Chiappetta
Vice President
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Dave Coreson
Vice President
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Rudi Lamprecht
Vice President
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Gerald K. Perkel
Vice President
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Michele M. Potter
Vice President
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Robert L. Vance
Vice President
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Barbara J. Block
Director of Corporate
Administrative Services
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Douglas C. Shafer
Treasurer
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Colin L. Slade
Controller
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Gerald L. Davies
Assistant Treasurer
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Linda S. Green
Assistant Secretary
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Edward J. Lewis
Assistant Secretary
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Susan G. Kirby
Assistant Treasurer
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

TEKTRONIX, INC.
Corporate Headquarters
26600 SW Parkway
P.O. Box 1000
Wilsonville, Oregon 97070-1000

BOARD OF DIRECTORS

Jerome J. Meyer
Chairman of the Board & CEO
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

A. Gary Ames
26600 SW Parkway, 63-L
Wilsonville, Oregon 9707

Paul E. Bragdon
26600 SW Parkway, 63-L
Wilsonville, Oregon 9707

Paul C. Ely, Jr.
26600 SW Parkway, 63-L
Wilsonville, Oregon 9707

A.M. Gleason
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

Wayland R. Hicks
26600 SW Parkway, 63-L
Wilsonville, Oregon 9707

Keith R. McKennon
26600 SW Parkway, 63-L
Wilsonville, Oregon 9707

Jean E. Vollum
26600 SW Parkway, 63-L
Wilsonville, Oregon 9707

William D. Walker
26600 SW Parkway, 63-L
Wilsonville, Oregon 9707

Delbert W. Yocam
26600 SW Parkway, 63-LAW
Wilsonville, Oregon 97070-1000

The bylaws provide that the board of directors be divided into three classes. The directors are elected to serve staggered three-year terms such that the term of one class of directors expires each year. Directors hold office until successors are elected and qualified. The Board may elect directors to fill vacancies.

Class III (serving until the 1995 annual meeting of shareholders): A.M. Gleason, Wayland R. Hicks, Jean Vollum and Delbert W. Yocam. Class I (serving until the 1996 annual meeting of shareholders): Paul E. Bragdon, Paul C. Ely, Jr. and A. Gary Ames. Class II (serving until the 1997 annual meeting of shareholders): Keith R. McKennon, Jerome J. Meyer, and William D. Walker.