

No. C102122	Annual Report Form 1996 Due No Later Than November 30.		2. Registered Agent and Office NOT A.P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address (Please Print) MEGATEST CORPORATION JOHN E HALTER 1321 RIDDER PARK DR SAN JOSE CA 95131		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701							
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			3. Organized Under the Laws of:							
<table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	DE C102122	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
<p style="text-align: center;"><i>see attached schedule</i></p>										
5. NATURE OF BUSINESS MANUFACTURING			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 <u><i>Donald Nannon</i></u> Date <u>7/16/96</u> Name (Typed) <u>Donald Nannon</u> Title <u>Controller</u>							

ISSUED: 07-05-1996

6807

**MEGATEST CORPORATION
1321 RIDDER PARK DRIVE
SAN JOSE, CALIFORNIA 95131**

MEGATEST CORPORATION BOARD OF DIRECTORS

**Steven J. Sharp
Director
Megatest Corporation
1321 Ridder Park Drive
San Jose, CA 95131**

**David A. Hodges
Director
Megatest Corporation
1321 Ridder Park Drive
San Jose, CA 95131**

**James W. Bagley
Director
Megatest Corporation
1321 Ridder Park Drive
San Jose, CA 95131**

**Winston H. Chen PHD
Director
Megatest Corporation
1321 Ridder Park Drive
San Jose, CA 95131**

**Stephen J. Bissett
Director
Megatest Corporation
1321 Ridder Park Drive
San Jose, CA 95131**

**James A. Prestridge
Executive Vice President
Teradyne Inc
321 Harrison Ave
Boston, MA 02118**

**Alexander V. D'Arbeloff
Chairman & Chief Executive Officer
Teradyne Inc.
321 Harrison Ave
Boston, MA 02118**

**Owen W. Robbins
Executive Vice President
Teradyne Inc.
321 Harrison Ave
Boston, MA 02118**

**George Chamillard
Executive Vice President
Teradyne Inc
321 Harrison Ave
Boston, MA 02118**

**Richard Testa
Secretary, Clerk, and Director
Teradyne Inc
321 Harrison Ave
Boston, MA 02118**

**Stuart M. Osattin
Vice President & Treasurer
Teradyne Inc
321 Harrison Ave
Boston, MA 02118**

**William Asher
Assistant Secretary
Teradyne Inc
321 Harrison Ave
Boston, MA 02118**

**MEGATEST CORPORATION
1321 RIDDER PARK DRIVE
SANJOSE, CA 95131**

MEGATEST CORPORATION OFFICERS:

<u>NAME</u>	<u>ADDRESS</u>
Alexander V. d'Arbeloff <u>President and Chairman of the Board</u> 321 Harrison Avenue Boston, MA 02118	20 Dudley Street Brookline, MA 02146
Daniel F. Murphy <u>Vice President</u> 44 Simon Street Nashua, NH 03060	90 Hannah Drive Hollis, NH 03049
Daved Sulman <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118	93 Woodcheste Drive Weston, MA 02193
Donald J. Hamman <u>Controller</u> 321 Harrison Avenue Boston, MA 02118	20 Morse Circle Northboro, MA 01532
Edward Rogas, Jr. <u>Vice President</u> 30801 Agoura Road Agoura Hills, CA 91301	4706 Sunnyhill Street West Lake Village, CA 91362
Frank Carroccia <u>Vice President</u> 44 Simon Street Nashua, NH 03060	45 Old Wood Road North Attleboro, MA 02760
George d'Arbeloff <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118	255 Nahanton Street Newton, MA 02159
George W. Chamillard <u>Executive Vice President</u> 44 Simon Street Nashua, NH 03060	62 Garden Road Wellesley, MA 02181
James A. Prestridge <u>Executive Vice President</u> 30801 Agoura Road Agoura Hills, CA 91301	4650 Valley Spring Drive West Lake Village, CA 91362

MEGATEST CORPORATION
1321 RIDDER PARK DRIVE
SAN JOSE, CA 95131

MEGATEST CORPORATION OFFICERS (Continued):

<u>NAME</u>	<u>ADDRESS</u>
Jeff Hotchkiss <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118	Four Seasons Place No. 1104 220 Boylston Street Boston, MA 02126
John M. Casey <u>Vice President</u> 1405 Lake Cook Road Deerfield, IL 60015	3855 North Parkway Drive Northbrook, IL 60062
John P. McCabe <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118	30 Pinecone Lane Southboro, MA 01772
Michael Bradley <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118	750 Commonwealth Avenue Newton, MA 02159
Owen W. Robbins <u>Executive Vice President</u> 321 Harrison Avenue Boston, MA 02118	199 County Drive Weston, MA 02193
Richard Dyck <u>Vice President</u> 5-4 Higashiyama 1 Chome Meguro-Ku, Tokyo 153 Japan	4-21-8 Shimouma, Setagaya-Ku Tokyo, Japan 150
Richard J. Testa <u>Secretary, Clerk, and Director</u> Testa, Hurwitz & Thibault Exchange Place 53 State Street Boston, MA 02109	6 Longfellow Road Wayland, MA 01778
Roberto Stefanelli <u>Vice President</u> Via Litta Modigliani, 27 20090 Segrate MI Italy	Milan, Italy
Ronald Dias <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118	70 Crestwood Drive Hollis, NH 03049

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1321 RIDDER PARK DRIVE
SAN JOSE, CA 95131**

MEGATEST CORPORATION OFFICERS (Continued):

<u>NAME</u>	<u>ADDRESS</u>
Stuart M. Osattin <u>Vice President & Treasurer</u> 321 Harrison Avenue Boston, MA 02118	44 Pinecliff Drive Marblehead, MA 01945
Thomas B. Newman, Jr. <u>Vice President</u> 321 Harrison Avenue Boston, MA 02118	124 Old Village Lane North Andover, MA 01845
John E. Halter <u>Vice President</u> 1321 Ridder Park Drive San Jose, CA 95131	