

ANALOG DEVICES INC
Form 4
December 09, 2004

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
ROCHE VINCENT

(Last) (First) (Middle)
PO BOX 9106, THREE TECHNOLOGY WAY
(Street)

NORWOOD, MA 020629106

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
ANALOG DEVICES INC [ADI]

3. Date of Earliest Transaction
(Month/Day/Year)
12/07/2004

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

___ Director ___ 10% Owner
X Officer (give title below) ___ Other (specify below)
VP, WORLDWIDE SALES

6. Individual or Joint/Group Filing(Check Applicable Line)
X Form filed by One Reporting Person
___ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V | Amount | (D) | Price |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security | 2. Conversion or Exercise | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any | 4. Transaction Code | 5. Number of Derivative Securities | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Underlying Security (Instr. 3 and 4) |
|---------------------------------|---------------------------|--------------------------------------|-----------------------------------|---------------------|------------------------------------|--|---|
|---------------------------------|---------------------------|--------------------------------------|-----------------------------------|---------------------|------------------------------------|--|---|

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| (Instr. 3) | Price of Derivative Security | (Month/Day/Year) | (Instr. 8) | Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title |
|---|------------------------------------|------------------|------------|--|------|---|-----|-----|---------------------------|--------------------|-------------------------------|
| Non-Qualified Stock Option (right to buy) | \$ 37.7 | 12/07/2004 | A | 65,000 | | | | | 12/07/2007 ⁽¹⁾ | 12/07/2014 | Comm Stock-\$.16- value |
| Non-Qualified Stock Option (right to buy) | \$ 8.12 | | | | | | | | 11/27/1998 ⁽¹⁾ | 11/27/2005 | Comm Stock-\$.16- value |
| Non-Qualified Stock Option (right to buy) | \$ 7.37 | | | | | | | | 09/08/2001 ⁽¹⁾ | 12/16/2007 | Comm Stock-\$.16- value |
| Non-Qualified Stock Option (right to buy) | \$ 28.75 | | | | | | | | 11/30/2002 ⁽¹⁾ | 11/30/2009 | Comm Stock-\$.16- value |
| Non-Qualified Stock Option (right to buy) | \$ 44.5 | | | | | | | | 11/10/2003 ⁽¹⁾ | 11/10/2010 | Comm Stock-\$.16- value |
| Non-Qualified Stock Option (right to buy) | \$ 32.78 | | | | | | | | 04/02/2004 ⁽¹⁾ | 04/02/2011 | Comm Stock-\$.16- value |
| Non-Qualified Stock Option (right to buy) | \$ 45.9 | | | | | | | | 06/01/2003 ⁽²⁾ | 06/01/2011 | Comm Stock-\$.16- value |
| Non-Qualified Stock Option (right to buy) | \$ 39.06 | | | | | | | | 07/18/2002 ⁽³⁾ | 07/18/2011 | Comm Stock-\$.16- value |
| Non-Qualified Stock Option (right to buy) | \$ 41.05 | | | | | | | | 01/22/2005 ⁽¹⁾ | 01/22/2012 | Comm Stock-\$.16- value |
| Non-Qualified Stock Option (right to buy) | \$ 36.62 | | | | | | | | 05/31/2004 ⁽²⁾ | 05/31/2012 | Comm Stock-\$.16- value |
| Non-Qualified Stock Option (right to buy) | \$ 19.89 | | | | | | | | 09/24/2004 ⁽⁴⁾ | 09/24/2012 | Comm Stock-\$.16- value |
| Non-Qualified Stock Option (right to buy) | \$ 37.38 | | | | | | | | 06/02/2005 ⁽²⁾ | 06/02/2013 | Comm Stock-\$.16- value |

| | | | | |
|---|----------|---------------------------|------------|-------------------------------|
| Non-Qualified Stock Option (right to buy) | \$ 45.27 | 12/10/2006 ⁽¹⁾ | 12/10/2013 | Comm Stock-\$.16- value |
| Non-Qualified Stock Option (right to buy) | \$ 48.41 | 06/01/2006 ⁽²⁾ | 06/01/2014 | Comm Stock-\$.16- value |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------------------|-------|
| | Director | 10% Owner | Officer | Other |
| ROCHE VINCENT PO BOX 9106 THREE TECHNOLOGY WAY NORWOOD, MA 020629106 | | | VP, WORLDWIDE SALES | |

Signatures

By: WILLIAM A. MARTIN, Attny
In Fact 12/07/2004
**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) This is a vesting schedule. 33.33% vests three, four and five years from grant date.
- (2) This is a vesting schedule. 100% vests two years from grant date.
- (3) This is a vesting schedule. 50% vests one and two years from grant date.
- (4) This is a vesting schedule. 25% vests two, three, four and five years from grant date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.
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