ANALOG DEVICES INC

Form 4

December 09, 2004

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

Number:

3235-0287

Expires:

January 31, 2005

0.5

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Check this box

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

may continue. See Instruction

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * MARTIN WILLIAM A

(First)

(Street)

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

ANALOG DEVICES INC [ADI]

(Middle)

(Zip)

(Month/Day/Year)

(Check all applicable)

PO BOX 9106, THREE

3. Date of Earliest Transaction

(Month/Day/Year) 12/07/2004

Director 10% Owner X_ Officer (give title Other (specify

below)

TREASURER

TECHNOLOGY WAY

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

NORWOOD, MA 020629106

(City) (State) 1. Title of Security 2. Transaction Date 2A. Deemed

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 3.

(Instr. 8)

4. Securities TransactionAcquired (A) or Code Disposed of (D) 5. Amount of Securities Beneficially

Owned

Following

Ownership Form: Direct (D)

or Indirect

7. Nature of Indirect Beneficial Ownership (Instr. 4)

(A)

Reported (I)Transaction(s)

(Instr. 4)

I

or

(Instr. 3 and 4)

Code V Amount (D) Price

(Instr. 3, 4 and 5)

In ADI's 401(k)

21,630

Plan (1)

Stock-\$.16-2/3 value - 401(k)

(Instr. 3)

Comm

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

Execution Date, if

(Month/Day/Year)

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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)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	Code	5. Number of Derivative Securities Acquired or Dispose (D) (Instr. 3, 4 and 5)	(A) ed of	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Ar Underlying Se (Instr. 3 and 4)
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title
Non-Qualified Stock Option (right to buy)	\$ 37.7	12/07/2004		A	12,000		12/07/2007(2)	12/07/2014	Comm Stock-\$.16- value
Non-Qualified Stock Option (right to buy)	\$ 8.12						11/27/1998(2)	11/27/2005	Comm Stock-\$.16- value
Non-Qualified Stock Option (right to buy)	\$ 7.37						09/08/2001(2)	02/20/2007	Comm Stock-\$.16- value
Non-Qualified Stock Option (right to buy)	\$ 7.37						09/08/2001(2)	12/16/2007	Comm Stock-\$.16- value
Non-Qualified Stock Option (right to buy)	\$ 6.62						09/04/2001(2)	09/04/2008	Comm Stock-\$.16- value
Non-Qualified Stock Option (right to buy)	\$ 28.75						11/30/2002(2)	11/30/2009	Comm Stock-\$.16- value
Non-Qualified Stock Option (right to buy)	\$ 44.5						11/10/2003(2)	11/10/2010	Comm Stock-\$.16- value
Non-Qualified Stock Option (right to buy)	\$ 45.9						06/01/2003(3)	06/01/2011	Comm Stock-\$.16- value
Non-Qualified Stock Option (right to buy)	\$ 39.06						07/18/2002(4)	07/18/2011	Comm Stock-\$.16- value
Non-Qualified Stock Option (right to buy)	\$ 41.05						01/22/2005(2)	01/22/2012	Comm Stock-\$.16- value
Non-Qualified Stock Option (right to buy)	\$ 36.62						05/31/2004(3)	05/31/2012	Comm Stock-\$.16- value
Non-Qualified	\$ 19.89						09/24/2004(5)	09/24/2012	Comm

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(right to buy)				value
Non-Qualified Stock Option (right to buy)	\$ 37.38	06/02/2005(3)	06/02/2013	Comm Stock-\$.16- value
Non-Qualified Stock Option (right to buy)	\$ 45.27	12/10/2006(2)	12/10/2013	Comm Stock-\$.16- value
Non-Qualified Stock Option (right to buy)	\$ 48.41	06/01/2006(3)	06/01/2014	Comm Stock-\$.16- value

Stock-\$.16-

Reporting Owners

Reporting Owner Name / Address

Director 100/ Owner Officer Other

Director 10% Owner Officer Other

MARTIN WILLIAM A PO BOX 9106

THREE TECHNOLOGY WAY

TREASURER

NORWOOD, MA 020629106

Signatures

Stock Option

/s/ MARTIN, WILLIAM A. 12/07/2004

**Signature of Reporting 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) The number of shares being held in the reporting person's 401(k) account has been determined by dividing the participant's unit value in the fund by the value of the issuer's stock.
- (2) This is a vesting schedule. 33.33% vests three, four and five years from grant date.
- (3) This is a vesting schedule. 100% vests two years from grant date.
- (4) This is a vesting schedule. 50% vests one and two years from grant date.
- (5) 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. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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