FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

| Check this box if no longer subject to |  |
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| Section 16. Form 4 or Form 5           |  |
| obligations may continue. See          |  |
| Instruction 1(h)                       |  |

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** 3235-0287 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person*  SEIF MARGARET K  |   |  |  |   |   | 2. Issuer Name and Ticker or Trading Symbol ANALOG DEVICES INC [ ADI ]   |                             |  |                 |                                    |                                   |  |   | of Reporting Perso<br>able)<br>r<br>(give title   |                          | on(s) to Issu<br>10% Ow<br>Other (s                                      | ner                                   |  |
|--|---|--|--|---|---|--|-----------------------------|--|-----------------|------------------------------------|-----------------------------------|--|---|---|--------------------------|--|---------------------------------------|--|
| (Last) (First) (Middle) P.O. BOX 9106 THREE TECHNOLOGY WAY |   |  |  |   | 3. Date of Earliest Transaction (Month/Day/Year) 01/04/2011 |  |                             |  |                 |                                    |                                   |  | X Officer (give title Other (specify below)  VP, General Counsel, Secretary |   |                          |  |                                       |  |
| (Street) NORWOOD MA 02062-9106  (City) (State) (Zip)       |   |  |  | 4. If Amendment, Date of 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  rivative Securities Acquired, Disposed of, or Beneficially Owned |   |  |                             |  |                 |                                    |                                   |  |   |   |                          |  |                                       |  |
| 1. Title of Security (Instr. 3)                            |   |  | 2. Transaction<br>Date<br>(Month/Day/Year)               |   | 2A. Deemed<br>Execution Date<br>if any<br>(Month/Day/Yea    |  | e, Transaction Code (Instr. |  | 4. Secur        | ities Acquired<br>d Of (D) (Instr. | (A) or                            | 5. Amour<br>5) Securities<br>Beneficia<br>Owned Fe | s<br>Illy<br>ollowing   | Form:   | Direct Indirect Estr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4)        |                                       |  |
|  |   |  |  |   |   |  |                             | Code   | <b>/</b>        | Amount                             | (A) or (D) Price                  |  | Transacti   | Reported<br>Transaction(s)<br>(Instr. 3 and 4)  |                          |  |                                       |  |
|  |   |  | Table II - D<br>(e                                       |   |   |  |                             | quired, Dis  |                 |                                    |                                   |  | Owned   |   |                          |  |                                       |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)        | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date<br>if any<br>(Month/Day/Yes | Code  | saction<br>e (Instr.  | 5. Number<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D) (Instr.<br>3, 4 and 5) |                             | 6. Date Exercisab<br>Expiration Date<br>(Month/Day/Year) |                 | of Securitie                       |                                   | s<br>Derivative                                    | 8. Price of<br>Derivative<br>Security<br>(Instr. 5)                         | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4) | e<br>s<br>ally<br>g      | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | Beneficial<br>Ownership<br>(Instr. 4) |  |
|  |   |  |  | Code  | e V   | (A)  | (D)                         | Date<br>Exercisable                                      | Ex <sub> </sub> | piration<br>te                     | Title                             | Amount<br>or<br>Number<br>of<br>Shares             |   |   |                          |  |                                       |  |
| Non-<br>Qualified<br>Stock<br>Option<br>(right to<br>buy)  | \$37.52   | 01/04/2011                                 |  | A   |   | 33,080   |                             | 01/04/2012 <sup>(1)</sup>                                | 01/             | /04/2021                           | Comm<br>Stock-\$.16-<br>2/3 value | 33,080   | \$0.0000  | 33,08   | 80                       | D  |                                       |  |
| Restricted<br>Stock Unit<br>(RSU)                          | \$0.0000  | 01/04/2011                                 |  | A   |   | 7,585  |                             | 01/04/2014 <sup>(2)</sup>                                |                 | (2)                                | Comm<br>Stock-\$.16-<br>2/3 value | 7,585  | \$0.0000  | 7,58  | 5                        | D  |                                       |  |

## **Explanation of Responses:**

- 1. --This is a vesting schedule. 20% vests one, two, three, four and five years from grant date.
- 2. -- This is a vesting schedule. 100.00% vests three years from the original grant date. Upon the vesting date, each vested RSU shall automatically convert into one (1) share of common stock of the Company. Notwithstanding, the Company may elect, in its sole discretion, to deliver cash in lieu of shares of common stock, in an amount equal to the closing price of the common stock on the NYSE on the vesting date.

## Remarks:

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Kristin S. Caplice, Assistant 01/06/2011 General Counsel, by Power of

**Attorney** 

\*\* Signature of Reporting Person Date

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

- \* 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).

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

Persons who 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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Limited Power of Attorney for Section 16 Reporting Obligations
Know all by these presents, that the undersigned hereby makes, constitutes and
appoints each of
Margaret K. Seif (Legal), David A. Zinsner (Finance), Kristin S. Caplice
(Legal), Kevin P. Lanouette
(Legal), Fran Sarro (Treasury), Michael A. Simone (Legal), Elizabeth Black
(WilmerHale) and Mark
Devine (WilmerHale), signing singly and each acting individually, as the
undersigned's true and lawful
attorney-in-fact with full power and authority as hereinafter described to:
(1)
                                    execute for and on behalf of the
undersigned, in the undersigned's capacity as an officer
and/or director of Analog Devices, Inc.
                                    (the "Company"), Forms 3, 4, and 5
(including any amendments
thereto) in accordance with Section 16(a) of the Securities Exchange Act of 1934
 and the rules thereunder
(the "Exchange Act");
(2)
                                    do and perform any and all acts for and on
behalf of the undersigned which may be
necessary or desirable to prepare, complete and execute any such Form 3, 4, or
5, prepare, complete and
execute any amendment or amendments thereto, and timely deliver and ile such
form with the United
States Securities and Exchange Commission (the "SEC") and any stock exchange or
similar authority,
including without limitation the filing of a Form ID, including amendments
thereto, or any other
application materials to enable the undersigned to gain or maintain access to
the Electronic Data
Gathering Analysis and Retrieval ("EDGAR") system of the SEC and any and all
successor systems to
the EDGAR system;
(3)
                                    seek or obtain, as the undersigned's
representative and on the undersigned's behalf,
information regarding transactions in the Company's securities from any third
party, including brokers,
employee benefit plan administrators and trustees, and the undersigned hereby
authorizes any such person
to release any such information to such attorney-in-fact and approves and
ratifies any such release of
information; and
(4)
                                    take any other action of any type whatsoever
  in connection with the foregoing which, in
the opinion of such attorney-in-fact, may be of benefit to, in the best interest
 of, or legally required by, the
undersigned, it being understood that the documents executed by such
attorney-in-fact on behalf of the
undersigned pursuant to this Power of Attorney shall be in such form and shall
contain such terms and
conditions as such attorney-in-fact may approve in such attorney-in-fact's
discretion.
The undersigned hereby grants to each such attorney-in-fact full power and
authority to do and
perform any and every act and thing whatsoever requisite, necessary, or proper
to be done in the exercise
of any of the rights and powers herein granted, as fully to all intents and
purposes as the undersigned
might or could do if personally present, with full power of substitution or
revocation, hereby ratifying and
confirming all that such attomey-in-fact, or such attomey-in-fact's substitute
or substitutes, shall lawfully
do or cause to be done by virtue of this power of attorney and the rights and
                         The
powers herein granted.
undersigned acknowledges that the foregoing attorneys-in-fact, in serving in
such capacity at the request
of the undersigned, are not assuming nor relieving, nor is the Company assuming
nor relieving, any of the
undersigned's responsibilities to comply with Section 16 of the Exchange Act.
The undersianed
acknowledges that neither the Company nor the foregoing attorneys-in-fact assume
  (i) any liability for the
undersigned's responsibility to comply with the requirement of the Exchange Act,
  (ii) any liability of the
undersigned for any failure to comply with such requirements, or (iii) any
obligation or liability of the
undersigned for proit disgorgement under Section 16(b) of the Exchange Act.
This Power of Attorney shall remain in full force and effect until the
undersigned is no longer
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required to ile Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact. USII)OCS77S4776v2

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this T^"day of December, 2010.

V0ka
Signatu
lv^SKlgf 6&E
Print Name
[Limited Power of Attorneyfor Section 16 Filings/