

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

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DOCUMENT # **815565** (7)

1. Corporation Name  
**TEXAS INSTRUMENTS INCORPORATED**



Principal Place of Business <b>13500 NORTH CENTRAL EXPRESSWAY P.O. BOX 650311, M/S 3998 DALLAS TX 75265 US</b>	Mailing Address <b>13500 NORTH CENTRAL EXPRESSWAY P.O. BOX 650311, M/S 3998 DALLAS TX 75265 US</b>
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3. Date Incorporated or Qualified <b>08/26/1961</b>	3a. Date of Last Report <b>05/01/1995</b>
4. FEI Number <b>75-0289970</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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**9. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

**10. Name and Address of New Registered Agent**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PC</b>	<input type="checkbox"/> DELETE	1. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>JUNKINS, JERRY R.</b>		1. 2 NAME	
STREET ADDRESS <b>13500 N CENTRAL EXPRESS</b>		1. 3 STREET ADDRESS	
CITY-ST-ZIP <b>DALLAS TX</b>		1. 4 CITY-ST-ZIP	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	2. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>ADAMS, JAMES, R</b>		2. 2 NAME	
STREET ADDRESS <b>13500 N CENTRAL EXPRESS</b>		2. 3 STREET ADDRESS	
CITY-ST-ZIP <b>DALLAS TX</b>		2. 4 CITY-ST-ZIP	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	3. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>BUSEY, JAMES B. IV</b>		3. 2 NAME	
STREET ADDRESS <b>13500 N CENTRAL EXPRESS</b>		3. 3 STREET ADDRESS	
CITY-ST-ZIP <b>DALLAS TX</b>		3. 4 CITY-ST-ZIP	
TITLE <b>GD</b>	<input type="checkbox"/> DELETE	4. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>FRONTERHOUSE, GERALD W.</b>		4. 2 NAME	
STREET ADDRESS <b>13500 N CENTRAL EXPRESS</b>		4. 3 STREET ADDRESS	
CITY-ST-ZIP <b>DALLAS TX</b>		4. 4 CITY-ST-ZIP	
TITLE <b>VT</b>	<input type="checkbox"/> DELETE	5. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>AYLESWORTH, WILLIAM A.</b>		5. 2 NAME	
STREET ADDRESS <b>13500 N CENTRAL EXPRESS</b>		5. 3 STREET ADDRESS	
CITY-ST-ZIP <b>DALLAS TX</b>		5. 4 CITY-ST-ZIP	
TITLE <b>VS</b>	<input type="checkbox"/> DELETE	6. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>AGNICH, RICHARD, J</b>		6. 2 NAME	
STREET ADDRESS <b>13500 N CENTRAL EXPRESS</b>		6. 3 STREET ADDRESS	
CITY-ST-ZIP <b>DALLAS TX</b>		6. 4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, and that I am an officer or director on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Handwritten Signature]*

*4/22/96*

*214-917-6912*

Date

Daytime Phone

CR2E034 (12/95)

815565

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TEXAS INSTRUMENTS INCORPORATED  
BOARD OF DIRECTORS AS OF  
December 31, 1995

Jerry R. Junkins	Chairman, President and Chief Executive Officer
James R. Adams	Director
James B. Busey IV	Director
Gerald W. Fronterhouse	Director
William S. Lee	Director
William B. Mitchell	Vice Chairman
Gloria M. Shatto	Director
William P. Weber	Vice Chairman
Clayton K. Yeutter	Director
David L. Boren	Director

TEXAS INSTRUMENTS INCORPORATED  
OFFICERS AS OF  
December 31, 1995

Jerry R. Junkins	Chairman of the Board, President and Chief Executive Officer
William B. Mitchell	Vice Chairman
William P. Weber	Vice Chairman
Gary D. Clubb	Executive Vice President
Thomas J. Engibous	Executive Vice President
William F. Hayes	Executive Vice President
David D. Martin	Executive Vice President
Richard J. Agnich	Senior Vice President, Secretary and General Counsel
William A. Aylesworth	Senior Vice President, Treasurer and Chief Financial Officer
Marvin M. Lane, Jr.	Vice President and Corporate Controller
Charles F. Nielson	Vice President
Elwin L. Skiles, Jr.	Vice President

The address of the above-named Directors and Officers is:  
P.O. Box 655474, 13500 North Central Expressway  
Dallas, TX 75265

Terms Expire:

All are elected annually until successors are duly qualified.