

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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 13500 NORTH CENTRAL EXPRESSWAY P.O. BOX 650311, M/S 3998 DALLAS TX 75265 US	Mailing Address 13500 NORTH CENTRAL EXPRESSWAY P.O. BOX 650311, M/S 3998 DALLAS TX 75265-0311 US
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3. Date Incorporated or Qualified 08/26/1961	3a. Date of Last Report 04/29/1996
4. FEI Number 75-0289970	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 fee, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PC <input checked="" type="checkbox"/> DELETE	NAME JUNKINS, JERRY R.	1.1 TITLE P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME ENGIBOUS, THOMAS J.
STREET ADDRESS 13500 N CENTRAL EXPRESS	CITY- ST- ZIP DALLAS TX	1.2 NAME	1.3 STREET ADDRESS 13500 N CENTRAL EXPRESS
TITLE D <input type="checkbox"/> DELETE	NAME ADAMS, JAMES, R	1.4 CITY- ST- ZIP DALLAS TX	2.1 TITLE C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 13500 N CENTRAL EXPRESS	CITY- ST- ZIP DALLAS TX	2.2 NAME	2.3 STREET ADDRESS
TITLE D <input type="checkbox"/> DELETE	NAME BUSEY, JAMES B. IV	2.4 CITY- ST- ZIP	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 13500 N CENTRAL EXPRESS	CITY- ST- ZIP DALLAS TX	3.2 NAME	3.3 STREET ADDRESS
TITLE GD <input type="checkbox"/> DELETE	NAME FRONTERHOUSE, GERALD W.	3.4 CITY- ST- ZIP	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 13500 N CENTRAL EXPRESS	CITY- ST- ZIP DALLAS TX	4.2 NAME	4.3 STREET ADDRESS
TITLE VT <input type="checkbox"/> DELETE	NAME AYLESWORTH, WILLIAM A.	4.4 CITY- ST- ZIP	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 13500 N CENTRAL EXPRESS	CITY- ST- ZIP DALLAS TX	5.2 NAME	5.3 STREET ADDRESS
TITLE VS <input type="checkbox"/> DELETE	NAME AGNICH, RICHARD, J	5.4 CITY- ST- ZIP	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 13500 N CENTRAL EXPRESS	CITY- ST- ZIP DALLAS TX	6.2 NAME	6.3 STREET ADDRESS
		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: William A. Aylesworth April 16, 1997 (972) 917-6912
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day of the Month

CR2E034 (9/96)

TEXAS INSTRUMENTS INCORPORATED
• BOARD OF DIRECTORS
AS OF December 31, 1996

James R. Adams	Chairman of the Board
Thomas J. Engibous	President and Chief Executive Officer
David L. Boren	Director
James B. Busey, IV	Director
Gerald W. Fronterhouse	Director
David R. Goode	Director
William B. Mitchell	Vice Chairman
Gloria M. Shatto	Director
William P. Weber	Vice Chairman
Clayton K. Yeutter	Director

TEXAS INSTRUMENTS INCORPORATED
OFFICERS
AS OF December 31, 1996

James R. Adams	Chairman of the Board
Thomas J. Engibous	President and Chief Executive Officer
William B. Mitchell	Vice Chairman
William P. Weber	Vice Chairman
Richard J. Agnich	Senior V.P., Secretary & General Counsel
William A. Aylesworth	Senior V.P., Treasurer & CFO
Gary D. Clubb	Executive Vice President
Marvin M. Lane, Jr.	Vice President & Corporate Controller
David D. Martin	Executive Vice President
Charles F. Nielson	Vice President
Elwin L. Skiles, Jr.	Vice President
Richard K. Templeton	Executive Vice President
David W. Welp	Executive 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.