

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90121 012 ***150.00

C0084225

DO NOT WRITE IN THIS SPACE

DOCUMENT # 815565
1. Entity Name
 TEXAS INSTRUMENTS INCORPORATED

Principal Place of Business **Mailing Address**
 8505 Forest Lane 8505 Forest Lane
 P.O. Box 650311, M/S 3998 P.O. Box 650311, M/S 3998
 Dallas, TX 75265 Dallas, TX 75265
 US US

2. Principal Place of Business **3. Mailing Address**
 12500 TI Boulevard 12500 TI Boulevard
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 P.O. Box 650311, M/S 3998 P.O. Box 650311, M/S 3998

City & State
 Dallas, TX Dallas, TX

Zip **Country**
 75265 US 75265 US

4. FEI Number **Applied For**
 75-0289970 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 CT Corporation System
 1200 S. Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____
 Signature, typed or printed name of registered agent and title if applicable

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME P Engibous, Thomas J STREET ADDRESS 8505 Forest Lane CITY-ST-ZIP Dallas, TX	<input type="checkbox"/> Delete
TITLE NAME C Adams, James R STREET ADDRESS 8505 Forest Lane CITY-ST-ZIP Dallas, TX	<input type="checkbox"/> Delete
TITLE NAME D Busey, James B. IV STREET ADDRESS 8505 Forest Lane CITY-ST-ZIP Dallas, TX	<input type="checkbox"/> Delete
TITLE NAME GD Bronterhouse, Gerald W. STREET ADDRESS 8505 Forest Lane CITY-ST-ZIP Dallas, TX	<input type="checkbox"/> Delete
TITLE NAME VT Aylesworth, William A. STREET ADDRESS 8505 Forest Lane CITY-ST-ZIP Dallas, TX	<input type="checkbox"/> Delete
TITLE NAME VS Agnich, Richard J. STREET ADDRESS 8505 Forest Lane CITY-ST-ZIP Dallas, TX	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12500 TI Boulevard	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Director 12500 TI Boulevard	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Director 12500 TI Boulevard	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Director 12500 TI Boulevard	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William A. Aylesworth **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** William A. Aylesworth **Date** 4-18-00 **Daytime Phone #** 214-480-5097

CRZE034 (9/99)

**TEXAS INSTRUMENTS INCORPORATED
BOARD OF DIRECTORS AS OF
December 31, 1999**

*Attachment
C0084225
815565*

James R. Adams	Director
David L. Boren	Director
James B. Busey IV	Director
Daniel A. Carp	Director
Thomas J. Engibous	Chairman of the Board
Gerald W. Fronterhouse	Director
David R. Goode	Director
Wayne R. Sanders	Director
Ruth J. Simmons	Director
Clayton K. Yeutter	Director

**TEXAS INSTRUMENTS INCORPORATED
OFFICERS AS OF
December 31, 1999**

Richard J. Agnich	Senior Vice President, Secretary and General Counsel
William A. Aylesworth	Senior Vice President, Treasurer and Chief Financial Officer
Thomas J. Engibous	Chairman, President, and Chief Executive Officer
Stephen H. Leven	Senior Vice President
Keh-Shew Lu	Senior Vice President
John Scarisbrick	Senior Vice President
Richard J. Schaar	Senior Vice President
Marvin S. Self	Senior Vice President, Controller and Chief Accounting Officer
Elwin L. Skiles, Jr.	Senior Vice President
Richard K. Templeton	Executive Vice President
Teresa L. West	Senior Vice President
Delbert A. Whitaker	Senior Vice President
Thomas Wroe	Senior Vice President

The address of the above-named Directors and Officers is:
12500 TI Boulevard, P.O. Box 660199, M/S 8658
Dallas, TX 75266-0199

Terms Expire: All are elected annually until successors are duly qualified.