

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

815565

1. Entity Name

TEXAS INSTRUMENTS INCORPORATED

Principal Place of Business

8505 Forest Lane
P.O. Box 650311, M/S 3998
Dallas, TX 75265
US

Mailing Address

8505 Forest Lane
P.O. Box 650311, M/S 3998
Dallas, TX 75265
US

2. Principal Place of Business

12500 TI Boulevard
Suite, Apt. #, etc.
P.O. Box 650311, M/S 3998

3. Mailing Address

12500 TI Boulevard
Suite, Apt. #, etc.
P.O. Box 650311, M/S 3998

City & State
Dallas, TX

City & State
Dallas, TX

Zip
75265

Country
US

Zip
75265

Country
US

4. FEI Number

75-0289970

Applied For

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12500 TI Boulevard
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Director 12500 TI Boulevard
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12500 TI Boulevard
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Director 12500 TI Boulevard
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12500 TI Boulevard
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12500 TI Boulevard

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

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

05-08-2000 90121 012 ***150.00

C0084225

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

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

Attachment
00084225
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.