

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90081 016 ***150.00

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1. Entity Name

UNITRODE CORPORATION



Principal Place of Business

M/S 3998

P.O. BOX 650311

DALLAS TX 75265-0311

Mailing Address

M/S 3998

P.O. BOX 650311

DALLAS TX 75265-0311

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-2271186

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE SD
NAME THOMAS, BART T
STREET ADDRESS 7839 CHURCHILL WAY
CITY-ST-ZIP DALLAS TX 75251 ☐ Delete

TITLE T
NAME RIFKIN, ROBERT A
STREET ADDRESS 12500 TI BOULEVARD
CITY-ST-ZIP DALLAS TX 75243 ☐ Delete

TITLE D
NAME SELF, M. SAMUEL
STREET ADDRESS 12500 TI BOULEVARD
CITY-ST-ZIP DALLAS TX 75243 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME Gregg A. Lowe
STREET ADDRESS 12500 TI Boulevard
CITY-ST-ZIP Dallas, TX 75243 ☐ Change ☒ Addition

TITLE D
NAME Elizabeth W. Bull
STREET ADDRESS 7839 Churchill Way
CITY-ST-ZIP Dallas, TX 75251 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bart T. Thomas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bart T. Thomas, Secretary

CR2E034 (10/02)



Attachment
F010000001911
80649285

February 25, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom it May Concern:

Enclosed on behalf of Unitrode Corporation, FEIN 04-2271186, is the 2003 For Profit Corporation Uniform Business Report and related remittance.

Please contact me at P.O. Box 650311, M/S 3998, Dallas, Texas 75265, or telephone (972) 917-6911, if you have any questions regarding this report.

Sincerely,
TEXAS INSTRUMENTS INCORPORATED

A handwritten signature in cursive script that reads 'Glenda Mayfield'.

Glenda Mayfield
Corporate Tax Department

Enclosures