

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

Mailing Address

13500 NORTH CENTRAL EXPRESSWAY
P.O. BOX 650311, M/S 3998
DALLAS TX 75265
US

13500 NORTH CENTRAL EXPRESSWAY
P.O. BOX 650311, M/S 3998
DALLAS TX 75265
US

3. Date Incorporated or Qualified
08/26/1961

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

75-0289970

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 PC ☐ DELETE
NAME JUNKINS, JERRY R.
STREET ADDRESS 13500 N CENTRAL EXPRESS
CITY-ST-ZIP DALLAS TX

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME ADAMS, JAMES, R.
STREET ADDRESS 13500 N CENTRAL EXPRESS
CITY-ST-ZIP DALLAS TX

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME BUSEY, JAMES B. IV
STREET ADDRESS 13500 N CENTRAL EXPRESS
CITY-ST-ZIP DALLAS TX

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE GD ☐ DELETE
NAME FRONTERHOUSE, GERALD W.
STREET ADDRESS 13500 N CENTRAL EXPRESS
CITY-ST-ZIP DALLAS TX

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VT ☐ DELETE
NAME AYLESWORTH, WILLIAM A.
STREET ADDRESS 13500 N CENTRAL EXPRESS
CITY-ST-ZIP DALLAS TX

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VS ☐ DELETE
NAME AGNICH, RICHARD, J
STREET ADDRESS 13500 N CENTRAL EXPRESS
CITY-ST-ZIP DALLAS TX

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

214-917-6912

CR2E034 (12/95)

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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.