

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 12, 1999 8:00 am  
Secretary of State

05-12-1999 90010 034 \*\*\*150.00

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DOCUMENT # 815565

1. Corporation 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1961

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

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

TITLE P ☐ DELETE  
NAME ENGIBOUS, THOMAS J  
STREET ADDRESS 8505 FOREST LANE  
CITY-ST-ZIP DALLAS TX

TITLE C ☐ DELETE  
NAME ADAMS, JAMES R  
STREET ADDRESS 8505 FOREST LANE  
CITY-ST-ZIP DALLAS TX

TITLE D ☐ DELETE  
NAME BUSEY, JAMES B. IV  
STREET ADDRESS 8505 FOREST LANE  
CITY-ST-ZIP DALLAS TX

TITLE GD ☐ DELETE  
NAME FRONTERHOUSE, GERALD W.  
STREET ADDRESS 8505 FOREST LANE  
CITY-ST-ZIP DALLAS TX

TITLE VT ☐ DELETE  
NAME AYLESWORTH, WILLIAM A.  
STREET ADDRESS 8505 FOREST LANE  
CITY-ST-ZIP DALLAS TX

TITLE VS ☐ DELETE  
NAME AGNICH, RICHARD, J  
STREET ADDRESS 8505 FOREST LANE  
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman, President & CEO ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

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

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

5.1 TITLE Sr.VP, Treasurer & CFO ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE Sr. VP, Sec. & General Counsel ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: *William A. Aylesworth* William A. Aylesworth 4/27/99 972-480-5097

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

546816-90010-34  
815565

**TEXAS INSTRUMENTS INCORPORATED  
BOARD OF DIRECTORS AS OF  
December 31, 1998**

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
Gloria M. Shatto	Director
Clayton K. Yeutter	Director

**TEXAS INSTRUMENTS INCORPORATED  
OFFICERS AS OF  
December 31, 1998**

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 and Controller
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:***  
8505 Forest Lane, P.O. Box 660199, M/S 8658  
Dallas, TX 75266-0199

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