

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 24, 2002 8:00 am**  
**Secretary of State**

05-24-2002 91322 035 \*\*\*150.00

**DOCUMENT # 815565**

1. Entity Name

TEXAS INSTRUMENTS INCORPORATED

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

12500 TI Blvd.

3. Mailing Address

P.O. Box 650311

Suite, Apt. #, etc.

Suite, Apt. #, etc.

M/S 3998

DO NOT WRITE IN THIS SPACE

City & State

Dallas, TX

City & State

Dallas, TX

4. FEI Number

75-0289970

Applied For

Not Applicable

Zip

75243

Country

USA

Zip

75265

Country

USA

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code  
33324

**DO NOT WRITE  
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	C/P/D
NAME	Engibous, Thomas J.
STREET ADDRESS	12500 TI Blvd.
CITY - ST - ZIP	Dallas, TX 75243
TITLE	V
NAME	Templeton, Richard K.
STREET ADDRESS	12500 TI Blvd.
CITY - ST - ZIP	Dallas, TX 75243
TITLE	V
NAME	Aylesworth, William A.
STREET ADDRESS	12500 TI Blvd.
CITY - ST - ZIP	Dallas, TX 75243
TITLE	V/S
NAME	Hubach, Joseph R.
STREET ADDRESS	12500 TI Blvd.
CITY - ST - ZIP	Dallas, TX 75243
TITLE	D
NAME	Adams, James R.
STREET ADDRESS	12500 TI Blvd.
CITY - ST - ZIP	Dallas, TX 75243
TITLE	D
NAME	Boren, David L.
STREET ADDRESS	12500 TI Blvd.
CITY - ST - ZIP	Dallas, TX 75243

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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CITY - ST - ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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 in an attachment with an address, with all other like empowered.

SIGNATURE: *William A. Aylesworth*

William A. Aylesworth

4/24/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment  
# 815565 / 664168

**TEXAS INSTRUMENTS INCORPORATED  
BOARD OF DIRECTORS AS OF  
April 16, 2002**

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

**TEXAS INSTRUMENTS INCORPORATED  
OFFICERS AS OF  
April 16, 2002**

William A. Aylesworth	Senior Vice President, Chief Financial Officer and Chief Accounting Officer
Gilles Delfassy	Senior Vice President
Thomas J. Engibous	Chairman, President, and Chief Executive Officer
Michael J. Hames	Senior Vice President
Joseph F. Hubach	Senior Vice President, Secretary and General Counsel
Chung Shing Lee	Senior Vice President
Stephen H. Leven	Senior Vice President
Gregg A. Lowe	Senior Vice President
Philip J. Ritter	Senior Vice President
Richard J. Schaar	Senior Vice President
M. Samuel Self	Senior Vice President
Richard K. Templeton	Executive Vice President and Chief Operating Officer
Teresa L. West	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.