

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90087 043 ***150.00

DOCUMENT # 815565

1. Entity Name
TEXAS INSTRUMENTS INCORPORATED



Principal Place of Business
**12500 TI BLVD.
DALLAS, TX 75265 US**

Mailing Address
**PO BOX 650311
M/S 3998
DALLAS, TX 75265 US**

401125500



04112007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD ENGIBOUS, THOMAS J 12500 TI BLVD. DALLAS, TX 75243
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD TEMPLETON, RICHARD K 12500 TI BLVD. DALLAS, TX 75243
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ADAMS, JAMES R 12500 TI BLVD. DALLAS, TX 75243
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS HUBACH, JOSEPH R 12500 TI BLVD. DALLAS, TX 75243
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOREN, DAVID L 12500 TI BLVD. DALLAS, TX 75243
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Elizabeth W. Bull Elizabeth W. Bull, Treasurer 4-27-07 972-917-6912
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

4-14-07

ATTACHMENT #875565
TEXAS INSTRUMENTS INCORPORATED
BOARD OF DIRECTORS AS OF
JANUARY 18, 2007

40112558

James R. Adams	Director
David L. Boren	Director
Daniel A. Carp	Director
Carrie S. Cox	Director
Thomas J. Engibous	Chairman of the Board
Gerald W. Fronterhouse	Director
David R. Goode	Director
Pamela H. Patsley	Director
Wayne R. Sanders	Director
Dr. Ruth J. Simmons	Director
Richard K. Templeton	Director
Christine Todd Whitman	Director

TEXAS INSTRUMENTS INCORPORATED
OFFICERS AS OF
JANUARY 18, 2007

Thomas J. Engibous	Chairman of the Board
Kevin P. March	Senior Vice President and Chief Financial Officer
Richard K. Templeton	President and Chief Executive Officer
R. Gregory Delagi	Senior Vice President
Arthur L. George, Jr.	Senior Vice President
Michael J. Hames	Senior Vice President
Joseph F. Hubach	Senior Vice President, Secretary & General Counsel
Chung-Shing Lee	Senior Vice President
Melendy E. Lovett	Senior Vice President
Gregg A. Lowe	Senior Vice President
Kevin J. Ritchie	Senior Vice President
John C. Van Scoter	Senior Vice President
Teresa L. West	Senior Vice President
Darla H. Whitaker	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.

40112558

ATTACHMENT

#815565

**TEXAS INSTRUMENTS INCORPORATED
OTHER FINANCE OFFICERS AS OF
JANUARY 18, 2007**

Elizabeth W. Bull	Vice President and Treasurer
Charles R. Miller	Vice President and Controller