

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90090 002 ***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**

40088999



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04162008

Chg-P

CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

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

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ENGIBOUS, THOMAS J 12500 TI BLVD. DALLAS, TX 75243	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TEMPLETON, RICHARD K 12500 TI BLVD. DALLAS, TX 75243	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, JAMES R 12500 TI BLVD. DALLAS, TX 75243	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HUBACH, JOSEPH R 12500 TI BLVD. DALLAS, TX 75243	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOREN, DAVID L 12500 TI BLVD. DALLAS, TX 75243	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	c/p	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Charles D. Tobin*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles D. Tobin, Treasurer 4-24-08 972-917-6912

Date

Daytime Phone #

and 4-17-08

**TEXAS INSTRUMENTS INCORPORATED
BOARD OF DIRECTORS AS OF
APRIL 17, 2008**

ATTACHMENT

8155-65

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

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**TEXAS INSTRUMENTS INCORPORATED
OFFICERS AS OF
APRIL 17, 2008**

R. Gregory Delagi	Senior Vice President
Arthur L. George, Jr.	Senior Vice President
Michael J. Hames	Senior Vice President
David K. Heacock	Senior Vice President
Joseph F. Hubach	Senior Vice President, Secretary & General Counsel
Melendy E. Lovett	Senior Vice President; President, Education Technology
Gregg A. Lowe	Senior Vice President
Kevin P. March	Senior Vice President and Chief Financial Officer
Kevin J. Ritchie	Senior Vice President
Richard K. Templeton	Chairman, President and Chief Executive Officer
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.

TEXAS INSTRUMENTS INCORPORATED
OTHER FINANCE OFFICERS AS OF
APRIL 17, 2008

ATTACHMENT

40088999

815-565

Charles D. Tobin	Vice President and Treasurer
Charles R. Miller	Vice President and Controller