

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2001 8:00 am
Secretary of State
05-19-2001 90284 048 ***150.00

DOCUMENT # 815565

1. Entity Name

TEXAS INSTRUMENTS INCORPORATED

Principal Place of Business

Mailing Address

12500 TI Blvd.
Dallas, TX 75243P.O. Box 650311
M/S 3998
Dallas, TX 75265

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-0289970

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**552803**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 South 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.

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) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE C/P/D ☐ Delete
NAME Engibous, Thomas J.
STREET ADDRESS 12500 TI Blvd.
CITY-ST-ZIP Dallas, TX 75243TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE V ☐ Delete
NAME Templeton, Richard K.
STREET ADDRESS 12500 TI Blvd.
CITY-ST-ZIP Dallas, TX 75243TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE V/T ☐ Delete
NAME Aylesworth, William A.
STREET ADDRESS 12500 TI Blvd.
CITY-ST-ZIP Dallas, TX 75243TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE V/S ☐ Delete
NAME Hubach, Joseph F.
STREET ADDRESS 12500 TI Blvd.
CITY-ST-ZIP Dallas, TX 75243TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME Adams, James R.
STREET ADDRESS 12500 TI Blvd.
CITY-ST-ZIP Dallas, TX 75243TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME Boren, David L.
STREET ADDRESS 12500 TI Blvd.
CITY-ST-ZIP Dallas, TX 75243TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:*William A. Aylesworth*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William A. Aylesworth

Date

4/26/01 972-917-6912

Daytime Phone #

CR2E034 (11/00)

552803

**TEXAS INSTRUMENTS INCORPORATED
BOARD OF DIRECTORS AS OF
December 31, 2000**

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
Clayton K. Yeutter	Director

**TEXAS INSTRUMENTS INCORPORATED
OFFICERS AS OF
December 31, 2000**

William A. Aylesworth	Senior Vice President, Treasurer and Chief Financial 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
Stephen H. Leven	Senior Vice President
Keh-Shew Lu	Senior Vice President
Richard J. Schaar	Senior Vice President
Marvin S. Self	Senior Vice President, Controller and Chief Accounting Officer
Elwin L. Skiles, Jr.	Senior Vice President
Richard K. Templeton	Executive Vice President
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.