

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90013 041 ***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
--	--

54000910

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01152004 Chg-P CR2E034 (10/03)

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		7. Name and Address of New Registered Agent	
		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.

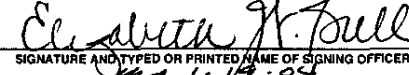
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
-----------	--	------

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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	CPD ENGILBOUS, THOMAS J ☐ Delete 12500 TI BLVD. DALLAS, TX 75243	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ENGILBOUS, THOMAS J ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TEMPLETON, RICHARD K ☐ Delete 12500 TI BLVD. DALLAS, TX 75243	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AYLESWORTH, WILLIAM A ☒ Delete 12500 TI BLVD. DALLAS, TX 75243	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, JAMES R ☐ Delete 12500 TI BLVD. DALLAS, TX 75243	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HUBACH, JOSEPH R ☐ Delete 12500 TI BLVD. DALLAS, TX 75243	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOREN, DAVID L ☐ Delete 12500 TI BLVD. DALLAS, TX 75243	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

See Attached Additional Listing

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	Elizabeth W. Bull, Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

Attachment

54000 910

TEXAS INSTRUMENTS INCORPORATED # 815565
BOARD OF DIRECTORS AS OF
JANUARY 12, 2004

James R. Adams	Director
David L. Boren	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
Richard K. Templeton	Director
Christine Todd Whitman	Director

TEXAS INSTRUMENTS INCORPORATED
OFFICERS AS OF
JANUARY 12, 2004

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 and Secretary (General Counsel)
Chung-Shing Lee	Senior Vice President
Stephen H. Leven	Senior Vice President
Gregg A. Lowe	Senior Vice President
Kevin P. March	Senior Vice President and Chief Financial Officer (Chief Accounting Officer)
Philp J. Ritter	Senior Vice President
Richard J. Schaar	Senior Vice President
Richard K. Templeton	Executive Vice President and Chief Operating Officer
Teresa L. West	Senior Vice President
Thomas Wroe, Jr.	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.

Attachment

54000910

Texas Instruments Incorporated



#8 15565

January 21, 2004

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom it May Concern:

Enclosed on behalf of Texas Instruments Incorporated, FEIN 75-0289970, is the 2004 For Profit Corporation Uniform Business Report and related remittance.

Please contact me at P.O. Box 650311, M/S 3998, Dallas, Texas 75265, or telephone (972) 917-6911, if you have any questions regarding this report.

Sincerely,
TEXAS INSTRUMENTS INCORPORATED

A handwritten signature in cursive script that reads 'Glenda Mayfield'.

Glenda Mayfield
Corporate Tax Department

Enclosures

Attachment

54000910

TEXAS INSTRUMENTS INCORPORATED #815565
NON-EXECUTIVE OFFICERS AS OF
JANUARY 12, 2004

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