### 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### Mar 29, 2005 8:00 am Secretary of State **DOCUMENT #815565** 03-29-2005 90010 001 \*\*\*150 00 TEXAS INSTRUMENTS INCORPORATED Principal Place of Business Mailing Address UCPIPUUP 12500 TI BLVD. PO BOX 650311 DALLAS, TX 75265 M/S 3998 DALLAS, TX 75265 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 75-0289970 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD. PLANTATION, FL 33324 1885 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE titi F ☐ Delete ☐ Addition NAME ENGIBOUS, THOMAS J. NAME Engibous, Thomas J STREET ADDRESS 12500 TI BLVD. STREET ADDRESS 12500 TI Boulevard CITY-ST-ZIP DALLAS, TX 75243 CITY-ST-ZIP Dallas, TX 75243 TITLE ☐ Delete TITLE Change ☐ Addition PD TEMPLETON, RICHARD K NAME NAME Templeton, Richard K STREET ADDRESS 12500 TI BLVD. STREET ADDRESS ,2500\_TI\_Bouleyard CITY-ST-ZIP CITY - ST - ZIP DALLAS, TX 75243 ☐ Delete TITLE TITLE ☐ Change Addition ADAMS, JAMES R NAME NAME 12500 TI BLVD. STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP DALLAS, TX 75243 CITY-ST-ZIP-📈 Delete ☐ Change Addition ADAMS, JAMES R NAME NAME STREET ADDRESS STREET ADDRESS 12500 TI BLVD. CITY-ST-ZIP DALLAS, TX 75243 CITY-ST-ZIP TITLE Delete ☐ Channe ■ Addition HUBACH, JOSEPH R NAME NAME 12500 TI BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75243 CITY+ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition TITLE BOREN, DAVID L NAME 12500 TI BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75243 SEE ATTACHED ADDITIONAL LISTING

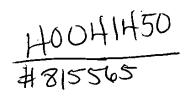
FILED

Elizabeth W. Bull.

12. I hereby certify that the information supplied with this filling 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.

## THAMHOATTA

### TEXAS INSTRUMENTS INCORPORATED BOARD OF DIRECTORS AS OF JANUARY 1, 2005



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 1, 2005

Gilles Delfassy	Senior Vice President
Thomas J. Engibous	Chairman of the Board
Michael J. Hames	Senior Vice President
Joseph F. Hubach	Senior Vice President, Secretary & General Counsel
Chung-Shing Lee	Senior Vice President
Stephen H. Leven	Senior Vice President
Melendy E. Lovett	Senior Vice President
	President, Educational & Productivity Solutions
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	President and Chief Executive 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**

H 815565

# TEXAS INSTRUMENTS INCORPORATED NON-EXECUTIVE OFFICERS AS OF JANUARY 1, 2005

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