


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2005 8:00 am
Secretary of State

03-29-2005 90010 001 ***150.00

DOCUMENT # 815565 1. Entity Name TEXAS INSTRUMENTS INCORPORATED	
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Principal Place of Business 12500 TI BLVD. DALLAS, TX 75265 US	Mailing Address PO BOX 650311 M/S 3998 DALLAS, TX 75265 US
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40041400



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

03182005 Chg-P CR2E034 (10/03)

4. FEI Number 75-0289970	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPD ENGIBOUS, THOMAS J 12500 TI BLVD. DALLAS, TX 75243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD Engibous, Thomas J 12500 TI Boulevard Dallas, TX 75243 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V TEMPLETON, RICHARD K 12500 TI BLVD. DALLAS, TX 75243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Templeton, Richard K 12500 TI Boulevard Dallas, TX 75243 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ADAMS, JAMES R 12500 TI BLVD. DALLAS, TX 75243 <input checked="" 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	VS HUBACH, JOSEPH R 12500 TI BLVD. DALLAS, TX 75243 <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	D BOREN, DAVID L 12500 TI BLVD. DALLAS, TX 75243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 19.07(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: <u>Elizabeth W. Bull</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Elizabeth W. Bull, Treasurer Date _____ Daytime Phone # _____
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ATTACHMENT
TEXAS INSTRUMENTS INCORPORATED
BOARD OF DIRECTORS AS OF
JANUARY 1, 2005

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#815565

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

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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