

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

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

# 815565

|                        |                       |
|------------------------|-----------------------|
| 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 |