

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90145 050 ***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**

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**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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
ENGBAUS, THOMAS J
12500 TI BLVD.
DALLAS TX 75243** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
TEMPLETON, RICHARD K
12500 TI BLVD.
DALLAS TX 75243** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
AYLESWORTH, WILLIAM A
12500 TI BLVD.
DALLAS TX 75243** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ADAMS, JAMES R
12500 TI BLVD.
DALLAS TX 75243** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
HUBACH, JOSEPH R
12500 TI BLVD.
DALLAS TX 75243** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BOREN, DAVID L
12500 TI BLVD.
DALLAS TX 75243** ☐ Delete

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth W. Bull, VP & Treasurer

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #815565
10033601

**TEXAS INSTRUMENTS INCORPORATED
BOARD OF DIRECTORS AS OF
February 28, 2003**

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

**TEXAS INSTRUMENTS INCORPORATED
OFFICERS AS OF
February 28, 2003**

William A. Aylesworth	Senior Vice President, Chief Financial Officer and Chief Accounting 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
Chung Shing Lee	Senior Vice President
Stephen H. Leven	Senior Vice President
Gregg A. Lowe	Senior Vice President
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
Elizabeth W. Bull	Vice President and Treasurer
Kevin P. March	Vice President and Controller

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.