

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011698

FILED
Apr 13, 2009
Secretary of State

Entity Name: TEXAS INSTRUMENTS MELBOURNE INCORPORATED

Current Principal Place of Business:

410 NORTH WICKHAM ROAD
SUITE 201
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

410 NORTH WICKHAM ROAD
SUITE 201
MELBOURNE, FL 32935 US

New Mailing Address:

P.O. BOX 650311, M/S 3998
DALLAS, TX 75265 US

FEI Number: 59-3230770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CORPORATION TRUST INCORPORATED
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE: CT CORPORATION SYSTEM

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRANTLEY, STEVEN
Address: 645 S HEDGE COCK SQUARE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TREA () Delete
Name: LAIRD, DONALD W
Address: 335-60 PARADISE BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: P () Delete
Name: HEILMAN, RANDY
Address: 4765 SUGAR CRK DR
City-St-Zip: MELBOURNE, FL 32904

Title: D (X) Delete
Name: NOVAK, R. KENT
Address: 7839 CHURCHILL WAY, MS 3995
City-St-Zip: DALLAS, TX 75251 US

Title: D (X) Delete
Name: BARKER, ELLEN L
Address: 7839 CHURCHILL WAY, MS 3995
City-St-Zip: DALLAS, TX 75251 US

Title: D (X) Delete
Name: THOMAS, BART T
Address: 7839 CHURCHILL WAY, MS 3995
City-St-Zip: DALLAS, TX 75251 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOVAK, ROBERT K
Address: 6550 CHASE OAKS BLVD., BLDG. 2
City-St-Zip: PLANO, TX 75086

Title: SD (X) Change () Addition
Name: THOMAS, BART T
Address: 7839 CHURCHILL WAY
City-St-Zip: DALLAS, TX 75251

Title: TD (X) Change () Addition
Name: BARKER, ELLEN L
Address: 12500 TI BOULEVARD
City-St-Zip: DALLAS, TX 75243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BART T. THOMAS

SD

04/13/2009

Electronic Signature of Signing Officer or Director

Date