



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 25181		2. Name of Corporation TEXAS INSTRUMENTS INCORPORATED			
3. Street Address Principal Business Office P.O. BOX 650311, M/S 3998			City DALLAS	State TX	Zip 75265
4. Business Phone No. 972-917-6912		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island SALE OF ELECTRONICS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RICHARD K. TEMPLETON			Vice President Name KEVIN P. MARCH		
Street Address 12500 TI BOULEVARD, M/S 8658			Street Address 12500 TI BOULEVARD, M/S 8658		
City DALLAS	State TX	Zip 75266-0199	City DALLAS	State TX	Zip 75266-0199
Secretary Name JOSEPH F. HUBACH			Treasurer Name CHARLES D. TOBIN		
Street Address 12500 TI BOULEVARD, M/S 8658			Street Address 12500 TI BOULEVARD, M/S 8658		
City DALLAS	State TX	Zip 75266-0199	City DALLAS	State TX	Zip 75266-0199
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RICHARD K. TEMPLETON			Director Name JAMES R. ADAMS		
Street Address 12500 TI BOULEVARD, M/S 8658			Street Address 12500 TI BOULEVARD, M/S 8658		
City DALLAS	State TX	Zip 75266-0199	City DALLAS	State TX	Zip 75266-0199
Director Name DAVID L. BOREN			Director Name DANIEL A. CARP		
Street Address 12500 TI BOULEVARD, M/S 8658			Street Address 12500 TI BOULEVARD, M/S 8658		
City DALLAS	State TX	Zip 75266-0199	City DALLAS	State TX	Zip 75266-0199
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,739,718,073	COMMON	\$1
			0	PREFERRED	\$25

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 17 2009
By:	By 6056497
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Charles D. Tobin
Signature

Date

CHARLES D. TOBIN

Print or Type Name

VICE PRESIDENT AND TREASURER

Title

**TEXAS INSTRUMENTS INCORPORATED
BOARD OF DIRECTORS
AS OF DECEMBER 31, 2008**

James R. Adams	Director
David L. Boren	Director
Daniel A. Carp	Director
Carrie S. Cox	Director
David R. Goode	Director
Stephen P. MacMillan	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

**TEXAS INSTRUMENTS INCORPORATED
OFFICERS AS OF DECEMBER 31, 2008**

Stephen A. Anderson	Senior Vice President
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
Robert K. Novak	Senior Vice President
Kevin J. Ritchie	Senior Vice President
Richard K. Templeton	Chairman, President and Chief Executive Officer
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.

FILED
FEB 17 2009
By 25181

**TEXAS INSTRUMENTS INCORPORATED
OTHER FINANCE OFFICERS
AS OF DECEMBER 31, 2008**

Charles D. Tobin	Vice President and Treasurer
Charles R. Miller	Vice President and Controller

FILED
FEB 17 2009
By JSI