

Filing fee: \$20.00

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

TEXAS INSTRUMENTS INCORPORATED

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is **TEXAS INSTRUMENTS INCORPORATED**

SECOND: The name which it elects to use in Rhode Island is

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

THIRD: It is incorporated under the laws of **Delaware**

FOURTH: The date of its incorporation is **December 23, 1938** and the period of its duration is **Perpetual**

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is **100 West Tenth Street, Wilmington, Delaware 19801**

SIXTH: The address of its proposed registered office in Rhode Island is **111 Westminster Street, Providence, R. I. 02903** and the name of its proposed registered agent in Rhode Island at that address is **C I CORPORATION SYSTEM**

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

**The sale, leasing and servicing of electrical and
electronic products.**

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
	Director	
	Director	

(SEE ATTACHED RIDER)

President
Vice President
Secretary
Treasurer

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
30,000,000	Common	--	\$1.00
750,000	Preferred	--	\$25.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
22,940,704	Common	--	\$1.00

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 22,940,704.00

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 604,000,000.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 6,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 1,100,000,000.00

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 10,500,000.00

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated *January 7*, 197*6*

TEXAS INSTRUMENTS INCORPORATED
[Exact Corporate Name of Corporation Making Application]

By *A. Ray McCord*
A. Ray McCord Its *Executive* President
and *William J. Roche*
William J. Roche Its Secretary

STATE OF TEXAS }
COUNTY OF DALLAS } Sc.

At Dallas in said County on the *7th* day
of *January* 197*6*, before me personally appeared
A. Ray McCord, who being by me first duly sworn, declared that
he is the Executive Vice President of TEXAS INSTRUMENTS INCORPORATED
that he signed the foregoing document as such Executive Vice President of the
corporation, and that the statements therein contained are true.

Margie L. Baker
Notary Public

(NOTARIAL SEAL)

My Commission Expires 6/1/77

JAN 14-76 855.1 133.1 13.1 779.84

JAN 14 1976

Per

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Patrick E. Haggerty	Chairman of the Board & Chief Corporate Officer	5455 Northbrook Drive Dallas, Texas 75220
Mark Shepherd, Jr.	President and Chief Exe. Officer	5006 Middlegate Road Dallas, Texas 75229
J. Fred Bucy	Exe. Vice President and Chief Operating Off.	4929 Manson Court Dallas, Texas 75229
A. Ray McCord	Exe. Vice President	Route 2, Box 313 Frisco, Texas 75034
Stewart Carrell	Group Vice President	6520 Dartbrook Drive Dallas, Texas 75240
C. M. Chang	Group Vice President	3976 Cedar Bayou Dallas, Texas 75234
Grant A. Dove	Group Vice President	5940 Westgrove Dallas, Texas 75240
Sam K. Smith	Group Vice President	6811 Midcrest Dallas, Texas 75240
Joseph D. Zimmerman	Group Vice President	5335 S. Dentwood Dallas, Texas 75220
James L. Fischer	Senior Vice President	7170 Kendallwood Dallas, Texas 75240
John M. Walker	Senior Vice President and Treasurer	5215 Westgrove Place Dallas, Texas 75240
Charles M. Clough	Vice President	900 Creekdale Drive Richardson, Texas 75080
Dale E. Cunningham	Vice President	6625 Blue Valley Lane Dallas, Texas 75214
Doss D. Dunlop	Vice President	11931 Arbordale Lane Houston, Texas 77024
Robert J. Graebner	Vice President	3989 Cedarbrush Dallas, Texas 75229
Rolf R. Haberecht	Vice President	10984 Crooked Creek Drive Dallas, Texas 75229
Edward S. Hill	Vice President	5937 St. Mark's Circle Dallas, Texas 75230
Joseph M. Hinchey	Vice President	69 Rumford Avenue Mansfield, Massachusetts 02048

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Howard Moss	Vice President	5919 Williamstown Road Dallas, Texas 75230
Fred C. Ochsner	Vice President	13210 Hughes Lane Dallas, Texas 75240
Liston M. Rice, Jr.	Vice President	3705 Lexington Dallas, Texas 75205
Ronald J. Ritchie	Vice President	6541 Cliffbrook Drive Dallas, Texas 75240
William J. Roche	Vice President, General Counsel and Secretary	11132 Rosser Court Dallas, Texas 75229
Willis A. Adcock	Asst. Vice President	5409 Castlewood Road Dallas, Texas 75229
Pierre S. Bonelli	Asst. Vice President	Villa Lillie Blanche Impasse Naudin 06600 Cap d'Antibes
John Chandler, Jr.	Asst. Vice President	7641 Dentcrest Dallas, Texas 75240
Nick C. Davis	Asst. Vice President	1305 Stoney Brook Drive Garland, Texas 75041
Norman G. Einspruch	Asst. Vice President	711 Oakbluff Drive Dallas, Texas 75240
Henry D. Espstein	Asst. Vice President	4 Shady Hill Square Cambridge, Massachusetts 02138
George M. Graham, Jr.	Asst. Vice President	651 Langwood Drive Houston, Texas 77024
Jerry R. Junkins	Asst. Vice President	7045 Oakbluff Drive Dallas, Texas 75240
Ronald F. Keener	Asst. Vice President	3920 Cedarbrush Dallas, Texas 75229
Harold Levine	Asst. Vice President	7530 Stonecrest Dallas, Texas 75240
Robert C. Pearson	Asst. Vice President	4737 Sugar Mill Road Dallas, Texas 75234
William N. Sick, Jr.	Asst. Vice President	6923 Briar Cove Drive Dallas, Texas 75240

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Thomas J. Snyder	Assist. Vice President	20 Winthrop Drive Attleboro, Massachusetts 02703
Alfred J. Stein	Asst. Vice President	6852 Mossvine Circle Dallas, Texas 75240
H. Dean Toombs	Asst. Vice President	6642 Longfellow Dallas, Texas 75230
John R. Vandervoort	Assist. Vice President	7019 Dartbrook Dallas, Texas 75240
Charles R. Wofford	Asst. Vice President	86 Blvd. du Cap 06600 Cap de'Antibes
Dietmar Wolff	Asst. Vice President	Leipziger Str 6a 8052 Moosburg Freising, Germany
Weldon R. Word	Asst. Vice President	200 Timberview Lewisville, Texas 75067
George L. Williams	Asst. Secretary	6930 Gateridge Dallas, Texas 75240
Richard K. Hulton	Asst. Treasurer	6936 Teakwood Dallas, Texas 75240
Marvin M. Lane, Jr.	Asst. Treasurer	7715 Fallmeadow Drive Dallas, Texas 75240
W. M. Batten	Director	Heather Lane Mill Neck, New York 11765
J. Fred Bucy, Jr.	Director	4929 Manson Court Dallas, Texas 75229
Dr. Eugene G. Fubini	Director	2300 Hunter Mill Road Vienna, Virginia 22180
Cecil H. Green	Director	3908 Lexington Avenue Dallas, Texas 75205
P. E. Haggerty	Director	5455 Northbrook Drive Dallas, Texas 75220
S. T. Harris	Director	3428 St. John's Dallas, Texas 75205
J. Erik Jonsson	Director	4831 Shadywood Lane Dallas, Texas 75209

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Dr. Paul W. McCracken	Director	2564 Hawthorn Ann Arbor, Michigan 48104
Dr. Frederick Seitz	Director	President's House The Rockefeller University 66th St. & York Avenue New York, New York 10021
Mark Shepherd, Jr.	Director	5006 Middlegate Road Dallas, Texas 75229
Bryan F. Smith	Director	6335 West Northwest Highway Dallas, Texas 75225
C. J. Thomsen	Director	3812 Euclid Dallas, Texas 75205