

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

	THE TOTAL NEW ONLINE
Filing Davinds January 1 March 1 A	700
Filing Period: January 1 - March 1	rung ree: \$50.00

	Name of Corporation EXAS INSTRIFFICE 3998 of Business Conduction of Proceedings (1998)	5. State of Incorporation DELAWARE and in Rhode Island	City DALLAS	State TX TX	Zip 75265 6 SIC Code 1115
3. Street Address Principal Business O. P.O. BOX 650311, M/S 4. Business Phone No. 9729176912 7. Brief Description of the Character of SALE OF ELECTRONICS President Name Richard K. Templeton Street Address 12500 TI Boulevard, F. City Sta	ffice 3998 of Business Conduct of भूगिः कुल्याल	5. State of Incorporatio DELAWARE red in Rhode Island	City: DALLAS n (ACIOENTI) LIMB MORE Vice President Name	TX	75265 6 SIC Code 1115
P.O. BOX 650311, M/S 4. Business Phone No. 9729176912 7. Brief Description of the Character of SALE OF ELECTRONICS President Name Richard K. Templeton Street Address 12500 TI Boulevard, F. City	3998 Susiness Conduct Or *100 Octob	DELAWARE ed in Rhode Island	DALLAS n (ACIDIANTI) AND MORE Vice President Name	TX	75265 6 SIC Code 1115
4. Business Phone No. 9729176912 7. Brief Description of the Character of SALE OF ELECTRONICS President Name Richard K. Templeton Street Address 12500 TI Boulevard, F	of Business Conduct এই শুনিক এইবার্থ	DELAWARE ed in Rhode Island	(ACIDINE) VILLA NOV.		6. SIC Code 1115
9729176912 7. Brief Description of the Character of SALE OF ELECTRONICS President Name Richard K. Templeton Breet Address 12500 TI Boulevard, F	ÒY PHO (PRE)	DELAWARE ed in Rhode Island	(ACHOPP'S) (ACHOP MSP) Vice President Name	CESTING DAY USING YOU	1115
Brief Description of the Character of SALE OF ELECTRONICS CAPTER AND ADDRESSES President Name Richard K. Templeton Greet Address 12500 TI Boulevard, F	ÒY PHO (PRE)	ed in Rhode Island	Vice President Name	CESTUREDUS USING ANI	
President Name Richard K. Templeton President Address 12500 TI Boulevard, F	ÒY PHO (PRE)		Vice President Name	CESS HANDORS BROWNER	ACHVORES
President Name Richard K. Templeton Street Address 12500 TI Boulevard, F		DOS PER SON FOR D	Vice President Name	CESC DAMONAS REPARENTAN	ACHOUNT S
Richard K. Templeton Street Address 12500 TI Boulevard, F City Sta			Vice President Name	See and See See See See See	37.57.0 (40.52)
Treet Address 12500 TI Boulevard, F Try Sta	PO Box 6601		Kewin D March		
12500 TI Boulevard, F	O Box 6601				
ity Sta	O Box 6601		Street Address	······································	
· -		99, MS 8658	.12500 TI Bouleva	ırd, MS 8658	
Dallas it	- -	Zip	City	State	Zip
1	X	75266-0199	· Dallas	TX	75266-0199
ecretary Name			Treasurer Name	· · · · · · · · · · · · · · · · · · ·	.
Joseph F. Hubach			Elizabeth W. Bul	1 .	
treet Address			* Street Address		
12500 TI Boulevard, M	IS 8658		.12500 TI Bouleva	rd, MS 8658	
Sta Sta		Zip	City	State	Zip
Dallas T		75266-0199	.Dallas	TX	75266-0199
STATION SAME TO THE SEASON	op the direc	TORS PRODUCTOR	urviciiliteday 🗓 (Tig., 😿 Se	A STORY ENURATION	- BURGUARIA
Arector Name			Director Name		
Richard K. Templeton			James R. Adams		
treet Address			·Street Address		
2500 TI Boulevard, M	S 8658		12500 TI Bouleva	rd, MS 8658	
ity Sta	ie	Zip	·City	State	Zip
Dallas T	(75266-0199	:Dallas	TX	75266-0199
Pirector Name		*** * * * * * * * * * * * * * * * * * *	Director Name	* * ' * * * * * * * * * * * * * * * * *	
David L. Boren			Daniel A. Carp		
treet Address			·Street Address		
2500 TI Boulevard, M	IS 8658		12500 TI Bouleva	rd, MS 8658	
lity Sta		Zip	,City	State	Zip
Dallas T		75266-0199	Dallas	ТX	75266-0199
O SHARES ACTROURAGE A	TOWN ROOM	adam) 🔳 🔻	all decade being being	30% roa Freedickert	
UTHORIZED SHARES			ISSUED SHARES		
Tumber of Shares Cla	uss/Series	Par Value	Number of Shares	Class/Series	Par Value
2,410,000,000			1,738,156,615	Common	\$1
Andrew Control	····		0	Preferred	\$25



25181	FBC 02/10/05 04:55:26 PM	_
File Date_	Q-28-00	
Check No.	642185	
Ву:	de	
FOR SECI	RETARY 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.

Elizabeth N. Full

Elizabeth W. Bull
Print or Type Name of Officer

Title of Officer

Vice President and Treasurer

Form 630 12/01

Date

TEXAS INSTRUMENTS INCORPORATED BOARD OF DIRECTORS AS OF JANUARY 1, 2005

James R. Adams	Director	
David L. Boren	Director	
Daniel A. Carp	Director	
Carrie S. Cox	Director	
Thomas J. Engibous	Chairman of the Board	
Gerald W. Fronterhouse	Director	
David R. Goode	Director	
Pamela H. Patsley	Director	
Wayne R. Sanders	Director	
Dr. Ruth J. Simmons	Director	
Richard K. Templeton	Director	
Christine Todd Whitman	Director	

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF JANUARY 1, 2005

Gilles Delfassy	Senior Vice President
Thomas J. Engibous	Chairman of the Board
Michael J. Hames	Senior Vice President
Joseph F. Hubach	Senior Vice President, Sccretary & General Counsel
Chung-Shing Lee	Senior Vice President
Stephen H. Leven	Senior Vice President
Melendy E. Lovett	Senior Vice President
	President, Educational & Productivity Solutions
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	President and Chief Executive Officer
Teresa L. West	Senior Vice President
Thomas Wroe, Jr.	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 NON-EXECUTIVE OFFICERS AS OF JANUARY 1, 2005

Elizabeth W. Bull	Vice President and Treasurer
Charles R. Miller	Vice President and Controller





Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

FORM MUST BE TYPED IN BLA		 			
•	2. Name of Corporati		SDATES		
25181		RUMENTS INCORPO		Para	7:-
3. Street Address Principal Business			City	State	Zip
P.O. BOX 650311, M/	2 3338	The formation of the state of t	IDALLAS	TX	75265 6. SIC Code
4. Business Phone No. 9729176912		5. State of Incorporation DELAWARE	n		1115
7. Brief Description of the Characte SALE OF ELECTRONICS	er of Business Condu	cied in Rhode Island			
	S OF THE OFFIC	ERS ("X" BOX FOR AT	TACHMENT) Ø FILL IN SPACES	BEFORE USING ATTAC	HMENTS
President Name			Vice President Name		
Thomas J. Engibous			. Kevin P. March Street Address		•
Street Address	DO Boy 660	100 M/C 0650	. 12500 TI Boulevard	PO Boy 660199	M/S 8658
12500 TI Boulevard,			City	State	Zip
City Dallas	State TX	Zip 75266-0199	. Dallas	ITX	75266-0199
Secretary Name	***	. 1/3200-0133	Treasurer Name		
Joseph F. Hubach			Elizabeth W. Bull		
Sireei Address			Street Address	- · ·	- •
12500 TI Boulevard,	PO Box 660	199, M/S 8658	.12500 TI Boulevard	, PO Box 660199,	M/S 8658
	State	Zip	City	State	Zip
Dallas .	TX	75266-0199	. Dallas	TX	75266-0199
9. NAMES AND ADDRESSE	S OF THE DIRE	CTORS ("X" BOX FOR.	ATTACHMENT) FILL IN SPAC	ES BEFORE USING ATTA	CHMENTS
Director Name	•		Director Name		• • •
Thomas J. Engibous			James R. Adams		
Street Address	· 		. Street Address		
12500 TI Boulevard,	PO Box 660	199, M/S 8658	12500 TI Boulevard	l, PO Box 660199	, M/S 8658
City	State	Zip	City	State	Zip
Dallas	TX	75266-0199	Dallas	TX	75266-0199
Director Name	• • • • • •		Director Name	•	
David L. Boren			Daniel A. Carp		
Sireei Address			Street Address		
12500 TI Boulevard,	. <u> </u>		12500 TI Boulevard		_
- ,	State	'Zip	City	State TX	Zip 75266-0199
Dallas	· TX L	75266-0199	Dallas		- 73200-0177
10. SHARES AUTHORIZED	O ("X" BOX FOR A	TTACHMENT) .	11. SHARES ISSUED ("X" BO	X FOR ATTACHMENT)	<u></u>
AUTHORIZED SHARES	Class(Sasias	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
	_Class/Series			10000000	
2,410,000,000			1,737,739,654	: Common	\$1
			10	Preferred	\$25

25181 FBC 02/03/04:03:45:54 PM
File Dale CIGO
Check No. 637416
BX: YFE
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.

Signature of Officer J. Toul

Elizabeth W. Bull
Print or Type Name of Officer

Vice President and Treasurer

Title of Officer

Form 630 12/01

TEXAS INSTRUMENTS INCORPORATED BOARD OF DIRECTORS AS OF JANUARY 1, 2004

James R. Adams	Director	
David L. Boren	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	
Richard K. Templeton	Director	
Christine Todd Whitman	Director	

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF JANUARY 1, 2004

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 and Sccretary (General Counsel)
Chung-Shing Lee	Senior Vice President
Stephen H. Leven	Senior Vice President
Gregg A. Lowe	Scnior Vice President
Kevin P. March	Senior Vice President and Chief Financial Officer (Chief Accounting Officer)
Philip 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

The address of the above-named Directors and Officers is: 12500 TI Boulevard, P.O. Box 660199, M/S 8658

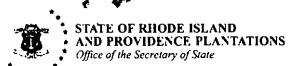
Corp ID # 25181

Dallas, TX 75266-0199

Terms Expire: All are elected annually until successors are duly qualified.

TEXAS INSTRUMENTS INCORPORATED NON-EXECUTIVE OFFICERS AS OF JANUARY 1, 2004

Elizabeth W. Bull	Vice President and Treasurer
Charles R. Miller	Vice President and Controller



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

| Corporate ID No. | 2. Name of Corporation |
| *25181* | TEXAS INSTRUMENTS INCORPORATED |
| South Address Province | Respect Office | Vin

3. Street Address Principal Business Office State Zip P.O. BOX 650311, M/S 3998 DALLAS TX 75265 6. SIC Code 4. Business Phone No. 5. State of Incorporation **DELAWARE** 1115 (972) 917-6912 7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF ELECTRONICS #8. NAMES AND ADDRESSES OF THE OFFICERSY (#X#BOX FOR ATTACHMENT) ZIFLE EN SPACES BEFORE USING ATTA .William A. Aylesworth Thomas J. Engibous Street Address Street Address .12500 TI Boulevard, PO Box 660199, M/S 8658 12500 TI Boulevard, PO Box 660199, M/S 8658 City City State Zip State 75266-0199 Dallas 75266-0199 Dallas Secretary Name Tréasurer Name Elizabeth W. Bull Joseph F. Hubach Street Address Sireei Address 12500 TI Boulevard, PO Box 660199, M/S 8658 12500 TI Boulevard, PO Box 660199, M/S 8658 Ciry Zip City State State Zıp 75266-0199 TX 75266-0199 Dallas TX Dallas *MAMESIANDADDRESSES DETITIED DRIVETORS & APRICO *** TO A CHARLES OF STEEL ALL SPACES BEFORE AUSING A PRACHMENTS AND A Director Name Director Name Thomas J. Engibous James R. Street Address Street Address 12500 TI Boulevard, PO Box 660199, M/S 8658 12500 TI Boulevard, PO Box 660199, M/S 8658 State City State Zip City Zip тх 75266-0199 Dallas Dallas |75266-0199 Director Name Director Name David L. Boren Adm James B. Busey Street Address Street Address PO Box 660199. M/S 8658 PO Box 660199, M/S 8658 12500 TI Boulevard, 12500 TI Boulevard, Zıp State Zip .Cirv City State 75266-0199 ТX 75266-0199 Dallas TX Dallas 10:SHARES ACTHORIZED (*XCBOXGORATEAGUMENT) (**) LASHARES ISSUEDICX BO ISSUED SHARES AUTHORIZED SHARE Par Value Par Value Number of Shares Class/Series Number of Shares Class/Series Common \$1 1,740,364,197 2,410,000,000 \$25 Preferred

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



**25181* 2/1	7/034:00:46 PM* 2/24/03
File Date	2/24/05
Check No.	632783
B _V ;	8m
FOR SECRETAI	RY 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.

Elizabith 31. Jull
Signature of Officer Date

Elizabeth W. Bull

ua 2-17-2003

Print or Type Name of Officer

Vice President and Treasurer

Title of Officer Form 630 12/01

Corporate ID # 25181

Corporate 15 " 25101		
Director		
Chairman of the Board		
Director		

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF December 31, 2002

William A. Aylesworth	Senior Vice President and Chief Financial Officer		
Elizabeth W. Bull	Vice President and Treasurer		
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		
Kevin P. March	Vice President and Controller		
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		

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.

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, Ri 02903-1335

2002 PROFIT CORPORATION ANNIIAL REPORT FOR THE VEAD

401-222-3940

Filing Period: Janu	ary 1-March 1 •	Filing Fee: \$50.00	OKI POK III.	IEAR	PLEASE R
FORM MUST BE TYPED IN	BLACK)				
1. Corporate ID No.	2 Name of Corporal	บอน			
25181		RUMENTS INCORPORATI	ED		
3 Street Address Principal Bus	iness Office		City	State	Zip
P.O. BOX 650 * Business Phone No	311, MS 3998	5 State of Incorporation	Dallas	ΤX	7 5 2 6 5 6 SIC Code
972-917-6912 7 Brief Description of the Chai		DELAWARE Rhode Island			1115
Sale of Elec 8. NAMES AND ADDI President Name		CERS ("X" BOX FOR ATTACE	HMENT) X FILL IN SPACES BE	FORE USING ATTAC	HMENTS
Thomas J. En	gibous		Richard K. Temp	leton	
12500 TI Bou	levard		12500 TI Boulev	ard	
City Dallas	State TX	75243	Dallas	State T X	75243
Secretary Name Joseph F. Hu	ibach		Treasurer Name William A. Ayle	sworth	
Street Address 12500 TI Bou	levard		Street Address 12500 TI Boulev	ard	
Cm Dallas	State TX	7 (p 7 5 2 4 3	City Dallas	State T X	7 5 2 4 3
9. NAMES AND ADDI	RESSES OF THE DIRE	CTORS ("X" BOX FOR ATTA	ACHMENT) XFILL IN SPACES B	BEFORE ÚSING ATTA	CHMENTS
James R. Ada	ıms		David L. Boren		
12500 TI Bou	levard		12500 Tl Boule	vard	
City	State	Zip	Citr	State	Zip
Dallas Director Name	TX	75243	Dallas Director Name	ΤX	75243
James B. Bus	sey IV		Daniel A. Carp		
12500 TI Bou	levard		12500 TI Boule	vard	
City	State	Zip	City	State	Zip
Dallas	ΤX	75243	Dallas	ΤX	75243
10. SHARES AUTHORI AUTHORIZED SHARES	ZED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X") ISSUED SHARES	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Senes	Par Value
2,410,000,000			1,740,329,364	Common	\$1

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:	2-19-02
Check No.:	62541C
Ву:	<u>@</u>

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

Preferred

William A. Aylesworth

Print or Type Name of Officer Senior Vice President, Treasurer & CF

Pitte of Officer و موجعی

Errm 1:30 - 12/01

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** December 31, 2001

William A. Aylesworth	Senior Vice President, Treasurer and Chief Financial 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
Syrus P. Madavi	Senior Vice President
Philip J. Ritter	Senior Vice President
Richard J. Schaar	Senior Vice President
M. Samuel Self	Senior Vice President, Controller and Chief Accounting Officer
Richard K. Templeton	Executive Vice President and Chief Operating Officer
Teresa L. West	Senior Vice President
Thomas Wroe	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.

Corporations Division 100 North Main Street, Providence, RI 02903-1335

401-222-3040

110

75243

75243

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

25181

TEXAS INSTRUMENTS INCORPORATED

3. Street Address Principal Business Office Zip P.O. BOX 650311, MS 3998 Dallas TX75265 4 Business Phone No. 5. State of Incorporation DELAWARE 972-917-6912

Vice President Name

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Electronics

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS President Name

Thomas J. Engibous Richard K. Templeton Street Address Street Address 12500 TI Boulevard 12500 TI Boulevard City State City State Dallas TX 75243 Dallas ΤX 75243 Secretary Name Treasurer Name Joseph F. Hubach William A. Aylesworth Street Address Street Address 12500 TI Boulevard 12500 TI Boulevard Citi State Zip State Dallas 1X 75243 Dallas TX 75243

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Director Name James R. Adams David L. Boren Street Address Street Address 12500 TI Boulevard .12500 TI Boulevard City State City Zip Dallas TX75243 Dallas

Director Name Director Name James B. Busey IV Daniel A. Carp Street Address Street Address

12500 TI Boulevard 12500 TI Boulevard City State Dallas TX 75243 Dallas

10. SHARES AUTHORIZED (*X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value 2,400,000,000 Common \$1

ISSUED SHARES Number of Shares Class/Series Par Value 1,733,237,248 Common \$1

State

ΤX

TX

10,000,000 Preferred \$25 Preferred \$25

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

William A. Avlesworth

Point or Type Name of Officer Senior Vice President, Treasurer & CFO

Title of Officer

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	_
Clayton K. Yeutter	Director	

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF December 31, 2000

William A. Aylesworth	Senior Vice President, Treasurer and Chief Financial 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
Stephen H. Leven	Senior Vice President
Keh-Shew Lu	Senior Vice President
Richard J. Schaar	Senior Vice President
Marvin S. Self	Senior Vice President, Controller and Chief Accounting Officer
Elwin L. Skiles, Jr.	Senior Vice President
Richard K. Templeton	Executive Vice President
Teresa L. West	Senior Vice President
Thomas Wroe	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.

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No. 25181

2. Name of Corporation TEXAS INSTRUMENTS INCORPORATED

3. Street Address Principal Business Office State PO Box 650311, MS 3998 Dallas TX 75265 4. Business Phone No. State of Incorporation DELAWARE (972) 917-6912

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Electronics

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Vice President Name Thomas J. Engibous Elwin L. Skiles, Jr. Street Address Street Address 12500 Tl Boulevard 12500 TI Boulevard City State State Dallas TX 75243 Dallas TX75243 Secretary Name Treasurer Name Richard J. Agnich William A. Aylesworth Street Address Street Address 12500 TI Boulevard 12500 TI Boulevard City City Zip State

Dallas TX 75243 Dallas TX 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name James R. Adams David L. Boren Street Address Street Address

12500 TI Boulevard 12500 TI Boulevard City State City Zip State 75243 75243 TX Dallas TX Dallas

Director Name Director Name James B. Busey IV Thomas J. Engibous Street Address Street Address

12500 TI Boulevard 12500 TI Boulevard

State City State 210 75243 TX 75243 TX Dallas Dallas

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Number of Shares Class/Series Par Value \$1 \$1 813,926,025 Common 1,200,000,000 Common

Preferred \$25 10,000,000 Preferred \$25

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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.

.William A. Aylesworth

Print or Type Name of Officer Senior Vice President, Treasurer & CFO

Title of Officer



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	
Clayton K. Yeutter	Director	

TEXAS INSTRUMENTS INCORPORATED **OFFICERS AS OF** December 31, 1999

Richard J. Agnich	Senior Vice President, Secretary and General Counsel
William A. Aylesworth	Senior Vice President, Treasurer and Chief Financial Officer
Thomas J. Engibous	Chairman, President, and Chief Executive Officer
Stephen H. Leven	Senior Vice President
Keh-Shew Lu	Senior Vice President
John Scarisbrick	Senior Vice President
Richard J. Schaar	Senior Vice President
Marvin S. Self	Senior Vice President, Controller and Chief Accounting Officer
Elwin L. Skiles, Jr.	Senior Vice President
Richard K. Templeton	Executive Vice President
Teresa L. West	Senior Vice President
Delbert A. Whitaker	Senior Vice President
Thomas Wroe	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.



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

I. Corporate ID No. 25181	2. Name of Corporation TEXAS INSTRUMENTS INCORPORATED				
3. Street Address Principal Business	Office		City	State	Zip
P.O. Box 650311, M	IS 3998		Dallas	Texas	75265
1. Business Phone No.		S. State of Incorporation	on		6. SIC Code
(972) 917-6912		DELAWARE			1115
7. Brief Description of the Character		Rhode Island			
Sale of Electronic	s				
B. NAMES AND ADDRES	SES OF THE OFFIC	ERS ("X" BOX FOR ATT	ACHMENT) X FILL IN SPACES	BEFORE USING ATTACH	IMENTS
Thomas J. Engibous			Vice President Name	1	
itteet Address	•		Elwin L. Skiles	, Jr.	
3505 Forest Lane			Street Address 8505 Forest Lan		
City	State	Zip	City	e State	9 1.
Dallas	Texas	75243	Dallas		zip 75243
Secretary Name	16743	13243	Dallas Treasurer Name	Texas	15243
Richard J. Agnich			William A. Aylesworth		
Street Address			Street Address		
2505 Forest Lame			8505 Forest Lan	е	
City	State	Zip	City	State	Zip
Dallas	Texas	75243	Dallas	Texas	75243
NAMES AND ADDRESS	SES OF THE DIREC	TORS ("X" BOX FOR A	ITTACHMENT) 🗶 FILL IN SPACI	ES BEFORE USING ATTAC	CHMENTS
Director Name			Director Name	· . "	
James R. Adams			David L. Boren		
itreet Address	Street Address				
3505 Forest Lane			8505 Forest Lan	e	
Illy	State	Zip	City	State	Zip
Dallas	Texas	75243	Dallas	Texas	75243
Director Name			Director Name		
Thomas J. Engibous	•		James B. Busey	IV	
Street Address			Street Address		
3505 Forest Lane	F4-4-	7/-	8505 Forest Lan		
•	State	Zip	City	State	Zip
Dallas	Texas	75243	Dallas	Texas	75243
10. SHARES AUTHORIZE: AUTHORIZZO SHARES	D ("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,200,000,000	Common	\$1	392,395,997	Common	\$1
10,000,000	Preferred	\$25	0	Preferred	\$25

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	• 2 5 1 8 1 *
File Date:	h h 06,99
Check No.:	946041
Ву:	JO V
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

William A. Avlesworth
Print of Type Name of Officer

Senior Vice President, Treasurer & CFO

Title of Officer

Signature of Officer

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
Gloria M. Shatto	Director
Clayton K. Yeutter	Director

TEXAS INSTRUMENTS INCORPORATED **OFFICERS AS OF** December 31, 1998

Richard J. Agnich	Senior Vice President, Secretary and General Counsel
William A. Aylesworth	Senior Vice President, Treasurer and Chief Financial Officer
Thomas J. Engibous	Chairman, President, and Chief Executive Officer
Stephen H. Leven	Senior Vice President
Keh-Shew Lu	Senior Vice President
John Scarisbrick	Senior Vice President
Richard J. Schaar	Senior Vice President
Marvin S. Self	Senior Vice President and Controller
Elwin L. Skiles, Jr.	Senior Vice President
Richard K. Templeton	Executive Vice President
Teresa L. West	Senior Vice President
Delbert A. Whitaker	Senior Vice President
Thomas Wroe	Senior Vice President

The address of the above-named Directors and Officers is: 8505 Forest Lane, P.O. Box 660199, M/S 8658 Dallas, TX 75266-0199

Terms Expire: All are elected annually until successors are duly qualified.



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

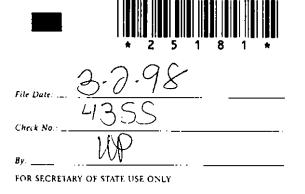
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ Filing Period: January 1-March 1 • Filing Fee: \$50.00

1998

STOP PULINERLYD INSTRUCTIONS

(FORM MUST BE TYPED IN BLACE	()				
1. Corporate ID No. 25181	2. Name of Corporation TEXAS INSTR	RUMENTS INCORPO	RATED		
3 Street Address Principal Business Of P.O. Box 650311,			cuy Dallas	State Texas	zip 75265
+ Business Phone No (972) 917-6912		5. State of Incorporation DELAWARE			6. SIC Code 1115
7 Brief Description of the Character of Sale of Electroni		hode Island			
8. NAMES AND ADDRESSE President Name Thomas J. Engibou		ERS ("X" BOX FOR ATTACH	MENT) X Vice President Name Elwin L. Skiles,	! Jr.	
Street Address			Street Address		
8505 Forest Lane			8505 Forest Lane		
Dallas	State Texas	75243	Dallas	State Texas	zip 75243
Secretary Name			Treasurer Name	•	
Richard J. Agnich			William A. Aylest Street Address	vorth	
8505 Forest Lane			8505 Forest Lane		
Dallas	State Texas	75243	Dallas	State Texas	zip - 75243
9. NAMES AND ADDRESSE Director Name	S OF THE DIREC	TORS (*X* BOX FOR ATTA	CHMENT) X Director Name	1	
James R. Adams Street Address 8505 Forest Lane			David L. Boren Street Address 8505 Forest Lane		
City Do 1.1 o.m.	State	Zip	City	State	Zip
Dallas	Texas	75243	Dallas	Texas	75243
Director Name			Director Name		
Thomas J. Engibou Street Address	S		James B. Busey IV	Į.	
8505 Forest Lane			8505 Forest Lane		
Dallas	State Texas	75243 ·	city Dallas	state Texas	zφ 75243
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED ("X" BO	OX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500,000,000	Common	\$1	390,359,317	Common	\$1
10,000,000	Preferred	\$25.	0	Preferred	\$25

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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.

William Albusaninth 2

William A. Aylesworth
Print or Type Name of Officer

Senior Vice President, Treasurer & CFO

Title of Officer

Signature of Officer

James R. Adams	Chairman of the Board
David L. Boren	Director
James B. Busey IV	Director
Daniel A. Carp	Director
Thomas J. Engibous	President and Chief Executive Officer
Gerald W. Fronterhouse	Director
David R. Goode	Director
Wayne R. Sanders	Director
Gloria M. Shatto	Director
William P. Weber	Vice Chairman
Clayton K. Yeutter	Director

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF December 31, 1997

James R. Adams	Chairman of the Board
Thomas J. Engibous	President and Chief Executive Officer
William P. Weber	Vice Chairman
Gary D. Clubb	Executive Vice President
David D. Martin	Executive Vice President
Richard K. Templeton	Executive Vice President
Richard J. Agnich	Senior Vice President, Secretary and General Counsel
William A. Aylesworth	Senior Vice President, Treasurer and Chief Financial Officer
Charles F. Nielson	Vice President
Elwin L. Skiles, Jr.	Vice President

The address of the above-named Directors and Officers is: 8505 Forest Lane, P.O. Box 660199, M/S 8658, Dallas, Texas 75266-0199.

Terms Expire:

All are elected annually until successors are duly qualified.



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

FOR SECRETARY OF STATE USE ONLY

1. Corporate ID No.

2. Name of Corporation

25181 **TEXAS INSTRUMENTS INCORPORATED** 3. Street Address Principal Business Office City State P.O. Box 650311, M/S 3998 Dallas TX 75265 4. Business Phone No. 5. State of Incorporation 6. SIC Code (972) 917-6912 **DELAWARE** 1115 7. Brief Description of the Character of Business Conducted in Rhode Island Sale of electronics 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X President Name

Vice President Name Thomas J. Engibous Elwin L Skiles Jr.

Street Address Street Address 13500 North Central Expressway

13500 North Central Expressway City State State Dallas TX 75265 Dallas

TX 75265 Secretary Name Treasurer Name

Richard J. Agnich William A. Aylesworth Street Address

Street Address 13500 North Central Expressway 13500 North Central Expressway

City Zip City State Dallas 75265 Dallas TX 75265

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X Director Name Director Name

James R. Adams David L. Boren Street Address Street Address

13500 North Central Expressway 13500 North Central Expressway

City State City Zip Dallas TΧ 75265 Dallas

TX 75265 Director Name Director Name

Thomas J. Engibous James B. Busey IV Street Address Street Address

13500 North Central Expressway 13500 North Central Expressway

City State ZIp City

Dallas TX 75265 Dallas TX 75265

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) X AUTHORIZED SHARES

ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

190,396,797 500,000,000 Common \$1 \$1.00 Common

10,000,000 Preferred \$25 0

Preferred \$25 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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. Signature of Officer Check No -

William A. Aylesworth Print or Type Name of Officer

Senior Vice President, Trcasurer & CFO

Title of Officer

James R. Adams Thomas J. Engibous

David L. Boren James B. Busey IV Gerald W. Fronterhouse David R. Goode William B. Mitchell Gloria M. Shatto William P. Weber Clayton K. Yeutter

Chairman of the Board President and Chief Executive Officer

Director Director
Director
Director
Vice Chairman
Director
Vice Chairman
Director

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF DECEMBER 31, 1996

James R. Adams Thomas J. Engibous

William B. Mitchell William P. Weber Richard J. Agnich

William A. Aylesworth

Gary D. Clubb Marvin M. Lane, Jr.

> David D. Martin Charles F. Nielson Elwin L. Skiles, Jr. Richard K. Templeton David W. Welp

Chairman of the Board President and Chief Executive Officer

Vice Chairman Vice Chairman

Senior Vice President, Secretary

and General Counsel

Senior Vice President, Treasurer and Chief Financial Officer Executive Vice President Vice President and Corporate

Controller

Executive Vice President

Vice President
Vice President
Executive Vice President
Executive Vice President

The address of the above-named Directors and Officers is: P.O. Box 655474, 13500 North Central Expressway Dallas, TX 75265

Terms Expire:

All are elected annually until successors are duly qualified.

* Last day as officer; retired effective 12/31/96.

PROFIT CORPORATION ANNUAL REPORT

Filing Fee: \$50.00

25181

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

P.O. Box 650311

(214)917-6912

Dallas

Sale of electronics

Jerry R. Junkins

Richard J. Agnich

1. CORPORATE ID NO.

4. BUSINESS PHONE NO.

PRESIDENT NAME

STREET ADDRESS

STREET ADDRESS

CITY

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division

100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

PLEASE TYPE OR PRINT IN BLACK INK. 2. NAME OF CORPORATION TEXAS INSTRUMENTS INCORPORATED STATE 219 COOE M/S 3998 Dallas TX 75265 5 STATE OF INCORPORATION 6 SIC COOF **DELAWARE** 1115 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND VICE PRESIDENT NAME Elwin L. Skiles, Jr. 13500 worth Central Expressway 13500 North Central Expressway 75265 TX 75265 Dallas TREASURER NAME William A. Aylesworth 13500 North Central Expressway 13500 North Central Expressway 75265 75265 Dallas ADDRESSES OF THE DIRECTORS DIRECTOR NAME James R. Adams

Dallas DIRECTOR NAME Jerry R. Junkins STREET ADORESS 13500 North Central Expressway Dallas DIRECTOR NAME James B. Busey IV STREET ADDRESS 13500 North Central Expressway

TX

75265

STREET ADDRÉSS 13500 North Central Expressway 75265 DIRECTOR NAME Gerald W. Fronterhouse

13500 North Central Expressway

AUTHORIZED

Dallas

AUTHORIZED SHARES

Dallas

ISSUED SHARES

CLASS / SERIES

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.

PAR VALUE

75265

SEE ATTACH

This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

Bv:

For Secretary of State Use Only

Print or Type Name of Officer

William A. Aylesworth

Signature of Officer

Sr. V.P., Treasurer, Title of Officer

V Jerry R. Junkins

Chairman, President and Chief

Executive Officer

NJames R. Adams ∖James B. Busey IV Gerald W. Fronterhouse

Director Director Director

Director

William S. Lee William B. Mitchell

Vice Chairman

Gloria M. Shatto

Director

William P. Weber

Vice Chairman

Clayton K. Yeutter David L. Boren

Director Director

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF December 31, 1995

√Jerry R. Junkins

Chairman of the Board, President and Chief Executive Officer

William B. Mitchell William P. Weber Gary D. Clubb

Vice Chairman Vice Chairman

Thomas J. Engibous William F. Hayes David D. Martin

Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President

¬ Richard J. Agnich
¬

Senior Vice President, Secretary

→ William A. Aylesworth

and General Counsel Senior Vice President, Treasurer

Marvin M. Lane, Jr.

and Chief Financial Officer Vice President and Corporate

Charles F. Nielson → Elwin L. Skiles, Jr. Controller Vice President Vice President

The address of the above-named Directors and Officers is: P.O. Box 655474, 13500 North Central Expressway Dallas, TX 75265

Terms Expire:

All are elected annually until successors are duly qualified.

Texas Instruments Incorporated FEIN: 75-0289970 Rhode Island 1996 Annual Report

No. of Shares Authorized	Class	Par Value
300,000,000	Common	\$1
10,000,000	Preferred	\$25
No. of Shares Issued	Class	Par Value
189,388,810	Common	\$1
0	Preferred	\$25

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhade Island 02903-1335 401-277/3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0025181			1995	
Corporate ID:	An	inual Report for the y	ear:	-
TEXAS INSTRU	MENTS INCOR	PORATED		
Name of Corporation: Business entity organized under the laws of the State of: Re1	aware	Business Entity is (ch	ect one).	
For foreign entity, address and telephone number of principal of			ration (See RIGL Chapter 7-	i 1)
P.O. Box 650311, M/S 3998		· ·	vice Corporation (See RIGL	
Dallas, Texas 75265		()	, , , , , , , , , , , , , , , , , , ,	Chapter : 511)
Phone: (214) 917-6912		Brief statement of the	character of business condu	cted in Rhode Island:
	n n n n n n n n n n n n n n n n n n n	bute of bree		• •
Address and telephone of the principal office of business entity Island (Provide street address - Not P.O. Box):	in Knode			
istalid (1 to vide succe abdiess - Not 1.0. Dox).			- · · · · · · · · · · · · · · · · · · ·	
				
· · · · · · · · · · · · · · · · · · ·				
Phone: ()				
THE	NAMES OF THE	OFFICERS ARE:		
PRESIDENT	STREET ADDRES		CITYSTATE	ZIP CODE
VICE PRESIDENT	CALLET COMPANY	ത്രേസ്ത	CITY/STATE	ZIP CODE
625	MATE TEAS		CITITATING	11 (1777)
SECRETARY OLL	a SARRET ABORE		CTTY/STATE	21P CODE
TREASURER	STREET ADDRES	ss	CITY/STATE	ZIP CODE
THE	NAMES OF THE	DIDECTORS ARE.		
NAME	STREET ADDRES	DIRECTORS ARE:	CITY/STATE	ZIP CODE
(CCC A	TTAPU	<u> </u>	
NAME	OLGERAN.	"UUUKUU	TYSTATE	ZIP CODE
NAME	STREET ADDRES		CITY/STATE	ZIP CODE
NAME .	STREET ADDRES		CITISTATE	AIT CODE
NUMBER OF SHARES AUTHORIZED (Rider may be attached)		ZI IMBED OU SHADES IS	SSUED AND OUTSTANDING	(Rider may be attached)
				
Number of Shares Class / Series	1	Number of Shares	Class / Series	
ଜା	ጉሮ ለቱ	TM M M M M	<u>U</u>	
\mathcal{J}		TACHE	ע	
			· 1 · /	,
Date 76-17 19 95	By: W.	Cleam al	cylesworth	
	<u> </u>	am A. Ayleswor NAME OF OFFICER SIGNING (//	
Som 21 1/05		NAME OF OFFICER SIGNING (Vice Presiden ER SIGNING	· · · · · · · · · · · · · · · · · · ·	
Form 31 1/95			Ld.	
		T FOR SERVICE O		
PLEASE NOTE: If the registered office and/or registered ag	ent indicated below is	incorrect, rorm 9 must	oc mea.	

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED FEB 2 4 1995

By RAR 4 333996

Texas Instruments Incorporated FEIN: 75-0289970

Rhode Island 1995 Annual Report

No. of Shares Authorized	Class	Par Value
300,000,000	Common	\$1
10,000,000	Preferred	\$25
No. of Shares Issued	Class	Par Value
92,682,822	Common	\$1
0	Preferred	\$25

Jerry R. Junkins

Chairman, President and Chief

James R. Adams James B. Busey IV

Gerald W. Fronterhouse

William S. Lee

William B. Mitchell David M. Roderick

Gloria M. Shatto

William P. Weber

Clayton K. Yeutter

Executive Officer

Director Director Director Director

Vice Chairman

Director Director

Vice Chairman

Director

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF December 31, 1994

Jerry R. Junkins

William B. Mitchell William P. Weber Gary D. Clubb

Thomas J. Engibous William F. Hayes David D. Martin

Richard J. Agnich

William A. Aylesworth

Nicholas K. Brookes Marvin M. Lane, Jr.

Charles F. Nielson Elwin L. Skiles, Jr. Chairman of the Board, President

and Chief Executive Officer

Vice Chairman Vice Chairman

Executive Vice President Executive Vice President Executive Vice President Executive Vice President

Senior Vice President, Secretary

and General Counsel

Senior Vice President, Treasurer

and Chief Financial Officer

Vice President

Vice President and Corporate

Controller

Vice President Vice President

The address of the above-named Directors and Officers is: P.O. Box 655474, 13500 North Central Expressway Dallas, TX 75265

Terms Expire:

All are elected annually until successors are duly qualified.

Filing Fee \$50.00 Payable to: Secretary of State

ላ

PLEASE TYPE or PRINT

File Annually LLC Sept 1 - Nov 1 CORP Jan 1 - March 1

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID	Annual Report for the year:1994
Name of Business Entity:	TEXAS INSTRUMENTS INCORPORATED
Name of Business Entity:	
Business entity organized under the laws of the State ofDelaware	Business Entity is (check one):
Federal Taxpayer Identification Number	 X 1 Business Corporation (See RIGL Chapter 7-1-1) 1 Professional Service Corporation (See RIGL Chapter 7-5.1)
For foreign entity, address and telephone number of principal office.	[] Limited Liability Company (See RIGL 7-36)
13500 N. Central Expressway	Name, title and mailing address of contact person to whom
_ Dallas, TX 75243	Roger Hohnstein
	P.O. Box 650311 M/S 3998
Pitone (214) 917-6916	Dallas, TX 75265
Address and telephone of the principal office of business entity in Rhode	214-917-6916
Island (Provide street address - Not P.O. Box) CT Corporation	Brief statement of the character of business conducted in Rhode Island
123 Dyer Street	Sale & lease of electronic equipment
Providence, RI 02903	
	Date of Organization. 12/23/38
Phone: (Date of Qualification to do business in Rhode Island (if foreign entity). 1/14/76
THE VALUE OF	
CHIEF EXECUTIVE OFFICER OF THE PRESIDENT COST OFFI	THE OFFICERS ARE: ADDRESS CITYATATE 2000000
CHIEF OPERATING OFFICER OR TO NOT PRES DESTRICTED ON	ADDRING TO THE STATE OF CORE
	ΔΙΙΝΙΜΕΙ
CESTADIAN DER CONDISTRE : SECRETARNICHO GEL SEL SENSEL	ADDRESS ADDRES
CHIEF FINANCIAL OFFICER GR. TREASTREE CHARGOS. STREET	ADDRESS CITYSTATE Zir CODE
THE NAMES OF	THE DIRECTORS ARE:
	ADDRESS CITY STATE AND CODE
SAME COMP	XI SS (T T T CITY-STATE ZIZ-CODE
NAME STREET	ALEXANDE CHYANATE ALEXANDE
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER	NUMBER
CLASS	CLASS
Arr at	rtaniird
SERIES SET A	I PATEMPII
PAR VALUE OR	PARVALLEOR
WITHOUT PAR	WITHOUT PAR
Date 7eb 241994	William a aylesworth_
EU ED /	
¥	Villiam A. Aylésworth
FEB 2 8 1994	nior Vice President, Treasurer and Chief
Bla 3232 13	POPCERSKNIS: Financial Officer
Form 31 : 154	
DESIGNATED REGISTERED OR RES	IDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE. If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form 4.1.C.3 must be filed

Jerry R. Junkins Chairman, President and Chief

Executive Officer

James R. Adams

James B. Busey IV

Gerald W. Fronterhouse

William S. Lee

Director

Director

William B. Mitchell Executive Vice President

David M. Roderick Director Gloria M. Shatto Director

William P. Weber Executive Vice President

Clayton K. Yeutter Director

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF December 31, 1993

· Jerry R. Junkins Chairman of the Board, President

and Chief Executive Officer

William B. Mitchell
William P. Weber
Vice Chairman
Executive Vice President
Executive Vice President
David D. Martin
Vice Chairman
Executive Vice President
Executive Vice President

Richard J. Agnich Senior Vice President, Secretary

and General Counsel

William A. Aylesworth Senior Vice President, Treasurer

and Chief Financial Officer

Nicholas K. Brookes Vice President

Marvin M. Lane, Jr. Vice President and Corporate

Controller

Charles F. Nielson Vice President Elwin L. Skiles, Jr. Vice President

John W. White Vice President Joseph D. Zimmerman Vice President

The address of the above-named Directors and Officers is: P.O. Box 655474, 13500 North Central Expressway Dallas, TX 75265

Terms Expire:

All are elected annually until successors are duly qualified.

TEXAS INSTRUMENTS INCORPORATED FEIN 75-0289970

# OF SHARES AUTHORIZED	CLASS	PAR VALUE
-	-	
300,000,000	Common	\$1
10,000,000	Preferred	\$25
# OF SHARES		PAR
ISSUED	CLASS	VALUE
90,919,314	Common	\$1
· (102,522) 90,816,792	Less Treasury Stock Common stock issued	and outstanding
0	Preferred	\$25

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

FIRST: The name	of the corporation is	TEXAS	INSTRUMENTS INC	DRPORATED
SECOND: It is inco	orporated under the laws of	fDELA	WARE	
	of business, briefly stated, ONIC PRODUCTS AND		E, SALE,LEASE A	ND SERVICE OF
	n corporation, address of it	s principal office	13500 N. Centr	al Expressway
	ddress in Rhode Island CT		, 123 Dyer Stre	et,
••••••••••••••	ence, Rhode Island	***************************************		•••••••••••••••••••••••••••••••••••••••
SIXTH: Names an	d addresses of its directors a		Address (including number, str	(Attach rider if necessary
SEE ATTA	CHED Director	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	Director	•••••		
	Director			······
••••••••	President	t		
	Vice Pre	sident		
	Secretary	y		
	Treasure	······································		
SEVENTH: Number	er of Shares authorized:			Par Value or statement that shares are without
No. of Shares 300,000,000	Class Commo n	Sei	ries	par value \$ 1.00
8,500,000	Preferred			25.00
1,500,000	Preferred, C	Cumulative	12 74 4	25.00
EIGHTH: Number	of Shares issued:	Ç.	FED 2 4 ECG. RECTY OF STATE	Par Value or statement that shares are without
82,703,207	Common	SE	10 OF 37000	par value \$ 1.00
2,779,996 0	Preferred Preferred, C		1918	25.00 25.00
Dated Feb 10	<u>}</u> 19 93		RUMENTS INCORPO	
	/ 19 2.J	(Name of Corporation By William	***************************************	worth_
(Report must be	e signed by an officer)	Title Senior Chief	Vice President Financial Offi	, Treasurer and

Jerry R. Junkins

James R. Adams James B. Busey IV Bernard M. Fauber

Gerald W. Fronterhouse

David C. Garrett Robert A. Hanson William S. Lee David M. Roderick Gloria M. Shatto Mark Shepherd, Jr. John C. Toomay

William B. Mitchell

William P. Weber Clayton K. Yeutter Chairman, President and Chief

Executive Officer

Director Director

General Director General Director General Director

> Director Director

Executive Vice President

General Director

Director

General Director General Director

Executive Vice President

Director

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF December 1, 1992

Jerry R. Junkins

William B. Mitchell William P. Weber Richard J. Agnich

William A. Aylesworth

Marvin M. Lane, Jr.

William F. Hayes David D. Martin Charles F. Nielson Walden C. Rhines Elwin L. Skiles, Jr. John W. White

Joseph D. Zimmerman

Chairman, President and Chief

Executive Officer

Executive Vice President Executive Vice President

Senior Vice President, Secretary

and General Counsel

Senior Vice President, Treasurer

and Chief Financial Officer Vice President and Corporate

Controller

Vice President Vice President
Vice President
Vice President Vice President Vice President Vice President Vice President

The address of the above-named Directors and Officers is: P.O. Box 655474, 13500 North Central Expressway Dallas, TX 75265

Terms Expire:

All are elected annually until successors are duly qualified.

Filing Fee \$50.00

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0025181	Annual Report for the year	1992
FIRST: The name	of the corporation is	TEXAS INSTRUMENTS I	NCORFORATED
SECOND: It is inco	orporated under the laws of	elaware	
THIRD: Character	of business, briefly stated, is	Manufacture, sale, lease and se	ervice of
electronic produc			
		13500 N Central Fy	mraecuay
		rincipal office 13500 N. Central Ex	
Dallas, Texas 75	243		······································
FIFTH: Business a Providence, Rhode		orporation, 123 Dyer Street	
SIXTH: Names an	d addresses of its directors and	Officers: (Address (including number, street	Attach rider if necessary)
See Attac	hed Director		
	Director		
	Director		
	President		•••••••
	Vice Preside	ent	
	Secretary		
	Treasurer		
,	er of Shares authorized:		Par Value or statement that shares are without
No. of Shares 300,000,000	Class Common	Figure Flood FEB 26 1383	par value \$ 1.00
8,500,000	Preferred	FEB	\$25.00
1,500,000	Preferred, Cumulat	14 F 1180 7 36	\$25.00
Eібнтн: Number	of Shares issued:) = BIH382	Par Value
			or statement that shares are without
No of Shares	Class	Series	par value
82,236,059	Common		\$ 1.00
2,778,500	Convertible Money		\$25.00
2,958	Market Auction Pre	eierrea	\$25.00
Dated teb		Texas Instruments Incorporated	
	1	(Name of Corporation) By William A ayles	worth
(Report must b	e signed by an officer)	Title Senior Vice President, Trea	asurer, and
Form 31 1/85	<u> </u>	Chief Financial Officer Ch	e be up

Jerry R. Junkins

James R. Adams
Bernard M. Fauber
Gerald W. Fronterhouse

David C. Garrett Robert A. Hanson William S. Lee William B. Mitchell

David M. Roderick
Mark Shepherd, Jr.
John C. Toomay

William P. Weber

Chairman, President and Chief

Executive Officer

Director

General Director General Director General Director

Director Director

Executive Vice President

General Director General Director General Director

Executive Vice President

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF December 31, 1991

Jerry R. Junkins

William B. Mitchell William P. Weber

Richard J. Agnich

William A. Aylesworth

Marvin M. Lane, Jr.

Hank Hayes
David D. Martin
James W. Martin
Charles F. Nielson
Walden C. Rhines
John W. White

Joseph D. Zimmerman

Chairman, President and Chief

Executive Officer

Executive Vice President Executive Vice President

Senior Vice President, Secretary

and General Counsel

Senior Vice President, Treasurer

Vice President, Corporate Services

and Chief Financial Officer Vice President and Corporate

Controller
Vice President
Vice President
Vice President
Vice President
Vice President

Vice President

The address of the above-named Directors and Officers is: P.O. Box 655474, 13500 North Central Expressway Dallas, TX 75265

Terms Expire:

All are elected annually until successors are duly qualified.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID.	002518	11	Annual Report for the year				
	he name of the corporation is			INCORPORATED			
Second:							
THIRD:	Character of busin	ess, briefly stated, i	s Manufacture,	sale,…lease.an	d_service_of		
electronic.	.productsande	quipment		••••••••••			
FOURTH: Dallas, Tex	If foreign corpor kas 75243				al Expressway		
Г іғти:	Business address in						
Providence,	Rhode Island.	02903	·····	•••••••••••			
SIXTH: Names and addresses of its directors ar			(*************************************				
See Attache	×d	Director	•••••	•••••			
•••••	•••••	Director					
•••••	•••••	Director	••••••				
	••••••	President	•••••	·······			
•••••		Vice Pres	ident		•••••		
,		Secretary		·····			
*********		Treasurer		• • • • • • • • • • • • • • • • • • • •			
Seventh:	Number of Shar	res authorized:			Par Value or statement that shares are without		
No. of Sha		Class Common	Seri	es	par value \$1.00		
8,500,000 1,500,000	<u>,</u>	Preferred			\$25.00		
1,500,000	J	Preferred, Cum	nulative	D PAID	\$25,00		
Еібнти:	Number of Share			🗸 ກະລີ - 4 <u>199</u> 1	Par Value or statement that shares are without		
No. of Shar 81,881,356	rcs	Class Common	Seri	SECY OF SYA	par value \$1.00		
3,000		Market Auction			\$25.00		
2,208		Convertible Mc	ney Market Pre	eferred	\$25.00		
Dated Ja	nuary 31	19 9/	Texas Instru (Name of Corporation)	ments Incorpor	ated		
	•		By Willia	m a légle	swortL		
(Report must be signed by an officer)			Title Senior Vice President, Treasurer and Chief Financial Officer				

Jerry R. Junkins

James R. Adams Bernard M. Fauber Gerald W. Fronterhouse

David C. Garrett Robert A. Hanson William S. Lee William B. Mitchell

David M. Roderick Mark Shepherd, Jr. John C. Toomay William P. Weber

Chairman, President and Chief

Executive Officer

Director

General Director General Director General Director

Director Director

Executive Vice President

(President, Defense systems and

Electronics Group) General Director General Director General Director

Executive Vice President

(President, Semiconductor Group)

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF January 31, 1991

Jerry R. Junkins

William I. George William B. Mitchell

William P. Weber

George H. Heilmeier

Richard J. Agnich

William A. Aylesworth

Marvin M. Lane, Jr.

David D. Martin James W. Martin Walden C. Rhines

Liston M. Rice, Jr.

John W. White

Joseph D. Zimmerman Clara C. O'Donnell

Chairman, President and Chief

Executive Officer

Executive Vice President Executive Vice President

(President, Defense Systems and

Electronics Group)

Executive Vice President

(President, Semiconductor Group) Senior Vice President and Chief

Technical Officer

Senior Vice President, Secretary

and General Counsel

Senior Vice President, Treasurer

and Chief Financial Officer Vice President and Corporate

Controller Vice President Vice President Vice President

(Executive Vice President,

Semiconductor Group)

Vice President, Corporate Communications/Marketing

Vice President

(President, Information Technology

Group)

Vice President, Corporate Services

Assistant Secretary

The address of the above-named Directors and Officers is: P.O. Box 655474, 13500 North Central Expressway Dallas, TX 75265

Terms Expire: Ali arm Alamama annumity unbil suppossors are duly quaitfiem.



State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

orporate ID	\$1	Annual Report fo	or the year	1930			
FIRST: The name of the corporation is TEXAS INSTRUMENTS INCORPORATED							
Second: It is incorpor	ated under the laws of	ELAWARE					
THIRD: Character of b	usiness, briefly stated, is M	ANUFATURE, SALE, L	EASE & S	ERVICE OF			
_	CTS & EQUIPMENT		•••••	*************			
FOURTH: If foreign con	rporation, address of its pri	ncipal office 13500 /					
FIFTH: Business address	ss in Rhode Island CT	•••••					
		GNCG , PHODE 1					
SIXTH: Names and add	dresses of its directors and o		. (uding number, street	Attach rider if necessary)			
SEE ATTACHED	Director						
	Director						
	Director						
	President	•••					
	Vice Presider	nt	•••••	•••••			
	Secretary		••••				
	Treasurer						
	Shares authorized:			Par Value or statement that shares are without			
No. of Shares 300, 000, 000	Class Common	Series		par value			
10,000,000	Preferred, Cumu	lative That	7	25.00			
<i>I, SoO, OO®</i> EIGHTH: Number of S			530	ノ. クク Par Value			
Eighth. Number of S	mares issued.	Series - Chart	منوعاء واسميم	or statement that shares are without			
No. of Shares 81,606,649	Class Lommon	Series ·	`.	par value = 1.00			
5,208	Preferred			25.00			
ated 2/28/	19%	TEXAS INSTRUM Name of Corporation) MM MM	IENTS IN				
	В	, 11/1/11 Come	/	Bo-E			

TEXAS INSTRUMENTS INCORPORATED BOARD OF DIRECTORS AS OF February 1, 1990

Jerry R. Junkins	7045 Oakbluff Drive Dallas, TX 75240	Chairman, President and Chief Executive Officer
James R. Adams	17 Countryside Lane St. Louis, MO 63131	Director
Bernard M. Fauber	10883 Oak Knoll Drive Ojai, CA 93023	General Director
Gerald W. Fronterhouse	3917 Gillon Dallas, TX 75205	General Director
David C. Garrett	4261 Harrogate Dr. N.W. Atlanta, GA 30327	General Director
Robert A. Hanson	2200 29th Ave Ct. Moline, IL 61265	Director
William B. Mitchell	6572 Lafayette Way Dallas, TX 75230	Executive Vice President (President, Defense Systems and Electronics Group)
David M. Roderick	550 Squaw Run Road Pittsburgh, PA 15238	General Director
Mark Shepherd, Jr.	5006 Middlegate Road Dallas, TX 75229	General Director
John C. Toomay	7103 Primrose Way Carlsbad, CA 92008	General Director
William P. Weber	7405 Winterwood Dallas, TX 75248	Executive Vice President (President, Semiconductor Group)

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF February 1, 1990

Jerry R. Junkins		Chairman, President and Chief Executive Officer
William I. George	2709 Colonial Circle McKinney, TX 75240	Executive Vice President

William B. Mitchell	6572 Lafayette Way Dallas, TX 75230	Executive Vice President (President, Defense Systems and Electronics Group)
William P. Weber	7405 Winterwood Dallas, TX 75248	Executive Vice President (President, Semiconductor
George H. Heilmeier	7120 Top Hill Circle Dallas, TX 75248	Group) Senior Vice President and Chief Technical Officer
Richard J. Agnich	9446 Hathaway Dallas, TX 75220	Senior Vice President, Secretary and General Counsel
William A. Aylesworth	821 Dublin Richardson, TX 75080	Senior Vice President, Treasurer and Chief Financial Officer
Marvin M. Lane, Jr.	7715 Fallmeadow Lane Dallas, TX 75080	Vice President and Corporate Controller
James W. Martin	3001 Creeks Edge Pkwy Austin, TX 78733	Vice President
David D. Martin	4352 San Carlos Dallas, TX 75205	Vice President
Walden C. Rhines	9963 Rockbrook Dr. Dallas, TX 75220	Vice President (Executive Vice President Semiconductor Group)
Liston M. Rice, Jr.	4433 Lorraine Ave Dallas, TX 75205	Vice President, Corporate Communications/ Marketing
John W. White	12307 Brittany Circle Dallas, TX 75230	Vice President, (President, Information Technology Group)
Joseph D. Zimmerman	5335 S. Dentwood Dallas, TX 75220	Vice President, Corporate Services
Clara C. O'Donnell	6519 Clubhouse Circle Dallas, TX 75240	Assistant Secretary

The address of the above-named Directors and Officers is: P.O. Box 655474, 13500 North Central Expressway Dallas, TX 75265

Terms Expire: All are elected annually until successors are duly qualified.

Filing Fee \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MAIL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 25181		Annual Report for the ye	ar 1989
		xas Instruments	
SECOND: It is incorpor	rated under the laws of	Delaware	
		Manufacture, Sal	e, lease and
		products and/o	
		principal office 135.00 N	. Central Expressuay exas 75243
FIFTH: Business addre	ss in Rhode Island	T Corporation 23 Dyer Street rouidence, Rhode I	-sland 08903
SIXTH: Names and ad	dresses of its directors a	nd Officers: Address (including numbe	(Attach inder if necessary) r. street. zip code)
See Attac	hed Director		
	Director		
	Director		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	President		
	Vice Pres	ident	
	_		
	Secretary		
	Treasurer	·	
SEVENTH: Number of	Shares authorized:		Par Value or statement that shares are without
No of Shares	Class	Senes	par value
300,000,000	Common		\$ 1.0¢
10,000,000	Preferred		\$ as.ud
EIGHTH: Number of S	Shares issued:		Par Value or statement that
No of Shares	Class	Senes 6.77 (1.1.1.1.	shares are without par value
80746,272	Common	E-A F	\$ 1.00
5,208	Preferred	FEB 27 1981	y \$5.0℃
Dated 7eb 2	1 1989	Texas Instruments (Name of Corporation) By William a Chy	· ^
(Report must be sig	ned by an officer)	Title Senior Vice Presid	
Form 31 - 1/85		Financial Officer,	and Treasurer

TEXAS INSTRUMENTS INCORPORATED CORPORATE OFFICERS AS OF DECEMBER 31, 1988

Jerry R. Junkins Chairman, President, and Chief 7045 Oakbluff Drive Executive Officer Director Dallas, Texas 75240 William I. George Executive Vice President 2709 Colonial Circle McKinney Texas 75069 William B. Mitchell Executive Vice President 6572 Lafayette Way (President, Defense Systems Dallas, Texas 75230 and Electronics Group) William P. Weber Executive Vice President Director 7405 Winterwood (President, Semiconductor Dallas, Texas 75248 Group) George H. Heilmeier Senior Vice President and 7120 Top Hill Circle Chief Technical Officer Dallas, Texas 75248 Richard J. Agnich Senior Vice President, Secretary 4934 Crooked Lane and General Counsel Dallas, Texas 75229 William A. Aylesworth Senior Vice President, Chief 821 Dublin Unit 123 Financial Officer and Richardson Texas 75080 Treasurer

Business address of the above named officers is: P O Box 655474 13500 North Central Expressway, Dallas, Texas 75265

TEXAS INSTRUMENTS INCORPORATED CORPORATE OFFICERS AS OF DECEMBER 31, 1988

Marvin M. Lane, Jr. 7715 Fallmeadow Lane Dallas, Tx 75248 Vice President and Corporate Controller

David D. Martin 43 Follett Street Cumberland, RI 02864

Vice President (President, Materials and Controls Group)

Walden C. Rhines 4309 Canyonside Austin, Texas 78731

Vice President (Executive Vice President) Semiconductor Group)

Liston M. Rice, Jr. 4433 Lorraine Avenue Dallas, Texas 75205

Vice President, Corporate Communication/Marketing

William E. Wetsel 9029 Meadowknoll Dallas, Texas 75231

Vice President, Corporate Personnel

Joseph D. Zimmerman 5335 South Dentwood Dallas, Texas, 75220 Vice President, Corporate Services

Clara C. O'Donnell 6519 Clubhouse Circle Dallas, Texas 75240

Assistant Secretary

James W. Martin 3001 Creeks Edge Pkwy Austin, Texas 78733

Vice President (President, Data Systems Group)

Business Address of the above named officers is: P O Box 655474, 13500 North Central Expressway, Dallas, Texas 75265.

TEXAS INSTRUMENTS INCORPORATED BOARD OF DIRECTORS AS OF DECEMBER 31, 1988

Jerry R. Junkins 7045 Oakbluff Drive Dallas, Texas 75240

Chairman, President, and Chief Executive Officer

Mark Shepherd, Jr. 5006 Middlegate Road Dallas, Texas 75229

General Director

William P. Weber 7405 Winterwood Dallas, Texas 75248

Executive Vice President

David M. Roderick 550 Squaw Run Road Pittsburg, Pennsylvania 15238

Director

Gerald W. Fronterhouse 3917 Gillon Dallas, Texas 75205

General Director

David C. Garrett, Jr. 4261 Harrogate Drive N. W. Atlanta, Georgia 30327

General Director

Edward R. Kane 607 Old Kennett Road Wilmington, Delaware 19807

General Director

John C. Toomay 7103 Primrose Way Carlsbad, California 92008

General Director

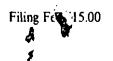
Bernard M. Fauber 10883 Oak Knoll Dr. Ojai, California 93023

Director

James R. Adams 1010 Pine Street Room 2600 ST. Louis, Missouri 63101

Director

Business address of the above named directors is: P. O. Box 655474, 13500 North Central Expressway Dallas, Texas 75265



State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

•	- 72
\mathcal{L}	Y

Corporate ID.	25181	••••••	Annual Report for the y	car 1988
First:	The name of the cor	poration is TEXAS	INSTRUMENTS INCORPORATE	D
Second:	It is incorporated	under the laws of	De laware	
THIRD:	Character of busine	ss, briefly stated, isM	anufacture, sale lease	and service of
electronic	products and/o	r equipment		
Fourth:	If foreign corpora	tion, address of its princi	pal office 13500 North	Central Expressway
			Dallas, Texa	s 75243
Г ІГТН:	Business address in l	123 D	orporation System yer Street dence, Rhode Island 02	
Ѕіхтн:	Names and addresse	es of its directors and offi	Cers: Address (including numl	(Attach rider if necessary) ber, street, zip code)
∛ SCHEDU	LE ATTACHED	Director		·····
,	······	Director		
•••••		Director		
		President		••••••
••••••		Vice President	······	••••
·····		Secretary		
•• •••••		Treasurer		
Seventh	: Number of Share	•		Par Value or statement that shares are without
No. of Sha		Class	Series	par value
100,000,0		ommon ceferred	PAID	\$ 1.00 \$25.00
10,000,0		CICILGO	, ₈ 1988	423.00
Еіднтн:	Number of Shares	issued:	PAID PAID Series PAID	Par Value or statement that shares are without
No of Sha		Class	Series	par value
78,723,1		ommon		0 1.00
5,2	.08 P1	referred		\$25.00
Dated F	ebruary 29,	19	TEXAS INSTRUMENTS	INCORPORATED
	port must be signed by	By // an officer) Title		leswort! Treasurer
Form 31 1/85		6.9m	Chief Financial Office	ar



TEXAS INSTRUMENTS INCORPORATED BOARD OF DIRECTORS AS OF 12/31/87

MARK SHEPHERD. JR.	466-07-4057	CHAIRMAN
JERRY R. JUNKINS	484-36-2900	PRESIDENT AND CHIEF EXECUTIVE OFFICER
BERNARD M. FAUBER	224-26-6551	DIRECTOR
GERALD W. FRONTERHOUSE	443-32-7378	DIRECTOR
DAVID C. GARRETT	250-12-4106	DIRECTOR
DAVID M. RODERICK	195-18-5858	DIRECTOR
S. T. HARRIS	410-03-2983	GENERAL DIRECTOR
DOUGLASS C. HARVEY	126-10-9411	GENERAL DIRECTOR
EDWARD R. KANE	079-10-9559	GENERAL DIRECTOR
PAUL F. LORENZ	491-09-6393	GENERAL DIRECTOR
JOHN C. TOOMAY	551 - 16-4077	GENERAL DIRECTOR
WILLIAM P. WEBER	461-60-7927	GENERAL DIRECTOR

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF 12/31/87

MARK SHEPHERD, JR. 466-07-4057 CHAIRMAN OF THE BOARD PRESIDENT AND CHIEF EXECUTIVE OFFICER ! JERRY R. JUNKINS 484-36-2900 WILLIAM I. GEORGE EXECUTIVE VICE PRESIDENT 295-24-6706 WILLIAM B. MITCHELL EXECUTIVE VICE PRESIDENT 451-46-8706 (PRESIDENT, DEFENSE SYSTEMS AND ELECTRONICS GROUP) WILLIAM P. WEBER 461~60-7927 EXECUTIVE VICE PRESIDENT, (PRESIDENT, SEMICONDUCTOR GROUP) GEORGE H. HEILMEIER 192-26-0219 SENIOR VICE PRESIDENT AND CHIEF TECHNICAL OFFICER RICHARD J. AGNICH 455-70-9970 SENIOR VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL WILLIAM A. AYLESWORTH 316-44-0921 SENIOR VICE PRESIDENT, TREASURER, AND CHIEF FINANCIAL OFFICER MARVIN M. LANE, JR. 359-26-6809 VICE PRESIDENT AND CORPORATE CONTROLLER JAMES W. MARTIN 409-36-7037 VICE PRESIDENT (PRESIDENT, DATA SYSTEMS GROUP) DAVID D. MARTIN 361-30-7272 VICE PRESIDENT (PRESIDENT, MATERIALS AND CONTROLS GROUP) DOLAN K. MCDANIEL 515-28-3568 VICE PRESIDENT (PRESIDENT, GEOPHYSICAL SERVICE INC.) WALDEN C. RHINES 261-80-4990 VICE PRESIDENT SENIOR VICE PRESIDENT, SEMICONDUCTOR GROUP LISTON M. RICE, JR 454-36-1617 VICE PRESIDENT, CORPORATE COMMUNICATON/MARKETING WILLIAM E. WETSEL 462-42-3736 VICE PRESIDENT, CORPORATE PERSONNEL JOSEPH D. ZIMMERMAN 458-46-5979 VICE PRESIDENT, CORPORATE SERVICES CLARA C. O'DONNELL 457-54-2596 ASSISTANT SECRETARY

THE ADDRESS OF THE ABOVE-NAMED DIRECTORS AND OFFICERS IS: P.O. BOX 655474. 13500 NORTH CENTRAL EXPRESSMAY DALLAS, TEXAS 75265

TERMS EXPIRE:

ALL ARE ELECTED ANNUALLY UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 25181		Annual Re	port for the year1987
FIRST: The name of	the corporation is	TEXAS INSTRUMENTS IN	CORPORATED
SECOND: It is incorp	orated under the laws	of Delaware	
THIRD: Character of	business, briefly stated	, is Manufacture, sale	e,lease and service of
	ts and/or equipmen		
FOURTH: If foreign of	corporation, address of	its principal office135	00 North Central Expressway
			las, Texas 75243
Fifth: Business addi		C.T.Corporation Sy 123 Dyer Street Providence, Rhode	stem Island 02903
SIXTH: Names and a	ddresses of its directors		(Attach rider if necessary) ress (including number, street, zip code)
Schedule attached	Directo	or	· · · · · · · · · · · · · · · · · · ·
······································	Directo	or	
	Directo	or	······································
	Preside	nt	
	Vice Pr	esident	
	Secreta	ry	
	Treasui	er	
SEVENTH: Number of	of Shares authorized:		Par Value or statement that
No. of Shares 100,000,000	Class Common	Series	shares are without par value \$ 1.00
10,000,000	Preferred		25.00
EIGHTH: Number of	Shares issued:	PAID	Par Value or statement that
No. of Shares 25,676,000	Class Common	1AR U 5 1987 Senes	shares are withing the par value \$ 1.00
3,000		CY OF STATE	25.00
Dated 2/27	19 87	Texas Instrumen (Name of Corporation)	ts Incorporated
		By Janaly	Ju-sty
(Report must be sig	gned by an officer)	Title U.S. Tax Com	pliance Manager* of Authority Attached

TEXAS INSTRUMENTS INCORPORATED BOARD OF DIRECTORS AS OF 12/31/86

MARK SHEPHERD, JR. JERRY R. JUNKINS HOWARD W. BELL

CHAIRMAN

PRESIDENT AND CHIEF EXECUTIVE OFFICER

GENERAL DIRECTOR DIRECTOR BERNARD M. FAUBER DAVID C. GARRETT DAVID M. RODERICK DIRECTOR
DIRECTOR
GENERAL DIRECTOR
GENERAL DIRECTOR
GENERAL DIRECTOR
GENERAL DIRECTOR S. T. HARRIS
DOUGLASS C. HARVEY
EDWARD R. KANE
PAUL F. LORENZ
TULNESS SICK, JR. GENERAL DIRECTOR GENERAL DIRECTOR

C. J. THOMSEN JOHN C. TOOMAY JAMES N. VOSS WILLIAM P. WEBER GENERAL DIRECTOR
GENERAL DIRECTOR
GENERAL DIRECTOR GENERAL DIRECTOR

THE ADDRESS OF THE ABOVE NAMED DIRECTORS IS:

P.O. BOX 655474, 13500 NORTH CENTRAL EXPRESSWAY DALLAS, TEXAS 75265

TERMS EXPIRE:

ALL ARE ELECTED ANNUALLY UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED.

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF 12/31/86

MARK SHEPHERD. JR. JERRY R. JUNKINS GRANT A. DOVE WILLIAM I. GEORGE WILLIAM N. SICK, JR

WILLIAM P. WEBER GEORGE H. HEILMEIER RICHARD J. AGNICH WILLIAM A. AYLESWORTH CHAIRMAN OF THE BOARD

PRESIDENT AND CHIEF EXECUTIVE OFFICER
EXECUTIVE VICE PRESIDENT
EXECUTIVE VICE PRESIDENT

(PRESIDENT, SENICONDUCTOR GROUP)

EXECUTIVE VICE PRESIDENT
SENIOR VICE PRESIDENT AND CHIEF TECHNICAL OFFICER
VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL
VICE PRESIDENT, TREASURER, AND CHIEF
FINANCIAL OFFICER
VICE PRESIDENT AND CORPORATE CONTROLLER
VICE PRESIDENT
(PRESIDENT
(PRESIDENT
(PRESIDENT
(PRESIDENT, GEOPHYSICAL SERVICE INC.)
VICE PRESIDENT
(PRESIDENT, DEFENSE SYSTEMS AND ELECTRONICS GROUP)

MARVIN M. LANE, DAVID D. MARTIN JR.

DOLAN K. MCDANIEL

LISTON M. RICE, JR WILLIAM E. WETSEL JOSEPH D. ZIMMERMAN CLARA C. O'DONNELL

WILLIAM B. MITCHELL

(PRESIDENT, DEFENSE SYSTEMS AND ELECTRONICS GROUP)

WALDEN C. RHINES

VICE PRESIDENT, DATA SYSTEMS GROUP)
VICE PRESIDENT, DATA SYSTEMS GROUP)
VICE PRESIDENT, CORPORATE COMMUNICATON/MARKETING
VICE PRESIDENT, CORPORATE PERSONNEL
VICE PRESIDENT, CORPORATE SERVICES

ASSISTANT SECRETARY

THE ADDRESS OF THE ABOVE NAMED OFFICERS IS:
P.O. BOX 655474, 13500 NORTH CENTRAL EXPRESSWAY
DALLAS, TEXAS 75265

TERMS EXPIRE:

ALL ARE ELECTED ANNUALLY UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED.

		Tile No. Cupici to:
		Print Compani Innuncial
0	Sign	Tax Returns and

TO:

HEMORANDUM

Ed Hiller ZDM 9/6/85 Bill Boisvert (KD)

FROM:

Bill Aylesworth

SUBJECT:

Delegation of Authority to Sign Tax Returns and

Related Documents for:

Texas Instruments Incorporated

It is proposed that the following individual be delegated the authority to sign and execute for the above named company the documents indicated and for the maximum dollar amounts shown below:

Name	Position	Documents	Maximum <u>Amount</u>
Ronald J. Freytag (#120814)	U.S. Tax Compliance Manager	State and Local Tax Returns (U.S. Only)	\$50K
Ronald J. Freytag (#120814)	U.S. Tax Compliance Manager	Canadian Dominion and Provincial Tax Returns or Reports	\$50K
Ronald J. Freytag (#120814)	U.S. Tax Compliance Manager	Property Tax Rendition Forms Where Ad Valorem Tax on Property to be rendered does not exceed	\$25K

Each delegation herein will expire (a) upon termination of the delegate; (b) on the effective date of reassignment; or (c) on the effective date of a new delegation to a successor in the case of reassignment, whichever is earliest.

9/6/85 Date

William A. Aylesworth
Vice President, Treasurer and
Chief Financial Officer

bb

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

			Annual Report i	for the yes	r 1986
First: T	he name of th	ne corporation			
Texas	Instrumen	ts Incorpor	rated (25	181)	
SECOND:	It is incorpor	ated under the	elaws of Delaw		
THIRD: C	haracter of b	usiness, briefly	y stated, is Man	ufacture	, sale lease
and service	of electr	onic produc	cts and/or eq	uiptment	• • • • • • • • • • • • • • • • • • • •
Fourth:	If foreign co	rporation, add	dress of its princ	ipal office	
P. O. Bo	x 225474 M	1/S 408 Dall	las, Texas 75	265	
FIFTH: E	Susiness addr	ess in Rhode	Island (blank re	porta will	be mailed to this
address) 111 W	/estministe	r Provider	nce 02903		
Sixth: N	lames and ad	ldresses of its	directors and of	ficers:	
[(Addresses m	ust include street (and number, if any)	7	
Na Na	LIMBO	Office		 Addres	
Schedule A	ttached	Director			
******** * · · ·		Director			
 		Director			· · · · · · · · · · · · · · · · · · ·
***********		President			
····		Vice Presi	dent		
}		Secretary			
(If additional apac	e is needed, att	Treasurer			
SEVENTH:	Number of	Shares autho	rized:		Par Value
No. of Share	•	Class	Series	5	or statement that shares are without par value
30,000,00 750,00		Common Preferred	PAICSIN	.	\$ 1.00 25.00
				/F-	
Еіснти:	Number of 9	Shares issued:.	.c.R 10 1266	J	Par Value
No. of Share		Class	TV 40% STATS Series		or statement that shares are without par value
25,281,5	-	Common	541,43		\$ 1.00
Dated: . ~	1/28	19 ^{<i>&</i>6}	By Title U. S. T.	ax Compl.	Incorporated
			l		ority Attached
If the co	rooration her	changed its ro	gistered office and		
			orporation Division		

BOARD OF DIRECTURS AS OF 11/20/85 TEXAS INSTRUMENTS INCORPORATED

HOWARD W. BELL
BERNARD M. FAUBER
DAVID C. GARRETT
S. T. HARRIS
TOUGLASS C. HARVEY
EDWARD R. KANE
PAUL F. LORENZ
PAUL F. LORENZ
PAUL W. MCCRACKEN
WILLIAM N. SICK, JR.
C. J. THOMSEN C. C. THOMSEN CAMES M. VOSS WILLIAM P. WEBER JERRY SHEPHERD, C DIRECTOR
DIRECTOR
GENERAL DIRECTOR PRESIDENT AND CHIEF GENERAL DIRECTOR EXECUTIVE OFFICER

THE ADDRESS OF THE ABOVE NAMED DIRECTORS IS:

P.O. BOX 225474, 13500 NORTH CENTRAL EXFRESSWAY DALLAS, TEXAS 75265

TERMS EXPIRE:

ALL ARE ELECTED ANNUALLY UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED.

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF 11/20/85

WILLIAM P. WEBER GEORGE H. HEILMEIER RICHARD J. AGNICH WILLIAM A. AYLEGWORTH PETER A. FIELD RONALD F. KEENER MARVIN M. LANE, JR. DAVID D. MARTIN WILLIAM I. GEORGE WILLIAM N. SICK, JR MARK SHEPHERD, JR. JERRY R. JUNKINS WILLIAM B. MITCHELL DOLAN K. MCDANIEL CHAIRMAN OF THE BOARD
PRESIDENT AND CHIEF EXECUTIVE OFFICER
EXECUTIVE VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
UTCE PRESIDENT
OTHER THE BOARD
CORPICE TECHNICAL OFFICER

OTHER THE BOARD
EXECUTIVE OTHER

OTHER THE BOARD
EXECUTIVE OFFICER

OTHER THE (PRESIDENT, DEFENSE SYSTEMS AND ELECTRONICS GROUP)

WALDEN C.

RHINES

Dire No. Cusica to:	
	· · · · · · · · · · · · · · · · · · ·
r	
Cimpoli	
A southClair and	jcin ent

MEHORANDUM

TO:

Ed Hiller /2/01/09/6/85

Bill Boisvert

FROM:

Bill Aylesworth

SUBJECT:

Delegation of Authority to Sign Tax Returns and

Related Documents for:

Texas Instruments Incorporated

It is proposed that the following individual be delegated the authority to sign and execute for the above named company the documents indicated and for the maximum dollar amounts shown below:

Name		Position		Documents	Maximum <u>Amount</u>	
Ronald J. (#120814)	Freytag	U.S. Tax Manager	Compliance	State and Local Tax Returns (U.S. Only)	\$50K	
Ronald J. (#120814)	Freytag	U.S. Tax Manager	Compliance	Canadian Dominion and Provincial Tax Returns or Reports	\$50K	
Ronald J. (#120814)	Freytag	U.S. Tax Manager	Compliance	Property Tax Rendition Forms Where Ad Valorem Tax on Property to be rendered does not exceed	\$25K	

Each delegation herein will expire (a) upon termination of the delegate; (b) on the effective date of reassignment; or (c) on the effective date of a new delegation to a successor in the case of reassignment, whichever is earliest.

9/6/85 Date

PA.D

William A. Aylesworth

Vice President Treasurer and Chief Financial Officer

ego est monto e española desembrado distrib

- Past

bb

GROW OF STATE

1.00

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations Office of the secretary of state

25/81

			Annual Report fo	or the year ¹⁹⁸⁵	
First:	The name of th	ne corporation	is		
Tex	as Instrumer	its Incorpor	rated		
SECOND:	It is incorpor	ated under the	elaws of Delawa	ire	1 1 1 1
THIRD:	Character of b	usiness, briefly	stated, is Manu	ifacture, sale	⊇ lease
and servi	ce of electr	onic produc	cts and/or equ	iptment.	
Fourth:	If foreign co	orporation, add	lress of its princi	pal office	
P. O. 1	Box 225474 M	I/S 408 Dall	as, Texas 752		
Fifth:	Business addr	ess in Rhode l	Isl and (blank r ep	orts will be mai	led to this
address) 111	Westministe	r Provider	ice .02903 .		
SIXTH:	Names and ad	ldresses of its	directors and off	icers:	
	(Addresses mi	ust include street a	ind number, If any)	}	
	Name	Office		Address	
Schedule	Attached	Director			
		Director			
		Director		1 -1	
		President			
		Vice Presi	dent .		
,,		Secretary			
(If additional apa	ace is needed, atta	Treasurer ach rider)			14.
SEVENTE	i: Number of	Shares author	rized:	Par V or staten	
No. of Sha		Class	Series	shares an par v	
30,000,0 750,0		Common Preferred		\$ 1.0 25.0	
Еіднтн	: Number of S	Shares issued:		Par V or staten	
No. of She		Class	Series	shares are par v	
24,718,0	000	Common		\$ 1.0	10
Dated: 2,	125	19 8 >	Texas Inst	ruments Incor	porated
	CBAV BD MAR	1986	By found	Mus	
	TR -				
		J	` '	of Authority	

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for Information. 277-3040

TEXAS INSTRUMENTS INCORPORATED .

1 :

DIRECTORS AS OF 12/31/84

BOARD OF DIRECTORS:

MARK SHEPHERD, JR. J. FRED BUCY HOMARD M. BELL DAVID C. GARRETT S. T. HARRIS DOUGLASS C. HARVEY JERRY R. JUNKINS EDMARD R. KANE PAUL N. HOCRACKEN C. J. THOMSEN	CHAIRMAN AND CHIEF CORPORATE OFFICER PRESIDENT AND CHIEF EXECUTIVE OFFICER GENERAL DIRECTOR

THE ADDRESS OF THE ABOVE NAMED DIRECTORS IS:

P.O. BOX 225474, 13500 NORTH CENTRAL EXPRESSMAY DALLAS, TEXAS 75265

TERMS EXPIRE:

ALL ARE ELECTED ANNUALLY UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED.

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF 12/31/84

```
MARK SHEPHERD, JR.

J. FRED BUCY
GRANT A DOVE
MILLIAN I. GEORGE
JERRY R. JUNKINS
MILLIAN N. SICK. JR
MILLIAN P. MEBER
GEORGE H. HEILHEIER
RICHARD J. ACNICH
MILLIAN A. AYLESMORTH
PETER A. FIELD
GRIC L. JONES

HOMALD F. KEENER
HARVIN M. LANE, JR.
DAVID D. MARTIN

DOLAN K. MCDANIEL

MILLIAM B. MITCHELL

WICE PRESIDENT

MOBERT C. PEARSON
LISTON N. RICGE
MILLIAM B. MITCHELL

MILLIAM B. MITCHELL

MOBERT C. PEARSON
LISTON N. RICGE
MILLIAM E. METSEL
JOSEPH D. ZIMBERMAN

CLARA C. O'DONNELL

CHAIRMAN AND CHIEF CORPORATE OFFICER
PRESIDENT AND CHIEF TECHNICAL OFFICER
EXECUTIVE VICE PRESIDENT
SENSION SECRETARY AND GENERAL COUNSEL
VICE PRESIDENT, CORPORATE CONTROLLER
VICE PRESIDENT
(PRESIDENT AND CHIEF TECHNICAL OFFICER
EXECUTIVE VICE PRESIDENT
CORPORATE MARKETING
VICE PRESIDENT, CORPORATE CONTROLLER
VICE PRESIDENT
(PRESIDENT, GEOPHYSICAL SERVICE INC.)
VICE PRESIDENT, CORPORATE COMMUNICATION
VICE PRESIDENT, CORPORATE COMMUNICATION
VICE PRESIDENT, CORPORATE PERSONNEL
VICE PRESIDENT, CORPORATE PERSONNEL
VICE PRESIDENT, CORPORATE SERVICES
ASSISTANT SECRETARY
```

THE ADDRESS OF THE ABOVE NAMED OFFICERS IS: P.O. BOX 225474, 13500 NORTH CENTRAL EXPRESSMAY DALLAS, TEXAS 75265

TERMS EXPIRE:

ALL ARE ELECTED ANNUALLY UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED.

File No. 80000 - 01 Copies to:

Date: 2.21-15 Corporate Enuity Figureial Management

HENORANDUM

TOI

...

Ed Hiller & DM 2/13/65 Bill Boisvert Web 3/13/85 Bob Pearson W/ 7/13/85

FROM

Bill George 66620

SUBJECT:

Delegation of Authority to Sign Tax Returns and

Related Documents for: Texas Instruments Incorporated

It is proposed that the following individual be delegated the authority to sign and execute for the above named company the documents indicated and for the maximum dollar amounts shown below:

Kane	Position	Documents	Maximum Amount
Ronald J. Freytag (#120814)	U.S. Tax Compliance Hanager	State and Local Tax Returns (U.S. Only)	\$50K - 501
Ronald J. Freytag (#120814)	U.S. Tax Compliance Hanager	Canadian Dominion and Provincial Tax Returns or Reports	\$50K _ <i>50)</i>
Ronald J. Freytag (#120814)	U.S. Tax Compliance Manager	Property Tax Rendition Forms Where Ad Valorem Tax on Property to be rendered does not exceed	\$25R _ <i>50/</i>

Each delegation herein will expire (a) upon termination of the delegate; (b) on the effective date of reassignment; (c) on the effective date of a new delegation to a successor in the case of reassignment, whichever is earliest; or (d) 90 days following the transfer or termination of the delegator.

Authority is hereby delegated for the document proposals shown above, except for those items deleted, or as modified by the comments attached.

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Chade Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984 FIRST: The name of the corporation is Texas Instruments Incorporated Delaware SECOND: It is incorporated under the laws of THIRD: Character of business, briefly stated, is Hanufacture, sale, lease and service of electronic products and/or products. FOURTH: If foreign corporation, address of its principal office P. O. Box 225474, 11/S 408, Dallas, Texas 75265 FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 111 Westminister - Providence 02903 SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Office Name Address Schedule Attached Director Director Director President Vice President Secretary Treasurer (If additional space is needed, attach rider) Par Value statement that SEVENTH: Number of Shares authorized: shares are without par value No. of Shares 30,000,000 750,000 Class Series Common 1.00 Preferred 25.00 Par Value or statement that shares are without par value EIGHTH: Number of Shares issued: No. of Shares Class Series 24,135,256 Common 1.00 Incorporated 19 84 Dated: U.S. Tax Commisance Manager Title (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040

匮

TEXAS INSTRUMENTS INCORPORATED

DIRECTORS AS OF 12/31/83

BOARD OF DIRECTORS:

MARK SHEFHERD, JR.

J. FRED BUCY
HOWARD W. BELL
EUGENE G. FUBINI
S. T. HARRIS
DOUGLASS C. HARVEY
EDWARD R. KANE
EDWARD R. KANE
EDWARD R. KANE
PAUL F. LORENZ
GENERAL DIRECTOR
C. J. THOMSEN
JOHN C. TOOMAY
JAMES M. VOSS
GENERAL DIRECTOR
GENERAL DIRECTOR
JOHN M. HALKER
GENERAL DIRECTOR

HONORARY DIRECTORS:

CECIL H. GREEN J. E. JONSSON

THE ADDRESS OF THE ABOVE NAMED DIRECTORS IS:

P.O. BOX 225474, 13500 NORTH CENTRAL EXPRESSMAY DALLAS, TEXAS 75222

TERMS EXPIRE:

ALL ARE ELECTED ANNUALLY UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED.

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF 12/31/83

MARK SHEPHERD, JR. CHAIRMAN AND CHIEF EXECUTIVE OFFICER PRESIDENT AND CHIEF OPPERATING OFFICER J. FRED BUCY EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT GRANT A DOVE JAMES L. FISCHER JERRY R. JUNKINS WILLIAM N. SICK, JR VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL RICHARD J. AGNICH VICE PRESIDENT AND TREASURER VICE PRESIDENT WILLIAM A. AYLESHORTH PETER A. FIELDS (PRESIDENT CONSUMER GROUP) VICE PRESIDENT WILLIAM I. GEORGE (PRESIDENT; NATERIALS AND CONTROLS GROUP)
VICE PRESIDENT; CORPORATE
(RESEARCH; DEVELOPMENT AND ENGINEERING) GEORGE H. HEILMEIER ERIC L. JUNES VICE PRESIDENT (PRESIDENT, DATA SYSTEMS GROUP)
VICE PRESIDENT, CORPORATE LICENSING
VICE PRESIDENT AND CORPORATE CONTROLLER ronald f. Keener MARVIN M. LANE, JR. DOLAN K. MCDANIEL VICE PRESIDENT (PRESIDENT, GEOPHYSICAL SERVICE INC.)
VICE PRESIDENT, FINANCE ROBERT C. PEARSON WILLIAM P. WEBER VICE PRESIDENT (PRESIDENT, EQUIPMENT GROUP)
VICE PRESIDENT WILLIAM E. WETSEL (CORPORATE PERSONNEL) JOSEPH D. ZIMMERMAN VICE PRESIDENT (CORPORATE SERVICES) CLARA C. O'DONNELL ASSISTANT SECRETARY

THE ADDRESS OF THE ABOVE NAMED OFFICERS IS:
P.O. BOX 225474 13500 NORTH CENTRAL EXPRESSWAY
DALLAS, TEXAS 75265

TERMS EXPIRE:

ALL ARE ELECTED ANNUALLY UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED.

CERTIFICATE

I, CLARA C. O'DONNELL, Assistant Secretary of TEXAS INSTRUMENTS INCORPORATED, a corporation organized and existing under the laws of the State of Delaware, U.S.A., do hereby certify that the following are resolutions adopted at a meeting of the Board of Directors of said Corporation, duly held on January 28, 1983, a quorum being present, and that such resolutions have not been modified or rescinded, and are now in effect:

"RESOLVED, that James L. Fischer, Robert C. Pearson, William A. Aylesworth, Edgar D. Miller III and Odom Sherman, Jr. be, and each hereby is, authorized to execute on behalf of the Company any and all tax returns and related documents required to be prepared and filed by the Company; and it is

"FURTHER RESOLVED, that Mark Shepherd, Jr., J. Fred Bucy and James L. Fischer be, and each hereby is, authorized to delegate authority to execute such tax returns and related documents to other employees of the Company or of its subsidiaries or to tax advisers of the Company, and such delegation by James L. Fischer to be made with the prior written approval of Mark Shepherd, Jr. or J. Fred Bucy; and it is

"FURTHER RESOLVED, that in cases where the ad valorem tax on any property to be rendered does not exceed \$10,000, James L. Fischer be, and he hereby is, authorized to use the services of property tax consultants to prepare, execute and submit on behalf of the Company documents rendering such property.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Corporation this 7ta day of April, 1983.

Assistant Secretary

TEXAS INSTRUMENTS INCORPORATED

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

		Annual Re	port for the year	1983
	name of the corpor	•		
SECOND: It i	s incorporated un	der the laws of	Delaware	
	racter of business, cs and electro	- · · · · · · · · · · · · · · · · · · ·	Manufacturin	g, sales, leas
	foreign corporation 5474, M/S 408,	•	principal office . 5265	
	ness address in R tminister - Pr			e mailed to this
SIXTH: Nam	es and addresses	of its directors a	nd officers:	
0	Addresses must include	street and number, if	any)	
Name	Office		Address	
Schedule Att				
	Direc			• •
	Direc		* *	
***************************************	Presi			
	Vice	President		· ······
	Secre	etary		
(If additional space is	Treas	surer		
SEVENTH: N	Tumber of Shares	authorized:	q	Par Value
No. of Shares 30,000,000 750,000	Class Commor Prefer	1	si ries	hares are without par value 1,00 25,00
	umber of Shares is		st	Par Value or statement that nares are without
No. of Shares	Class	Se	ries	par value
23,652,416	Common			1.00
Dated:	EB. 16 190	P3 15 Texas	7. // / I	Incorporated
MAR 1.019	38 3	By C	Je Je	~ <u> </u>
\emptyset	<u>-</u>	ن ا	S. Tax Compl	by an officer)

Form #9 must be filed. Please contact Corporation Division for information 277-3040

:≂

If the corporation has changed its registered office and/or its registered agent,

TEXAS INSTRUMENTS INCORPORATED

DIRECTORS AS OF 12/31/82

BOARD OF DIRECTORS:

MARK SHEPHERD, UR.

CHAIRMAN AND CHIEF EXECUTIVE OFFICER
PRESIDENT AND CHIEF OFERATING OFFICER
ELGENE G. FUBINI GENERAL DIRECTOR
COUCLASS C. HARVEY GENERAL DIRECTOR
EDWARD R. KANE GENERAL DIRECTOR
FAUL F. LORENZ GENERAL DIRECTOR
PAUL W. MCCRACKEN GENERAL DIRECTOR
ERYAN F. SMITH GENERAL DIRECTOR
C. J. THOMSEN GENERAL DIRECTOR
UOHN C. TOOMAY GENERAL DIRECTOR
JAMES M. VOSS GENERAL DIRECTOR
LOHN M. WALKER GENERAL DIRECTOR

HONORARY DIRECTORS:

CECIL H. GREEN J. E. JONGSON

THE ADDRESS OF THE ABOVE NAMED DIRECTORS IS:

13500 NORTH CENTRAL EXPRESSWAY DALLAS, TEXAS 75222

TERMS EXPIRE:

ALL ARE ELECTED ANNUALLY UNTIL SUCCESSORS ARE RULY ELECTED AND QUALIFIED.

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF 12/31/82

MARK SHEPHERD, JR. CHAIRMAN AND CHIEF EXECUTIVE OFFICER CHAIRMAN AND CHIEF EXECUTIVE UPFICER
PRESIDENT AND CHIEF OPPERATING OFFICER
EXECUTIVE VICE PRESIDENT
EXECUTIVE VICE PRESIDENT J. FRED BUCY STEWART CARRELL CRANT A DOVE JAMES L. FISCHER JERRY R. JUNKINS WILLIAM N. SICK, JR C. M. CHANG SENIOR VICE PRESIDENT (CORPORATE QUALITY, TRAINING AND PRODUCTIVITY)
VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL
VICE PRESIDENT AND TREASURER RICHARD J. AGNICH WILLIAM A. AYLESWORTH WILLIAM I. GEORGE VICE PRESIDENT (PRESIDENT, MATERIALS AND CONTROLS GROUP)
VICE PRESIDENT, CORPORATE GEORGE H. HEILMEIER (RESEARCH, DEVELOPMENT AND ENGINEERING) ERIC L. JONES VICE PRESIDENT (PRESIDENT, DATA SYSTEMS GROUP)
VICE PRESIDENT, CORPORATE LICENSING
VICE PRESIDENT AND CORPORATE CONTROLLER RUNALD F. KEENER MARVIN M. LANE, UR. DOLAN K. MCDANIEL VICE PRESIDENT (FRESIDENT, GEOPHYSICAL SERVICE INC.)
VICE PRESIDENT, FINANCE
VICE PRESIDENT ROBERT C. PEARSON WILLIAM J. TURNER (PRESIDENT, CONSUMER GROUP) VICE PRESIDENT (PRESIDENT, EQUIPMENT GROUP) WILLIAM P. WEBER VICE PRESIDENT WILLIAM E. WETSEL (CORPORATE PERSONNEL) VICE PRESIDENT JUSEPH D. ZIMMERMAN (CORPORATE SERVICES) CLARA C. O'DEANGLL ASSISTANT SECRETARY

THE ADDRESS OF THE ABOVE NAMED OFFICERS IS: 13500 NORTH CENTRAL EXPRESSMAY DALLAS, TEXAS 75222

TERMS EXPIRE:

ALL ARE ELECTED ANNUALLY UNTIL SUCCESSORS

CERTIFICATE

I, RICHARD J. AGNICH, Secretary of TEXAS INSTRUMENTS INCORPORATED, a corporation organized and existing under the laws of the State of Delaware, U.S.A., do hereby certify that the following are resolutions adopted at a meeting of the Board of Directors of said Corporation, duly held on February 28, 1981, a quorum being present, and that such resolutions have not been modified or rescinded, and are now in effect:

"RESOLVED, that Stewart Carrell, Marvin M. Lane, Jr., Edgar D. Miller III and Odom Sherman, Jr., are each hereby authorized to execute on behalf of the Company any and all tax returns and related documents required to be prepared and filed by the Company; and it is

"FURTHER RESOLVED, that Mark Shepherd, Jr., J. Fred Bucy and Stewart Carrell be, and each hereby is, authorized to delegate authority to execute such tax returns and related documents to other employees of the Company or of its subsidiaries or to tax advisers of the Company, any such delegation by Stewart Carrell to be made with the prior written approval of Mark Shepherd, Jr., or J. Fred Bucy; and it is

"FURTHER RESOLVED, that Stewart Carrell be and he is hereby authorized to retain property tax consultants to prepare, execute and submit on behalf of the Company documents rendering property for ad valorem tax purposes."

AN WITNESS WHEREOF, I have hereunto set my hand and the sealing said Corporation this 25 day of January, 1983.

SEALLE

Secretary

TEXAS INSTRUMENTS INCORPORATED

Filing fee: \$15.00

Form 31 — 10-81

To be filed annually between January 1st and March 1st

State of Thode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

		А	nnual Report	for the year	1982	•••
First:	The name of the	corporation is	J		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Texas	Instr	ements.	Axeor	porateo	e	
SECOND:	It is incorpora	ated under the	laws of 🟒	Delawa	e	···
THIRD:	Character of bu	siness, briefly s	tated, is 🎢	aufacte	ung ,	
	ease of			0	. //	
Fourth:	If foreign co	rporation, add	ress of its pi	rincipal office		
225474	m/s 408,	Nalles	TX 1	5265		13
FIFTH:	Business addre	s in Rhode Isl	and (blank	reports will b	e mailed to thi	8
address) ///	Hestm	inster -	Provi	dence	02903	
Sixth:	Names and add	lresses of its d	irectors and	officers:		
	(Addresses mus	it include street and	number, if any)			
N	anie	Office		Address		
		Director				
School	tule	Director				
attae	led .	Director				***
•		President				
		Vice Presiden	it .			••
•		Secretary				•••
	e is needed, attach	Treasurer			······································	···
Seventh	: Number of	Shares authoriz	æd:		Par Value or statement that	
No. of Shar		Class	Series —	81	hares are without par value /. O D	
750 000	e pe	eferred	-		25.00	
	•					
Еіснтн:	Number of S	hares issued:			Par Value	
No. of Shar	rcs	Class	Series		or statement that hares are without par value	
2358009	6 Co	mmon		_	1.00	10.50
				3	APR 19	1982
Dated:	FEB. 11	19 PZ C	Levas &	testrin	cento Inco	rporated
		, 25 Ç . C .	(Name of Pory	figlion)	01	
		В	- 4-			
		Ţ	itle	X CRIMPLANCE	MANAGER	
			(Report n	nust be signed	by an officer)	
		<u>-</u>				
	rporation has ch must be filed. Plea			for Informatio		
Farm 31 — 10-81						_}

TEYAS INSTRUMENTS INCORPORATED DIRECTORS AS OF 12/31/81

BOARD OF DIRECTORS:

MARK SHEPHERD. UR.
J. FRED BUCY
FUGENE G. FUBINI
S. T. HARRIS
FDWARD R. KANF
PAUL F. LORENZ
PAUL W. MCCRACKEN
FREDERICK SEITZ
BRYAN F. SMITH
C. J. THOMSEN
JOHN C. TOOMAY
JAMES M. VOSS
JOHN M WALKER

CHAIRMAN AND CHIEF EXECUTIVE DEFICER PRESIDENT AND CHIEF OPERATING DEFICER GENERAL DIRECTOR GENERAL DIRECTOR

HONOBARY DIRECTORS:

CECTL H. GREEN J. F. JONSSON

THE ADDRESS OF THE ABOVE NAMED DIRECTORS IS:

13500 NORTH CENTRAL EXPRESSMAY DALLAS, TEXAS 75222

TERMS EXPIRE:

ALL ARE ELECTED ANNUALLY UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED.

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF 12/31/81

```
CHAIRMAN AND CHIFF EXECUTIVE OFFICER
PRESIDENT AND CHIFF OPPERATING OFFICER
EXECUTIVE VICE PRESIDENT
GROUP VICE PRESIDENT
GROUP VICE PRESIDENT
GROUP VICE PRESIDENT
SENIOR VICE PRESIDENT
       MARK SHEPHERD, JR.
J. FRED BLOY
JAMES L. FISCHER
A. RAY MCCORD
LISTON M. RICE, JR.
SAM K. SMITH
JOSEPH D. 7IMMERMAN
STEWART CARRELL
C. M. CHANG
         C. M. CHANG
GRANT A. DOVE
     GRANT A. DOVE
WILLIAM J. ROCHE
DONALD W. BROCKS
JOHN CHANDLER, JR.
CHARLES M. CLOUGH
DALE E. CUNNINGHAM
DOSS D. DENLOP
WILLIAM J. GEORGE
ROBERT J. GRAEBNER
ROLE R. HABERECHT
GEORGE H. HEILMEJER
ERIC L. JONES
JAMES M. HURBARD
JERRY R. JUNKINS
RONALD E. KEENER
MARVIN M. LANE, JR.
BERNARD H. LIST
DOLAN K. MCDANIEL
                                                                                                                                                                                                                                                                                 PRESIDENT
                                                                                                                                                                                                                                       VICE
VICE
                                                                                                                                                                                                                                                                                    PRESIDENT
                                                                                                                                                                                                                                   VICE
VICE
VICE
VICE
VICE
VICE
VICE
                                                                                                                                                                                                                                                                                PRESIDENT
PRESIDENT
                                                                                                                                                                                                                                                                                PRESIDENT
PRESIDENT
PRESIDENT
RONALD F. KFENER
MARVIN M. LANE, JR.
RERNARTH H. LIST
THOLAN K. MCDANIEL
HOWARD MOSS
ROBERT C. PEARSON
KONALD J. RITCHIE
WILLIAM P. WEBER
WILLIAM P. WEBER
WILLIAM E. WETSEL
WILLIAM E. WETSEL
WILLIAM A. AYLESWORTH
RICHARD K. HULTON
EDGAR D. MILLER III
WILLIAM A. AYLESWORTH
RICHARD K. HULTON
EDGAR D. MILLER III
WILLIAM A. AYLESWORTH
RICHARD K. HULTON
EDGAR D. MILLER III
WILLIS A. ADCOCK
ANTHONY F. AMANTE
PIERRE J. CLAVIER
NICK C. DAVIS
JOHN V. GILHOOLY
REGERS M. ECKHART
JOHN V. GILHOOLY
REGERS M. GRAHAM, JR.
PHILIP R. GRAY, JR.
JOHN R. HANNE
EUGENE R. MCFARLAND
HALLER M. MOYERS
DONALD P. MUNDELL
REWNO PAGLILICA
ECKHARD P.FFIFFER
CHARLES H. PHIPPS
GERALD R. PIERCE
KIRK P. POND
WALDEN C. RHINES
HANS J. SCHUETZE
ROBERT STRATTON
ROBERT STRATTON
RESIDENT
VICE PRESIDENT
AND I
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
AND I
VICE PRESIDENT
AND I
VICE PRESIDENT
AND I
VICE PRESIDENT
VICE
                                                                                                                                                                                                                                                                                                                                                                         AND TREASURER
                                                                                                                                                                                                                                                                                                                                                                        AND CONTROLLER
                                                                                                                                                                                                                                                                                                                                                                  SURER
PRESIDENT
PRESIDENT
PRESIDENT
PRESIDENT
PRESIDENT
PRESIDENT
PRESIDENT
PRESIDENT
                                                                                                                                                                                                                                                                                                                                                                     PRESIDENT
PRESIDENT
PRESIDENT
PRESIDENT
PRESIDENT
                                                                                                                                                                                                                                                                                                                                                                     PRESIDENT
                                                                                                                                                                                                                                                                                                                                                                       PRESIDENT
PRESIDENT
                                                                                                                                                                                                                                                                                                                                                                       PRESIDENT
                                                                                                                                                                                                                                                                                                                                                                      PRESIDENT
PRESIDENT
PRESIDENT
        THOMAS J. SNYDER
ROBERT STRATTON
                                                                                                                                                                                                                                          ASSISTANT VICE
                                                                                                                                                                                                                                                                                                                                                                       PRESIDENT
                                                                                                                                                                                                                                          ASSISTANT
                                                                                                                                                                                                                                                                                                                              VICE
        WALTER W. THOMSEN
                                                                                                                                                                                                                                         ASSISTANT VICE
ASSISTANT VICE
ASSISTANT VICE
                                                                                                                                                                                                                                         ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
       W. OTE WATEON
JOHN W. WHITE
CHARLES R. WOFFORD
WELDON R. WORD
```

THE ADDRESS OF THE ABOVE NAMED OFFICERS IS: 13500 NORTH CENTRAL EXPRESSWAY DALLAS, TEXAS 75222

TERMS EXPIRE:

ALL ARE ELECTED ANNUALLY UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED.

CERTIFICATE

I, WILLIAM J. ROCHE, Secretary of TEXAS INSTRUMENTS INCORPORATED, a corporation organized and existing under the laws of the State of Delaware, U. S. A., do hereby certify that the following are resolutions adopted at a meeting of the Board of Directors of said Corporation, duly held on May 31, 1980, a quorum being present, and that such resolutions have not been modified or rescinded, and are now in effect:

"RESOLVED, that the resolutions adopted by the Board of Directors on February 27, 1978, relating to authority to execute tax returns and related documents and to retain property tax consultants, are hereby rescinded; and it is

"FURTHER RESOLVED, that Stewart Carrell, Marvin M. Lane, Jr., Edgar D. Miller III, and Odom Sherman, Jr., are each hereby authorized to execute on behalf of the Company any and all tax returns and related documents required to be prepared and filed by the Company; and it is

"FURTHER RESOLVED, that Stewart Carrell is hereby authorized to delegate his authority to execute such tax returns and documents to other officers of the Jr., J. Fred Bucy, A. Ray McCord or James L. Fischer; and it is Company with the prior written approval of Mark Shepherd,

"FURTHER RESOLVED, that Stewart Carrell be and he is hereby authorized to retain property tax consultants to prepare, execute and submit on behalf of the Company documents rendering property for ad valorem tax purposes."

IN WITNESS WHEREOF, I have hereunto set my hand and the

seal of said Corporation this Ith day of

New minery

1038 ا دورون الماريز. ا

Séc#etárў

TEXAS INSTRUMENTS INCORPORATED

To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

TEXAS INSTRUMENTS INCORPORATED

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

TEXAS INSTRUMENTS INCORPORATED

SECOND: It is incorporated under the laws of STATE OF DELAWARE

THIRD: The address of its registered office in Rhode Island is

and the name of its registered agent in Rhode Island at such address is

The C. T. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 West Tenth ST. Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

The Sale and Lease of Electronic and Electrical Products

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

Director Director SCHEDULE ALL Oficers and Directors Director May Be Reached AT: Director ATTACHED Director 13500 N. CENTRAL Expressivay Director Nallas Texas 75265 President Vice President Secretary Treasurer

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

Number of Shares

Class
Series

Series

Par Value per Share or Statement that Shares are without Par Value

Par Value

Par Value

1.00

150,000

Preferred

1.55.00

MAR 24 198

Form 31 8-79

Eighth: 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:

Number of Shares

Class

Class

Series

Par Value per Share or Statement that Shares are without Par Value

Par Value

Par Value

Par Value

Par Value

1.00

Dated February

, 1981

TEXAS INSTRUMENTS WOORPORATED

Ву

INUS TAX COMPLIANCE MANAGER See Board Resolution Attached

.

 \wedge

C

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF 12/31/80

Mark Shepherd, Jr., Chairman and Chief Executive Officer J. Fred Bucy, President and Chief Operating Officer James L. Fischer, Executive Vice President A. Ray McCord, Executive Vice President C. M. Chang, Group Vice President Liston M. Rice, Jr., Group Vice President Sam K. Smith, Group Vice President Joseph D. Zimmerman, Group Vice President Stewart Carrell, Senior Vice President Grant A. Dove, Senior Vice President John M. Walker, Senior Vice President and Treasurer William J. Roche, Senior Vice President, Secretary and General Counsel Donald W. Brooks, Vice President John Chandler, Jr., Vice President Charles M. Clough, Vice President Dale E. Cunningham, Vice President Doss D. Dunlop, Vice President William I. George, Vice President Robert J. Graebner, Vice President Rolf R. Haberecht, Vice President George H. Heilmeier, Vice President James M. Hubbard, Vice President Jerry R. Junkins, Vice President Ronald F. Keener, Vice President Marvin M. Lane, Jr., Vice President and Treasurer Bernard H. List, Vice President Dolan K. McDaniel, Vice President Howard Moss, Vice President Edward P. O'Neill, Vice President Robert C. Pearson, Vice President and Controller Ronald J. Ritchie, Vice President William N. Sick, Jr., Vice President H. Dean Toombs, Vice President William P. Weber, Vice President William E. Wetsel, Vice President Dietmar Wolff, Vice President Clara C. O'Donnell, Assistant Secretary William A. Aylesworth, Assistant Treasurer Richard K. Hulton, Assistant Treasurer Edgar D. Miller III, Assistant Treasurer Willis A. Adcock, Assistant Vice President

TEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF 12-31-80 Page 2

Anthony F. Amante, Assistant Vice President James W. Bagley, Assistant Vice President Pierre J. Clavier, Assistant Vice President Nick C. Davis, Assistant Vice President James M. Eckhart, Assistant Vice President John V. Gilhooly, Assistant Vice President George M. Graham, Jr., Assistant Vice President Philip R. Gray, Jr., Assistant Vice President John R. Hanne, Assistant Vice President Eric L. Jones, Assistant Vice President Eugene R. McFarland, Assistant Vice President Haller M. Moyers, Assistant Vice President Donald P. Mundell, Assistant Vice President Bruno Pagliuca, Assistant Vice President Eckhard Pfeiffer, Assistant Vice President Charles H. Phipps, Assistant Vice President Gerald R. Pierce, Assistant Vice President Hans Schuetze, Assistant Vice President Melvin Sharp, Assistant Vice President Thomas J. Snyder, Assistant Vice President Robert Stratton, Assistant Vice President Walter W. Thomsen, Assistant Vice President W. Joe Watson, Assistant Vice President John W. White, Assistant Vice President Robert W. Wilmot, Assistant Vice President Charles R. Wofford, Assistant Vice President Weldon R. Word, Assistant Vice President

The address of the above named officers is:

13500 North Central Expressway Dallas, Texas 75201

Terms expire:

All are elected annually until successors are duly elected and qualified.

TEXAS INSTRUMENTS INCORPORATED DIRECTORS AS OF 12/31/80

Board of Directors:

Mark Shepherd, Jr., Chairman and Chief Executive Officer J. Fred Bucy, President and Chief Operating Officer Eugene G. Fubini, General Director S. T. Harris, General Director Edward R. Kane, General Director Paul F. Lorenz, General Director Paul W. McCracken, General Director Frederick Seitz, General Director Bryan F. Smith, General Director C. J. Thomsen, General Director William L. Lindholm, General Director James L. Voss, General Director

Honorary Directors:

Cecil H. Green J. E. Jonsson

The address of the above named directors is:

13500 North Central Expressway Dallas, Texas 75222

Terms expire:

All are elected annually until successors are duly elected and qualified.

CERTIFICATE

I, WILLIAM J. ROCHE, Secretary of TEXAS INSTRUMENTS INCORPORATED, a corporation organized and existing under the laws of the State of Delaware, U. S. A., do hereby certify that the following are resolutions adopted at a meeting of the Board of Directors of said Corporation, duly held on May 31, 1980, a quorum being present, and that such resolutions have not been modified or rescinded, and are now in effect:

"RESOLVED, that the resolutions adopted by the Board of Directors on February 27, 1978, relating to authority to execute tax returns and related documents and to retain property tax consultants, are hereby rescinded; and it is

"FURTHER RESOLVED, that Stewart Carrell, Marvin M. Lane, Jr., Edgar D. Miller III, and Odom Sherman, Jr., are each hereby authorized to execute on behalf of the Company any and all tax returns and related documents required to be prepared and filed by the Company; and it is

"FURTHER RESOLVED, that Stewart Carrell is hereby authorized to delegate his authority to execute such tax returns and documents to other officers of the Company with the prior written approval of Mark Shepherd, Jr., J. Fred Bucy, A. Ray McCord or James L. Fischer; and it is

"FURTHER RESOLVED, that Stewart Carrell be and he is hereby authorized to retain property tax consultants to prepare, execute and submit on behalf of the Company documents rendering property for ad valorem tax purposes."

IN WITNESS WHEREOF, I have hereunto set my hand and the

of said Corporation this Ith day of

TEXAS/

INSTRUMENTS INCORPORATED

1035

-- concrat Habtessway Chairman and Chief Executive Officer Dallas, Texas 75265 J. Fred Bucy 13500 North Central Expressway President and Chief Operating Officer Dallas, Texas 75265 Eugene G. Fubini 1901 N. Fort Myer Drive #1200 General Director Arlington, Virginia 22209 Patrick E. Haggerty 13500 North Central Expressway General Director Dallas, Texas 75265 S. T. Harris 13500 North Central Expressway General Director Dallas, Texas 75265 Edward R. Kane DuPont Building, Room 2012 General Director Wilmington, Delaware 19898 William L. Lindholm 13500 North Central Expressway Director Dallas, Texas 75265 Paul F. Lorenz 10 West Long Lake Road General Director Bloomfield Hills, Michigan 4801 Paul W. McCracken The University of Michigan General Director Ann Arbor, Michigan 48109 Frederick Seitz The Rockefeller University General Director 1230 York Avenue New York, New York 10021 Bryan F. Smith 13500 North Central Expressway General Director Dallas, Texas 75265 C. J. Thomsen 13500 North Central Expressway General Director Dallas, Texas 75265 James M. Voss Caltex Petroleum Corporation General Director 380 Madison Avenue New York, New York 10017 Officers Mark Shepherd, Jr. 13500 North Central Expressway Chairman and Chief Executive Officer Dallas, Texas 75265 J. Fred Bucy 13500 North Central Expressway President and Chief Operating Officer Dallas, Texas 75265

13500 North Central Expressway

13500 North Central Expressway

13500 North Central Expressway

Dallas, Texas 75265

Dallas, Texas 75265

Dallas, Texas 75265

A. Ray McCord

James L. Fischer

Stewart Carrell

Executive Vice President

Executive Vice President

Senior Vice President

niston M. Rice, Jr.	1001 E. Campbell Road
Group Vice President	Richardson, Texas 75081
William J. Roche Senior Vice President, Secretary and General Counsel	13500 North Central Expressway Dallas, Texas 75265
Sam K. Smith	13500 North Central Expressway
Group Vice President	Dallas, Texas 75265
John M. Walker	13500 North Central Expressway
Senior Vice President	Dallas, Texas 75265
Joseph D. Zimmerman	13500 North Central Expressway
Group Vice President	Dallas, Texas 75265
Donald W. Brooks	4000 Greenbriar Drive
Vice President	Houston, Texas 77001
John Chandler, Jr.	13551 North Central Expressway
Vice President	Dallas, Texas 75243
Charles M. Clough Vice President	Boite Postale 5 06270 Villeneuve-Loubet France
Dale E. Cunningham	13500 North Central Expressway
Vice President	Dallas, Texas 75265
Doss D. Dunlop	7800 Banner Drive
Vice President	Dallas, Texas 75251
William I. George	34 Forest Street
Vice President	Attleboro, Massachusetts 02703
Robert J. Graebner	7800 Banner Drive
Vice President	Dallas, Texas 75251
Rolf R. Haberecht	13500 North Central Expressway
Vice President	Dallas, Texas 75265
George H. Heilmeier	13500 North Central Expressway
Vice President	Dallas, Texas 75265
James M. Hubbard	13500 North Central Expressway
Vice President	Dallas, Texas 75265
Jerry R. Junkins	13500 North Central Expressway
Vice President	Dallas, Texas 75265
Ronald F. Keener	13500 North Central Expressway
Vice President	Dallas, Texas 75265
Marvin M. Lane, Jr.	13500 North Central Expressway
Vice President and Treasurer	Dallas, Texas 75265
Bernard H. List	P.O. Box 6448
Vice President	Midland, Texas 79701
Dolan K. McDaniel	7800 Banner Drive
Vice President	Dallas, Texas 75251

Robert C. Pearson Vice President and Controller

Ronald J. Ritchie Vice President

William N. Sick, Jr. Vice President

H. Dean Toombs Vice President

William P. Weber Vice President

William E. Wetsel Vice President

Dietmar Wolff Vice President

Willis A. Adcock Asst. Vice President

Anthony F. Amante
Asst. Vice President

William A. Aylesworth Asst. Treasurer

James W. Bagley Asst. Vice President

Pierre J. Clavier Asst. Vice President

Nick C. Davis
Asst. Vice President

James M. Eckhart Asst. Vice President

John V. Gilhooly Asst. Vice President

George M. Graham, Jr. Asst. Vice President

Philip R. Gray, Jr. Asst. Vice President

John R. Hanne Asst. Vice President

Richard K. Hulton Asst. Treasurer 13500 North Central Expressway Dallas, Texas 75265

9777 West Gulfbank Drive Houston, Texas 77040

2301 North University Avenue Lubbock, Texas 79408

13500 North Central Expressway Dallas, Texas 75265

480 West Roundgrove Road Lewisville, Texas 75067

13500 North Central Expressway Dallas, Texas 75265

Haggertystrasse 1 8050 Freising Germany

13500 North Central Expressway Dallas, Texas 75265

24500 Highway 290 Houston, Texas 77429

13500 North Central Expressway Dallas, Texas 75265

13500 North Central Expressway Dallas, Texas 75265

Boite Postale 5 06270 Villeneuve-Loubet France

13500 North Central Expressway Dallas, Texas 75265

Boite Postale 5 06270 Villeneuve-Loubet France

13500 North Central Expressway Dallas, Texas 75265

13500 North Central Expressway Dallas, Texas 75265

13500 North Central Expressway Dallas, Texas 75265

12501 Research Boulevard Austin, Texas 78769

13500 North Central Expressway Dallas, Texas 75265 Eugar D. miller III Asst. Treasurer

Haller M. Moyers Asst. Vice President

Donald P. Mundell Asst. Vice President

Clara C. O'Donnell Asst. Secretary

Bruno Pagliuca Asst. Vice President

Eckhard Pfeiffer Asst. Vice President

Charles H. Phipps Asst. Vice President

Gerald R. Pierce Asst. Vice President

Hans J. Schuetze Asst. Vice President

Melvin Sharp Asst. Vice President

Thomas J. Snyder Asst. Vice President

Robert Stratton Asst. Vice President

Walter W. Thomsen Asst. Vice President

W. Joe Watson Asst. Vice President

John W. White Asst. Vice President

Robert W. Wilmot Asst. Vice President

Charles R. Wofford Asst. Vice President

Weldon R. Word Asst. Vice President 13500 North Central Expressway Dallas, Texas 75265

Boite Postale 5 06270 Villeneuve-Loubet France

Boite Postale 5 06270 Villeneuve-Loubet France

13500 North Central Expressway Dallas, Texas 75265

13500 North Central Expressway Dallas, Texas 75265

Haggertystrasse 1 8050 Freising Germany

13500 North Central Expressway Dallas, Texas 75265

34 Forest Street Attleboro, Massachusetts 02703

13500 North Central Expressway Dallas, Texas 75265

7800 Banner Drive Dallas, Texas 75251

1250] Research Boulevard Austin, Texas 78769

13500 North Central Expressway Dallas, Texas 75265

Manton Lane Bedford, England MK41 7PA

13500 North Central Expressway Dallas, Texas 75265

480 W. Roundgrove Road Lewisville, Texas 75067

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

TEXAS INSTRUMENTS INCORPORATED

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

()

TEXAS INSTRUMENTS INCORPORATED

SECOND: It is incorporated under the laws of STATE OF TELEWARE

THIRD: The address of its registered office in Rhode Island is.

/// WESTMINSTER PROVIDENCE, RHODE ISLAND 02903

and the name of its registered agent in Rhode Island at such address is THE C.T. CORPORATION SYSTEM

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 WEST TENTH ST. WILMINGTON, DELEWARE 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

THE SALE AND LEASE OF ELECTRONIC AND ELECTRICAL PRODUCTS

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

Director

SEVENTH: 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:

EIGHTH: 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:

ā

Number of Shares

23,055,948

COMMON

Series

Par Value per Share or Statement that Shares are without Par Value

\$ 1.00

Dated 19 FEBRUARY , 19 80 TEXAS INSTRUMENTS INCORPORATED

(NAME OF COMPORATION)

By

Its US TAX COMPLIANCE MANAGER SEE BOARD RESOLUTION ATTACHED

Directors and Officers AS OF JAN. 31, 1980

Board of Directors

Mark Shepherd, Jr., Chairman and Chief Executive Officer

William M. Batten, General Director, Chairman and Chief Exposive Officer of the New York Stock Exchange J. Fred Billoy, President and Chief Operating Officer.

Eugene G. Fubini, General Director, private consultant to inclustry and government

Patrick E. Haggerty: General Director and Honorary Chairman.

S.T. Harris, General Director

Edward R. Kane, General Director, retired President, E.I. du Pont de Nemours & Company William L. Lindholm, Director, retired President, American Telephone and Telegraph Company

Paul F. Lorenz, General Director, retired Executive Vice President, Ford Motor Company

Paul W. McCracken, General Director, Professor, The University of Michigan

Frederick Seitz, General Director, President Emeritus, The Rocketeiler University

Bryan F. Smith, General Director.

C.J. Thomsen, General Director

James M. Voss, General Director, Chairman and Chief Executive Officer of Caltex Petroleum Corporation

Honorary Directors

Cecii H. Green JE Jonsson

Officers

Mark Shephero, ur., Chairman and Chief Executive Officer J. Fred Bucy, President and Chief Operating Officer A. Ray McCord, Executive Vice President Stewart Carrell, Group Vice President C.M. Chang, Group Vice President Grant A. Dove, Group Vice President James L. Fischer, Group Vice President Sam K. Smith. Group Vice President Joseph D. Zimmerman, Group Vice President Liston M. Rice, Jr., Senior Vice President William J. Roche, Senior Vice President, Secretary and General Counsel. John M. Walker, Senior Vice President and Treasurer John Chandler, Jr., Vice Presiderit Charles M. Clough, Vice President Dale El Cunningham Vice President Doss D. Dunlop, Vice President William George, Vice President Robert J. Graebner, Vice President Rolf R. Haberecht: Vice President. George H. Heilmeier, Vice President Jerry R. Junkins, Vice President Ronald F. Keener, Vice President Bernard H. List, Vice President Dolah K. McDahlel, Vice President Howard Moss, Vice President Edward P. O'Neill, Vice President Robert C. Pearson, Vice President and Controller Ronald J. Ritchie, Vice President William N. Sick, Jr., Vice President H. Dean Toombs, Vice President William P. Weber, Vice President William E. Wetsel, Vice President Dietmar Wolff, Vice President Willis A. Addock, Asst. Vice President Anthony F. Amante, Asst. Vice President

James W. Bagley, Asst. Vice President

Donald W. Brooks, Asst. Vice President

James M. Eckhart, Assr. Vice President

Philip R. Gray, Jr., Asst. Vice President

George M. Granam, Jr., Asst. Vice President

John V. Githboly, Asst. Vice President

Pierre ul Clavier, Asst. Vice President

Nick C. Davis, Asst. Vice President

James M. Hubbard, Asst. Vice, President Eric L. Jones, Asst. Vice President Mary n.M. Lane, Jr., Asst. Vice President Eugene R. McFarland, Asst. Vice President John J. Michore, Jr., Asst. Vice President Haller M. Moyers, Asst. Vice President Donald P. Munde'l, Asst. Vice President. Bruno Padiuca, Asst. Vice President Ecknard Pleitler, Asst. Vice President Charles H. Phipps, Asst. Vice President Gerald R. Pierce, Asst. Vice President. Hans J. Schuetze, Asst. Vice President. Meivin Sharp, Asst. Vice President Thomas J. Snyder, Asst. Vice President Robert Stration, Asst. Vice President Walter W. Thomsen, Asst. Vice President W. Joe Watson, Asst. Vice President John W. White, Asst. Vice President Robert W. Wilmot, Asst. Vice President. Charles R. Wolford, Asst. Vice President Weidon R. Word, Asst. Vice President Clara C. O'Donneli, Asst. Secretary Richard K. Hulton, Asst. Treasurer. Edgar D. Miller III, Asst. Treasurer

TI Fellows (See page 16)

Willis A. Addock, TJ Principal Fellow Robert Babo an, 11 Senior Fellow Harvey G. Cragon, Tl Senior Fellow Russell H. Logan, Tl Senior Fellow Dennis D. Buss James B. Couvillon George R. Doddington Ronald L. Gassner Raiph A. Harris George S. Hopper Charles R. Kost. David J. McEtroy Jerry D. Merryman T. Citton Penn. G.R. Mohan Rao ALF Tasch, Jr.

Texas Instruments Incorporated Board Resolutions - May 20, 1976

RESOLVED, that the resolutions authorizing execution of tax returns and related documents adopted by the Board of Directors on February 23, 1976, are hereby rescinded; and it is

FURTHER RESOLVED, that John M. Walker, Edgar D. Miller, III, and Odom Sherman, Jr., are each hereby authorized to execute on behalf of the Company and all tax returns and related documents required to be prepared and filed by the Company; and it is

Filing fee: \$15.00

Fa:m

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

TEXAS-U.S. CHEMICAL COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Texas_U.S. Chemical Company

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

C. T. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

229 South Street, Dover, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is the sale and distribution of synthetic rubber.

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

	Name	Office	Address
G. A.	Anderson	Director	Middlebury, Connecticut
W. J.	Burke	Director	Greenwich, Connecticut
s. H.	Danowitz	Director	Middlebury, Connecticut 🔝 🤫
J. P.	Flannery	Director	Middlebury, Connecticut
y: 5:	Glover	Director	Port Neches, Texas Houston, Texas White Plains, New York
	Kinnear	Director	White Plains, New York
J. J.	Glover	President	Port Neches, Texas
W. J.	Burke	Vice President	Greenwich, Connecticut
Carl	B. Davidson	Secretary	White Plains, New York
Bernie	e J. Bourque	Treasurer	Port Neches, Texas

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

Number of Shares	Class	4 22 <u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
100,000	Common	C3	\$100
n 3' 8 7 8		••••• *** •••• • 1500 5452A 166 1500 BL	APR 1 6 1080

EIGHTH: 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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000	Common		\$100

Dated February 27 , 1980

TEXAS-U.S. CHEMICAL COMPANY

NAME OF CORPORATION

₹17

Bernie J. Bourque

ReTreasurer-Comptroller

•

Ł

DIRECTORS AND OFFICERS

DIRECTORS				
Name	TITLE	BUSINESS ADDRESS	HOME ADDRESS	
G. A. ANDERSON		UNIROYAL CHEMICAL COMPANY ELM STREET NAUGATUCK, CONNECTICUT 06770	102 Hickory Lame Naugatuck, Connecticut 05770	
W. J. BURKE		Texas-U. S. Chemical Company Two Greenwich Plaza Greenwich, Connecticut 06830	27 NORMANDY LANE RIVERSIDE, CONNECTICUT 06878	
S. H. DANOWITZ		UNIROYAL, INC. OXFORD MANAGEMENT & RESEARCH CENTER MIDDLEBURY, CONNECTICUT 06749	5 DEERWOOD ROAD WESTPORT, CONNECTICUT 06880	
J. P. FLANNERY		UNIROYAL, INC. Oxford Management & Research Center Middlebury, Connecticut 067 ¹⁹	435 Squire Hill Road Cheshire, Connecticut 06410	
J. J. GLOVER		TEXAS-U. S. CHEMICAL COMPANY P. O. BOX 667 PORT NECHES, TEXAS 77651	7840 AUTUMN DRIVE BEAUMONT, TEXAS 77706	
8. C. HAYTON		TEXACO INC. P. O. Box 430 BELLAIRE, TEXAS 77401	10602 TARRINGTON HOUSTON, TEXAS 77024	
J. W. KINNEAR		TEXACO INC. 2000 WESTCHESTER AVENUE WHITE PLAINS, NEW YORK 10650	1 ¹ 9 Taconic Road Greenwich, Connecticut 06830	
		OFF ICERS		
J. P. FLANNERY	CHAIRMAN OF THE BOARD	UNIROYAL, Inc. Oxford Management & Research Center Middlebury, Connecticut 067 ¹ 9	435 Squire Hill Road Cheshire, Connecticut 06410	
J. J. GLOVER	PRESIDENT	TEXAS-U. S. CHEMICAL COMPANY P. O. BOX 667 PORT NECHES, TEXAS 77651	7840 AUTUMN DRIVE BEAUMONT, TEXAS 77706	
W. J. BURKE	VICE PRESIDENT - MARKETING	Texas-U. S. Chemical Company Two Greenwich Plaza Greenwich, Connecticut 06830	27 NORMANDY LANE RIVERSIDE, CONNECTICUT 06878	
B, J, Bourque	TREASURER-COMPTROLLER & ASSISTANT SECRETARY	TEXAS-U. S. CHEMICAL COMPANY P. O. BOX 667 PORT NECHES, TEXAS 77651	3348 BRITTANY AVENUE PORT ARTHUR, TEXAS 77640	
CARL B. DAVIDSON	SECRETARY	TEXACO INC. 2000 Westchester Avenue White Plains, New York 10650	101 LAUREL ROAD PRINCETON, NEW JERSEY 08540	
D. P. HERTZOG	Assistant Secretary	TEXACO INC. 2000 Westchester Avenue White Plains, New York 10650	117 MONTEREY AVENUE PELHAM, NEW YORK 10803	

TEXACO INC.

2000 WESTCHESTER AVENUE WHITE PLAINS, NEW YORK 10650

TRINITY LANE
POUND RIDGE, NEW YORK 10576

S. M. JONES

ASSISTANT SECRETARY

Filing fee: \$15.00

1980

(3)

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	OF			
	TEXTAR PAINTI	NG CORPORATION	N	
Pursuant to the provi- amended, the undersigned	sions of Section 7 corporation hereb	7.1.1-118 of the (y submits the fo	General La Blowing an	ws, 1956, as mual report:
FIRST: The name of the				
A B Comment of the Co				
SECOND: It is incorpo	rated under the l	laws of the Co	ommonweal	th of
	its registered offic		D	ennsylvania
2700 Hospi	tal Trust Tow	e in Knode island er. Providence	IS .	02903
and the name of its registered				02903
	ColeEsq.		1622 12	
FOURTH: If a foreign country under the laws of whi	corporation, the a	• •		
	ns Avenue, Upp			
FIFTH: The character	of the business i	n which it is acti	ually engag	ged in Rhode
Island, briefly stated, is		teel painting,		
		and exterior	paintin	g •
	•			
SIXTH: The names and	respective addres	ses of its director		's are:
Anestis Baridis	Director	1207 Andover	Address Rd Phi	ladolphia
	Director			Pennsylvania
	Director			
Anestis Baridis	President	1207 Andover	Rd., Ph	ila, Pa.
	Vice Presiden	t		
Anestis Baridis	Secretary			
	Treasurer			
SEVENTH: The aggrega	te number of share	s which it has aut	hority to iss	sue, itemized

by classes, par value of shares, shares without parvalue, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 200 Common \$100 APR 16 1980

Form 31 8-79

Eighth: 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:

Number of Shares	Ciass	Series	or Statement that Shares are without Par Value
200	common		\$100

Dated February 28 , 19 80

TEXTAR PAINTING CORPORATION

) '

To be filed annually between January 1st and March 1st

Pau Valua par Sharu

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Texas Instruments .	Incorporated
---------------------	--------------

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report: FIRST: The name of the corporation is Texas Instruments Incorporated SECOND: It is incorporated under the laws of Delaware THIRD: The address of its registered office in Rhode Island is 111 Westminster Street Providence, Rhode Island 02903 and the name of its registered agent in Rhode Island at such address is C. T. Corporation System FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is The Corporation Trust Company 100 West Tenth Street, Wilmington, Delaware 19899 FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale and lease of electronic and electrical products SIXTH: The names and respective addresses of its directors and officers are: Schedule AHached Director Director Director Director Director

SEVENTH: 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:

Director President Vice President Secretary Treasurer

Number of Shares	Class	3 22 <u>Series</u> 80	or Statement that Shares are without Par Value
750,000	Preferred	79	#25
30,000,000	Common	*0915.00 1767A1415.00BL	APR 21 1979
		7 8 0	

EIGHTH: 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:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series #/ Common 23041,124

Dated February , 1979

Texas Indicuments Incorporated

INAME OF PONNOS ATION

ILLE Mgr. U.S. Tax Compliance

See Copy of Board of

Directors Resolution Attached

TEXAS INSTRUMENTS INCORPORATED

OFFICERS AS OF 01-25-79

Mark Shepherd, Jr., Chairman and Chief Executive Officer

- J. Fred Bucy, President and Chief Operating Officer
- A. Ray McCord, Executive Vice President

Stewart Carrell, Group Vice President

C. M. Chang, Group Vice President

Grant A. Dove, Group Vice President

James L. Fischer, Group Vice President

Sam K. Smith, Group Vice President

Joseph D. Zimmerman, Group Vice President

John M. Walker, Senior Vice Presidnet and Treasurer

William J. Roche, Senior Vice President, Secretary and General Counsel

Liston M. Rice, Jr., Senior Vice President

John Chandler, Jr., Vice President

Charles M. Clough, Vice President

Dale E. Cunningham, Vice President

Doss D. Dunlop, Vice President

Robert J. Graebner, Vice President

Rolf R. Haberecht, Vice President

George H. Heilmeier, Vice President

Jerry R. Junkins, Vice President

Bernard H. List, Vice President

Dolan K. McDaniel, Vice President

Howard Moss, Vice President

Fred C. Ochsner, Vice President

Edward P. O'Neill, Vice President

Robert C. Pearson, Vice President and Controller

Ronald J. Richie, Vice President

William N. Sick, Jr., Vice President

H. Dean Toombs, Vice President

William E. Wetsel, Vice President

Dietmar Wolff, Vice President

Clara C. O'Donnell, Assistant Secretary

Richard K. Hulton, Assistant Treasurer

Edgar D. Miller III, Assistant Treasurer

AEXAS INSTRUMENTS INCORPORATED OFFICERS AS OF 01-25-79 Page 2

Willis A. Adcock, Assistant Vice President Anthony F. Amante, Assistant Vice President James W. Bagley, Assistant Vice President Donald W. Brooks, Assistant Vice President Pierre J. Calvier, Assistant Vice President Nick C. Davis, Assistant Vice President James M. Eckhart, Assistant Vice President William I. George, Assistant Vice President John V. Gilhooly, Assistant Vice President George M. Graham, Jr., Assistant Vice President Philip R. Gray, Jr., Assistant Vice President James M. Hubbard, Assistant Vice President Eric L. Jones, Assistant Vice President Ronald F. Keener, Assistant Vice President Marvin M. Lane, Jr., Assistant Vice President Eugene R. McFarland, Assistant Vice President John J. Migliore, Jr., Assistant Vice President Haller M. Moyers, Assistant Vice President Donald P. Mundell, Assistant Vice President Bruno Pagliuca, Assistant Vice President Eckhard Pfeiffer, Assistant Vice President Charles H. Phipps, Assistant Vice President Gerald R. Pierce, Assistant Vice President Hans Schuetze, Assistant Vice President Melvin Sharp, Assistant Vice President Thomas J. Snyder, Assistant Vice President Robert Stratton, Assistant Vice President Walter W. Thomsen, Assistant Vice President W. Joe Watson, Assistant Vice President William P. Weber, Assistant Vice President John W. White, Assistant Vice President George L. William, Assistant Vice President Charles R. Wofford, Assistant Vice President Weldon R. Word, Assistant Vice President

The address of the above named Officers is:
13500 North Central Expressway, Dallas, Texas 75201
Terms expire: All are elected annually until successors are duly elected and qualified.

Directors as of 12/31/78

Board of Directors:

Mark Shepherd, Jr., Chairman and Chief Executive Officer
William M. Batten, General Director; Chairman and Chief Executive
Officer of the New York Stock Exchange
J. Fred Bucy, President and Chief Operating Officer
Eugene G. Fubini, General Director; private consultant to
industry and government
Patrick E. Haggerty, General Director and Honorary Chairman
S. T. Harris, General Director
Paul F. Lorenz, General Director; retired Executive Vice President, Ford
Motor Company
Paul W. McCracken, General Director; Professor, the University of Michigan
Frederick Seitz, General Director; President, the Rockefeller University
Bryan F. Smith, General Director; Chancellor, the University of Dallas
C. J. Thomsen, General Director
William L. Lindholm - General Director

HONORARY DIRECTORS

Cecil H. Green J. E. Jonsson

The address of the above named Directors is:

13500 North Central Expressway Dallas, Texas 75201

Terms expire:

All are elected annually until successors are duly elected and qualified

Texas Instruments Incorporated Board Resolutions - May 20, 1976

RESOLVED, that the resolutions authorizing execution of tax returns and related documents adopted by the Board of Directors on February 23, 1976, are hereby rescinded; and it is

FURTHER RESOLVED, that John M. Walker, Edgar D. Miller, III, and Odom Sherman, Jr., are each hereby authorized to execute on behalf of the Company anv and all tax returns and related documents required to be prepared and filed by the Company; and it is

To be filed annually etween January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Texas Instruments Incorporated

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Texas Instruments Incorporated

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is

111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

C. T. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is The Corporation Trust Company 100 West Tenth Street, Wilnington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale and lease of electronic and electrical products

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

Schedule Director
Attached Director
Director
Director

Director
Director
Director
President
Vice President
Secretary

Treasurer

SEVENTH: 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:

Number of Shares

Class

Class
Series

78

Par Value per Share or Statement that Shares are without Par Value

EIGHTH: 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:

Par Value per Share or Statement that Shares are without Par Value Class <u>Series</u> Common 23,034,192

Dated February , 1978 Texas Instruments Incorporated

(NAME OF CORPORATION)

By Clan III Mgr. 4.5. Tax Compliance

See copy of Board of Oirectors Resolution Attached

TEXAS INSTRUMENTS INCORPORATED

Directors as of 12/31/77

75-0289970

Board of Directors:

Mark Shepherd, Jr., Chairman and Chief Executive Officer William M. Batten, General Director; Chairman and Chief Executive Officer of the New York Stock Exchange J. Fred Bucy, President and Chief Operating Officer

Eugene G. Fubini, General Director; private consultant to

industry and government

Patrick E. Haggerty, General Director and Honorary Chairman

S. T. Harris, General Director

Paul F. Lorenz, General Director; retired Executive Vice President, Ford Motor Company

Paul W. McCracken, General Director; Professor, the University of Michigan Frederick Seitz, General Director; President, the Rockefeller University Bryan F. Smith, General Director; Chancellor, the University of Dallas

C. J. Thomsen, General Director

William L. Lindholm - General Director

HONORARY DIRECTORS

Cecil H. Green J. E. Jonsson

The address of the above named Directors is:

13500 North Central Expressway Dallas, Texas 75201

Terms expire:

All are elected annually until successors are duly elected and qualified

TEXAS INSTRUMENTS INCORPORATED

OFFICERS AS OF 12-31-77

Mark Shepherd, Jr., Chairman and Chief Executive Officer J. Fred Bucy, President and Chief Operating Officer A. Ray McCord, Executive Vice President Stewart Carrell, Group Vice President C. M. Chang, Group Vice President Grant A. Dove, Group Vice President Sam K. Smith, Group Vice President Joseph D. Zimmerman, Group Vice President James L. Fischer, Senior Vice President John M. Walker, Senior Vice President and Treasurer Charles M. Clough, Vice President Dale E. Cunningham, Vice President Doss D. Dunlop, Vice President Robert J. Graebner, Vice President Rolf R. Haberecht, Vice President George H. Heilmeier, Vice President Jerry R. Junkins, Vice President Howard Moss, Vice President Fred C. Ochsner, Vice President Robert C. Pearson, Vice President and Controller Liston M. Rice, Jr., Vice President Ronald J. Ritchie, Vice President William J. Roche, Vice President, Secretary and General Counsel William N. Sick Jr., Vice President Dietmar Wolff, Vice President Bernard H. List, Asst. Vice President Willis A. Adcock, Asst. Vice President John Chandler, Jr., Asst. Vice President Nick C. Davis, Asst. Vice President William I. George, Asst. Vice President John V. Gilhooly, Asst. Vice President George M. Graham, Jr., Asst. Vice President Ronald F. Keener, Asst. Vice President Dolan K. McDaniel, Asst. Vice President Eugene R. McFarland, Asst. Vice President Donald P. Mundell, Asst. Vice President Edward P. O'Neill, Asst. Vice President Charles H. Phipps, Asst. Vice President Thomas J. Snyder, Asst. Vice President Robert Stratton, Asst. Vice President H. Dean Toombs, Asst. Vice President William E. Wetsel, Asst. Vice President George I. Williams, Asst. Vice President Charles R. Wofford, Asst. Vice President Weldon R. Word, Asst. Vice President Clara C. O'Donnell, Asst. Secretary Richard K. Hulton, Asst. Treasurer Marvin M. Lane, Jr., Asst. Treasurer

The address of the above named Officers is:

Edgar D. Miller III, Asst. Treasurer

13500 North Central Expressway Dallas, Texas 75201

Texas Instruments Incorporated

Board Resolutions - May 20, 1976

RESOLVED, that the resolutions authorizing execution of tax returns and related documents adopted by the Board of Directors on February 23, 1976, are hereby rescinded; and it is

4 - 1 -

FURTHER RESOLVED, that John M. Walker, Edgar D. Miller, III, and Odom Sherman, Jr., are each hereby authorized to execute on behalf of the Company any and all tax returns and related documents required to be prepared and filed by the Company; and it is

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

TEXAS INSTRUMENTS INCORPORATED

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is TEXAS INSTRUMENTS INCORPORATED

SECOND: It is incorporated under the laws of Delawake

THIRD: The address of its registered office in Rhode Island is CT CORPORATION

System, III Westminster Sheet, Providence Rhode Island 0 1903

and the name of its registered agent in Rhode Island at such address is CT

Corporation System III Westminster Street, Providence, Rhode 151 and 0290

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is The Corporation TRUST Company 100 WEST TENTH STREET, WILMINGTON. DELAWARE 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is SALE AND LEASE of ELECTRONIC AND ELECTRICAL PRODUCTS

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

Director
Director
Director
Schedule
Director
Director
Director
Director
Director
Director
Director
The definit
Vice President
Secretary
Treasurer

SEVENTH: 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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
750,000	Preferred		# 25
30,000,000	COMMON	4AR - 1	# /

MAR 1 1977

FORM 31 12M 1-73

EIGHTH: 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:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series Common 23,032,612

Dated 2/21/, 1977 TEYAS INSTRUMENTS INC. RP. RATED :NAME OF CORPORATION!

By Edges D. Miller III

Directors and Officers

Board of Directors

Mark Shephera, Jr., Chairman and Chief Executive Officer
With am M. Batten, General Director, Chairman and Chief Executive Officer of the New York Stock Exchange.
J. Fred Bucy, President and Chief Operating Officer.
Eugene G. Fratin, General Director, private consultant to industry and government.
Patrick C. Hargienry. General Director and Francistry Chairman.
S. I. Harris, General Director.
J. E. Johnson, General Director.
Paul F. Lorenz, General Director; retired Executive Vice President, Ford Motor Company.
Paul W. McCracken. General Director, Professor, The University of Michigan.
Frederick Seitz, General Director, President, The Bockeletter University.
Bryan F. Smith, General Director.
C. J. Thomson, General Director.

Honorary Director

Cecil H. Green

Officers

Mark Snepherd, Jr., Chairman and Chief Executive Officer J. Fred Bucy President and Chief Operating Officer. A. Bay McCord. Executive Vice President. Slewar: Carrell, Group Vice President C. M. Chang, Group Vice President Grant A. Dove, Stoup Vice President Sam K. Smith, Group Vice President Joseph D. Zimmerman, Group Vice President. James L. Fischer, Semor Vice President John M. Walker, Senior Vice President and Treasurer Charles M. Clough, Vice President Date C. Connection, Vice President Doss D. Dontop, Vice President Dobart J. Graciour, Vice President Roff R. caberecht, Vice President Joseph M. Hindhey, Vice President Jerry R. Jankins, Vide President Howard Moss, Vice President Fred C. Ochsner, Vice President. Robert C. Pearson, Vice President and Controller Liston M. Bice, 3c. Vise President. Ronald J. Pilchie, Vice President William J. Roche, Vice President, Secretary and General Courset Dictmar Woilf, Vice President

Willis A. Addock, Asst. Vice President. John Chandler, Jr.: Asst. Vice President. Nick Ci Davis, Adst. Vice, President. Norman G. Einsprüch, Asst. Vice President. Pronty D. Epistein, Asst. Vide President William I. George, Asht Vica Pranidant. John V. G. Gooly, Asst. Vide President George M. Graham, Jr.: Asst. Vice President Rona d F. Keener, Asst. Vice President saroid Levine, Asst. Vige President. Doller K. McDarect, Acct. Vala President Engole 3: McFarbind, Asst. Vice President Donald P. Müsdell, Asst. Vice President Edward P. O Noël, Asst, Vice President. Chades II Propps, Asst VelePresident William N. Sick, Jr., April Vice Primadent Triomas J. Snyder, Asst. Vice President. Bobert Stratten, Asst. Vice President (i Dean Toolnbs, Asst. Vice President) William E. Watsel, Asst. Vice President George C. Will stims. Asst. Vice President Charles R. Wolford, Asst. Vice Prandent. Weldon R. Word, Apst. Vice President. Richard K. Harton, Zost Trainment. Marvie M. Lane, and Acad. Research Eduar D. Miller III. Asst. Trensurer.

The address of the above named Officers and Directors is:

13500 North Central Expressway Dallas, Texas 75201



Terms expire:

All are elected annually until successors are duly elected and qualified.