

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: TEXAS INSTRUMENTS INCORPORATED
Company ID: 0067582
State of origin: Delaware
Formation date: 1/25/1972 12:00:00 AM
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Fee: \$15.00

Principal Office

P. O. BOX 650311
MAIL STATION 3998
DALLAS, TX 75265

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	RICHARD K TEMPLETON	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
CEO	RICHARD K TEMPLETON	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
CFO	KEVIN P MARCH	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
President	RICHARD K TEMPLETON	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Secretary	JOSEPH F HUBACH	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Treasurer	ALAN C BOYD	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Vice President	STEPHEN A ANDERSON	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Vice President	BRIAN T CRUTCHER	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Vice President	GREGORY R DELAGI	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Vice President	DAVID K HEACOCK	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Vice President	HAVIV ILAN	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Vice President	BING XIE	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Vice President	KEVIN J RITCHIE	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Vice President	TERESA L WEST	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199

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Vice President DARLA H WHITAKER 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS,
TX 75266-0199
Vice President KATRINA H WELCH 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS,
TX 75266-0199

Directors

Director DANIEL A CARP 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS,
TX 75266-0199
Director CARRIE S COX 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS,
TX 75266-0199
Director RALPH W BABB, JR. 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS,
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Director PAMELA H PATSLEY 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS,
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Director ROBERT E SANCHEZ 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS,
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Director MARK A BLINN 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS,
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Director WAYNE R SANDERS 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS,
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Director RUTH J SIMMONS 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS,
TX 75266-0199
Director CHRISTINE TODD WHITMAN 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658;
DALLAS, TX 75266-0199
Director RICHARD K TEMPLETON 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS,
TX 75266-0199
Director RON KIRK 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS,
TX 75266-0199

Signatures

Signature BILL SCHLEUSNER
Title SALES&PROPERTY TAX DIRECTOR