

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0067582  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/10/2016 5:22:17 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** TEXAS INSTRUMENTS INCORPORATED  
**Company ID:** 0067582  
**State of origin:** Delaware  
**Formation date:** 1/25/1972 12:00:00 AM  
**Date filed:** 5/10/2016 5:22:17 PM  
**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
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
Secretary	CYNTHIA H TROCHU	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

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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

**Annual Report  
Online Filing**

**ARP**

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, TX 75266-0199  
Director     PAMELA H PATSLEY     12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199  
Director     ROBERT E SANCHEZ     12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199  
Director     MARK A BLINN     12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199  
Director     WAYNE R SANDERS     12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199  
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  
Director     JANET F CLARK     12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199

**Signatures**

**Signature**     BILL SCHLEUSNER  
**Title**     SALES/PROPERTY TAX DIRECTOR