

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0067582  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2017 3:51:57 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:** 5/23/2017 3:51:57 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 660199  
MAIL STATION A3000  
DALLAS, TX 75266

**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
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
Secretary	CYNTHIA H TROCHU	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
CFO	RAFAEL LIZARDI	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Vice President	KEVIN P MARCH	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

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Vice President	TERESA L WEST	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
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
Vice President	NIELS ANDERSKOUV	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Vice President	ELLEN L BARKER	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Vice President	JULIE M VAN HAREN	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	TODD M BLUEDORN	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
Director	JEAN M HOBBY	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199

Business size:	Small
Business type:	Electronic, Elctrcl Eqpmnt & Cmpnts, Excpt Computer Eqpmnt

**Signatures**

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**ARP**

**Signature**  
**Title**

BILL SCHLEUSNER  
US TRANSACTION DIRECTOR

