

0067582

Michael G. Adams
KY Secretary of StateReceived and Filed
6/18/2020 4:48:22 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

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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
Date filed: 6/18/2020 4:48:22 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	HAGOP KOZANIAN	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Vice President	AMICHAH RON	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	KYLE M FLESSNER	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	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

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Vice President JULIE M VAN HAREN 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Vice President AHMAD R.S. BAHAI 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199

Directors

Director MICHAEL D HSU 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 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 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
Director MARTIN S. CRAIGHEAD 12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199

Signatures

Signature ROGER HOHNSTEIN
Title TAX MANAGER