

0067582

Michael G. Adams  
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# 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>

### 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:** 5/7/2021 2:17:26 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
CFO	RAFAEL LIZARDI	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
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	MARK ROBERTS	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	MARK GARY	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199
Vice President	GURSHAMAN BAWEJA	12500 TI BOULEVARD, P.O. BOX 660199, M/S 8658; DALLAS, TX 75266-0199

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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**ARP**

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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**

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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**

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<b>Signature</b>	ROGER HOHNSTEIN
<b>Title</b>	TAX MANAGER