

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815565

Entity Name: TEXAS INSTRUMENTS INCORPORATED

Current Principal Place of Business:

12500 TI BLVD.
DALLAS, TX 75265

Current Mailing Address:

PO BOX 650311
M/S 3998
DALLAS, TX 75265 US

FEI Number: 75-0289970

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, CHAIRMAN OF THE BOARD
Name TEMPLETON, RICHARD K
Address 12500 TI BLVD.
City-State-Zip: DALLAS TX 75243

Title DIRECTOR
Name BABB, RALPH WJR.
Address 12500 TI BLVD.
City-State-Zip: DALLAS TX 75243

Title SECRETARY
Name HUBACH, JOSEPH F
Address 12500 TI BLVD.
City-State-Zip: DALLAS TX 75243

Title DIRECTOR
Name CARP, DANIEL A
Address 12500 TI BLVD.
City-State-Zip: DALLAS TX 75243

Title VICE PRESIDENT
Name WELCH, KATRINA H
Address 13570 N. CENTRAL EXPRESSWAY
City-State-Zip: DALLAS TX 75243

Title DIRECTOR
Name COX, CARRIE S
Address 12500 TI BLVD.
City-State-Zip: DALLAS TX 75243

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATRINA H WELCH

VICE PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date