

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 815565

**Entity Name:** TEXAS INSTRUMENTS INCORPORATED

**Current Principal Place of Business:**

12500 TI BLVD.  
DALLAS, TX 75243

**FILED**  
**Apr 26, 2021**  
**Secretary of State**  
**0087167104CC**

**Current Mailing Address:**

PO BOX 660199  
M/S A3000  
DALLAS, TX 75266 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 SECRETARY  
Name TROCHU, CYNTHIA H  
Address 12500 TI BLVD.  
City-State-Zip: DALLAS TX 75265

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

Title VP, TREASURER  
Name BOYD, ALAN C  
Address 12500 TI BLVD  
City-State-Zip: DALLAS TX 75243

Title CFO  
Name LIZARDI, RAFAEL  
Address 12500 TI BOULEVARD  
PO BOX 660199 MS A3000  
City-State-Zip: DALLAS TX 75266

Title DIRECTOR  
Name BLINN, MARK A.  
Address 12500 TI BOULEVARD  
P.O. BOX 660199, MS A3000  
City-State-Zip: DALLAS TX 75266

Title DIRECTOR  
Name CLARK, JANET F.  
Address 12500 TI BOULEVARD  
PO BOX 660199, M/S A3000  
City-State-Zip: DALLAS TX 75266

Title DIRECTOR  
Name KIRK, RON  
Address 12500 TI BOULEVARD  
PO BOX 660199, M/S A3000  
City-State-Zip: DALLAS TX 75266

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*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: ALAN C BOYD**

**TREASURER**

**04/26/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name PATSLEY, PAMELA H.  
Address 12500 TI BOULEVARD  
PO BOX 660199, M/S A3000  
City-State-Zip: DALLAS TX 75266

Title DIRECTOR  
Name CRAIGHEAD, MARTIN S.  
Address 12500 TI BLVD  
PO BOX 660199 MS A3000  
City-State-Zip: DALLAS TX 75266

Title DIRECTOR  
Name HOBBY, JEAN M.  
Address 12500 TI BOULEVARD  
PO BOX 660199, M/S A3000  
City-State-Zip: DALLAS TX 75266

Title VP  
Name ILAN, HAVIV  
Address 12500 TI BLVD  
PO BOX 660199 MS A3000  
City-State-Zip: DALLAS TX 75266

Title VP  
Name WHITAKER, DARLA  
Address 12500 TI BOULEVARD  
P.O. BOX 660199, MS A3000  
City-State-Zip: DALLAS TX 75266

Title VP  
Name BAWEJA, GURSHAMAN  
Address 12500 TI BOULEVARD  
PO BOX 660199, M/S A3000  
City-State-Zip: DALLAS TX 75266

Title VP  
Name VAN HAREN, JULIE  
Address 12500 TI BOULEVARD  
PO BOX 660199 MS A3000  
City-State-Zip: DALLAS TX 75266

Title DIRECTOR  
Name HSU, MICHAEL D  
Address 12500 TI BOULEVARD  
PO BOX 660199, MS A3000  
City-State-Zip: DALLAS TX 75266

Title DIRECTOR  
Name SANCHEZ, ROBERT E.  
Address 12500 TI BOULEVARD  
PO BOX 660199, M/S A3000  
City-State-Zip: DALLAS TX 75266

Title DIRECTOR  
Name BLUEDORN, TODD M.  
Address 12500 TI BOULEVARD  
PO BOX 660199, M/S A3000  
City-State-Zip: DALLAS TX 75266

Title VP  
Name KOZANIAN, HAGOP  
Address 12500 TI BOULEVARD  
P.O. BOX 660199, MS A3000  
City-State-Zip: DALLAS TX 75266

Title VP  
Name FLESSNER, KYLE M.  
Address 12500 TI BOULEVARD  
PO BOX 660199, M/S A3000  
City-State-Zip: DALLAS TX 75266

Title VP  
Name ROBERTS, MARK  
Address 12500 TI BOULEVARD  
PO BOX 660199, M/S A3000  
City-State-Zip: DALLAS TX 75266

Title VP  
Name GARY, MARK  
Address 12500 TI BOULEVARD  
PO BOX 660199, M/S A3000  
City-State-Zip: DALLAS TX 75266

Title VP  
Name BAHAI, AHMAD R.S.  
Address 12500 TI BLVD  
PO BOX 660199 MS A3000  
City-State-Zip: DALLAS TX 75266

Title VP  
Name RON, AMICHAJ  
Address 12500 TI BOULEVARD  
PO BOX 660199, MS A3000  
City-State-Zip: DALLAS TX 75266