

**2014 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 WELCH

**VICE PRESIDENT AND  
TAX DIRECTOR**

**04/01/2014**

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

\_\_\_\_\_  
Date