

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815565

FILED
Apr 17, 2019
Secretary of State
6925051624CC

Entity Name: TEXAS INSTRUMENTS INCORPORATED

Current Principal Place of Business:

12500 TI BLVD.
DALLAS, TX 75243

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 DIRECTOR
Name BABB, RALPH WJR.
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 75266

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

Title VICE PRESIDENT
Name WELCH, KATRINA H
Address 12500 TI BLVD
City-State-Zip: DALLAS TX 75243

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

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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: KATRINA WELCH

VP & TAX DIRECTOR

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 KIRK, RON
Address 12500 TI BOULEVARD
PO BOX 660199, M/S 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 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 ANDERSKOUV, NIELS
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 CLARK, JANET F.
Address 12500 TI BOULEVARD
PO BOX 660199, M/S A3000
City-State-Zip: DALLAS TX 75266

Title DIRECTOR
Name PATSLEY, PAMELA H.
Address 12500 TI BOULEVARD
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City-State-Zip: DALLAS TX 75266

Title DIRECTOR
Name CRAIGHEAD, MARTIN S.
Address 12500 TI BLVD
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Title DIRECTOR
Name HOBBY, JEAN M.
Address 12500 TI BOULEVARD
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City-State-Zip: DALLAS TX 75266

Title VP
Name DELAGI, GREGORY
Address 12500 TI BOULEVARD
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Title VP
Name FLESSNER, KYLE M.
Address 12500 TI BOULEVARD
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City-State-Zip: DALLAS TX 75266

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

Title CHIEF INFORMATION OFFICER
Name BARKER, ELLEN
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