

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815565

Entity Name: TEXAS INSTRUMENTS INCORPORATED

Current Principal Place of Business:

12500 TI BLVD.
DALLAS, TX 75265

FILED
Apr 12, 2018
Secretary of State
CC4783236171

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 75265

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

Title VP, TREASURER
Name BOYD, ALAN C
Address 13570 N CENTRAL EXPRESSWAY
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

**VICE PRESIDENT AND
TAX DIRECTOR**

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name CRUTCHER, BRIAN T
Address 12500 TI BOULEVARD
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
PO BOX 660199, M/S A3000
City-State-Zip: DALLAS TX 75266

Title DIRECTOR
Name SANDERS, WAYNE R.
Address 12500 TI BLVD
PO BOX 660199 MS A3000
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Title DIRECTOR
Name HOBBY, JEAN M.
Address 12500 TI BOULEVARD
PO BOX 660199, M/S A3000
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Title VP
Name DELAGI, GREGORY
Address 12500 TI BOULEVARD
PO BOX 660199, M/S A3000
City-State-Zip: DALLAS TX 75266

Title VP
Name RITCHIE, KEVIN
Address 12500 TI BOULEVARD
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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
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Title DIRECTOR
Name BLINN, MARK A.
Address 12500 TI BOULEVARD
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Title DIRECTOR
Name KIRK, RON
Address 12500 TI BOULEVARD
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Title DIRECTOR
Name SANCHEZ, ROBERT E.
Address 12500 TI BOULEVARD
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Title DIRECTOR
Name BLUEDORN, TODD M.
Address 12500 TI BOULEVARD
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Title VP
Name ANDERSON, STEPHEN A.
Address 12500 TI BOULEVARD
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Title VP
Name ILAN, HAVIV
Address 12500 TI BLVD
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Title VP
Name WHITAKER, DARLA
Address 12500 TI BOULEVARD
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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