

**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