

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 815565

**Entity Name:** TEXAS INSTRUMENTS INCORPORATED

**Current Principal Place of Business:**

12500 TI BLVD.  
DALLAS, TX 75265

**FILED**  
**Jan 16, 2017**  
**Secretary of State**  
**CC9642871867**

**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 MARCH, KEVIN P  
Address 12500 TI BOULEVARD  
PO BOX 660199, MS 8658  
City-State-Zip: DALLAS TX 75266-0199

**Continues on page 2**

*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 H WELCH**

**VP TAX DIRECTOR**

**01/16/2017**

\_\_\_\_\_  
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