



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000105508

2. Name of Corporation National Instruments Corporation

3. Street Address Principal Business Office:

No. and Street: 11500 NORTH MOPAC EXPRESSWAY,
BUILDINGG A

City or Town: AUSTIN

State: TX Zip: 78759 Country: USA

4. Business Phone No.

5126830100

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES OF COMPUTER HARDWARE AND SOFTWARE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ALEX DAVERN	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA
SECRETARY	DAVID G. HUGLEY	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA
CEO	JAMES J. TRUCHARD	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA
CFO	ALEX DAVERN	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA
VICE PRESIDENT	MARK FINGER	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA
VICE PRESIDENT	JOHN GRAFF	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA
PRESIDENT	JAMES J TRUCHARD	11500 NORTH MOPAC EXPRESSWAY, BUILDINGG A AUSTIN, TX 78746 USA
VICE PRESIDENT	RAY ALMGREN	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA
VICE PRESIDENT	ROBERT PORTERFIELD	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA
FELLOW	JEFFREY L. KODOSKY	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA
VICE PRESIDENT	PETER ZOGAS JR.	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA
DIRECTOR	DONALD M. CARLTON	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA
DIRECTOR	CHARLES J. ROESSLEIN	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA
DIRECTOR	DUY-LOAN LE	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA
DIRECTOR	JOHN K MEDICA	11500 N MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA
DIRECTOR	JOHN M BERRA	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	185,000,000.00	77367874

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2011 at 5:21:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ALEX DAVERN

Signature of Authorized Representative of the Corporation

CFO

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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