



**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: 2015

1. Corporate ID No. 000025181

2. Name of Corporation TEXAS INSTRUMENTS INCORPORATED

3. Street Address Principal Business Office:

No. and Street: P.O. BOX 650311, M/S 3998

City or Town: DALLAS

State: TX

Zip: 75265

Country: USA

4. Business Phone No.

2144791020

5. State of Incorporation

State: DE

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

SALE OF ELECTRONICS. AUTHORIZED COMMON SHARES - 2,400,000,000 COMM \$1.00
PAR VALUE - ISSUED: 1,740,815,939 AUTHORIZED PREFERRED SHARES - 10,000,000 PREF
\$25.00 PAR VALUE - ISSUED: 0

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	ALAN C BOYD	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
CFO	KEVIN P MARCH	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
VICE PRESIDENT	KEVIN J RITCHIE	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
PRESIDENT	RICHARD K TEMPLETON	12500 TI BOULEVARD, M/S 8658

		DALLAS, TX 75266-0199 USA
VICE PRESIDENT	STEPHEN A ANDERSON	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
VICE PRESIDENT	BRIAN T CRUTCHER	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
DIRECTOR	RON KIRK	12500 TI BOULEVARD M/S8658 DALLAS, TX 75266 USA
VICE PRESIDENT	TERESA L WEST	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
VICE PRESIDENT	DARLA H WHITAKER	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
VICE PRESIDENT	R GREGORY DELAGI	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
VICE PRESIDENT	JOSEPH F HUBACH	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
VICE PRESIDENT & TAX DIRECTOR	KATRINA H WELCH	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
VICE PRESIDENT	HAVIV ILAN	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
VICE PRESIDENT	BING XIE	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
DIRECTOR	DANIEL A CARP	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
DIRECTOR	CARRIE S COX	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
DIRECTOR	RUTH J SIMMONS	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
DIRECTOR	PAMELA H PATSLEY	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
DIRECTOR	ROBERT E SANCHEZ	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
DIRECTOR	WAYNE R SANDERS	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
DIRECTOR	MARK A BLINN	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
DIRECTOR	CHRISTINE TODD WHITMAN	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA
DIRECTOR	RALPH W BABB JR	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 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>
PWP		\$25.0000	10,000,000.00	0

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 17 Day of February, 2015 at 8:35:58 AM. *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 KATRINA WELCH

Signature of Authorized Representative of the Corporation

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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