

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

Division Of Business Services

Fee: \$50.00

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: 2017

- 1. Corporate ID No. 000025181
- 2. Name of Corporation TEXAS INSTRUMENTS INCORPORATED
- 3. Street Address Principal Business Office:

No. and Street: P.O. BOX 660199, M/S A3000

City or Town: DALLAS State: TX Zip: 75266 Country: USA

4. Business Phone No.

214-479-1020

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

31-33

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

<u>VALUE - ISSUED: 1,740,815,939 AUTHORIZED PREFERRED SHARES - 10,000,000 PREF</u> <u>\$25.00 PAR VALUE - ISSUED: 0</u>

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

TREASURER	ALAN C BOYD	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA	
SECRETARY	CYNTHIA TROCHU	12500 TI BOULEVARD, MS 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	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	
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 & TAX DIRECTOR	KATRINA H WELCH	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA	
DIRECTOR	JEAN M HOBBY	12500 TI BOULEVARD, M/S 8658 DALLAS, TX 75266 USA	
DIRECTOR	JANET F CLARK	12500 TI BOULEVARD, MS 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	

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 25 Day of January, 2017 at 2:57:31 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 KATRINA H WELCH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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