



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: 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
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 |
| 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 |

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 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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