



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 105508		2. Name of Corporation National Instruments Corporation		
3. Street Address Principal Business Office 11500 N. MOPAC Expy Bldg A		City Austin	State Tx	Zip 78759
4. Business Phone No. (512) 683-8500		5. State of Incorporation DELAWARE		6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island SALES OF COMPUTER HARDWARE AND SOFTWARE.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name James Truchard		Vice President Name Jeffrey Kodosky		
Street Address 3816 Hunterwood Point		Street Address 22 Costeau Lane		
City Austin	State Tx	Zip 78746	City Austin	State Tx
Secretary Name David G. Hugley		Treasurer Name Alex Davern Street		
Street Address 3307 Perci Lane		Street Address 818 East 37th St.		
City Austin	State Tx	Zip 78736	City Austin	State Tx
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name James Truchard		Director Name Jeffrey Kodosky		
Street Address 3816 Hunterwood Point		Street Address 22 Costeau Lane		
City Austin	State Tx	Zip 78746	City Austin	State Tx
Director Name Donald M. Carlton		Director Name R. Gary Daniels		
Street Address 403 North Weston Lane		Street Address 9005 Charnwood		
City Austin	State Tx	Zip 78733	City Austin	State Tx
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
185,000,000 \$0.01 PAR VALUE			78,931,564	Common
				\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



105508

File Date	5-26-05
Check No.	754615
By:	OW
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Alex Davern

Print or Type Name of Officer

TREASURER

Title of Officer

NATIONAL INSTRUMENTS CORPORATION
EIN: 74-1871327

NAME

RESIDENCE ADDRESS

CORPORATE OFFICERS:

JAMES J. TRUCHARD	3816 HUNTERWOOD POINT, AUSTIN, TEXAS 78746
JEFFREY L. KODOSKY	22 COUSTEAU LANE, AUSTIN, TEXAS 78746
PETER ZOGAS, JR.	403 HURST CREEK ROAD, AUSTIN, TX 78734
TIMOTHY R. DEHNE	11137 CALLANISH PARK DR, AUSTIN, TEXAS 78750
MARK FINGER	9103 MIDDLEBIE DRIVE, AUSTIN, TEXAS 78750
JOHN GRAFF	11205 ANDENWOOD DRIVE, AUSTIN, TEXAS 78726
DAVID G. HUGLEY	3307 PERRY LANE, AUSTIN, TEXAS 78731
ALEX DAVERN	818 EAST 37TH STREET, AUSTIN, TEXAS 78705
RAY ALMGREN	11200 APPLETREE LANE, AUSTIN, TEXAS 78726

BOARD OF DIRECTORS:

JAMES J. TRUCHARD	3816 HUNTERWOOD POINT, AUSTIN, TEXAS 78746
JEFFREY L. KODOSKY	22 COUSTEAU LANE, AUSTIN, TEXAS 78746
DONALD M. CARLTON	403 NORTH WESTON LANE, AUSTIN, TEXAS 78733
R. GARY DANIELS	9005 CHARNWOOD, AUSTIN, TEXAS 78729
CHARLES J. ROESSLEIN	3005 MEANDERING RIVER COURT, AUSTIN, TEXAS 78746
DUY-LOAN LE	2811 PENINSULAS DRIVE, MISSOURI CITY, TEXAS 77459
BEN G. STREETMAN	3915 GLEN GARRY DRIVE, AUSTIN, TEXAS 78731

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 105508		2. Name of Corporation National Instruments Corporation			
3. Street Address Principal Business Office 11500 N MOPAC EXPY., BLDG A			City AUSTIN		State TX
4. Business Phone No. 512-683-8500			5. State of Incorporation DELAWARE		6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island SALES OF COMPUTER HARDWARE AND SOFTWARE.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JAMES TRUCHARD			Vice President Name JEFFREY KODOSKY		
Street Address 3816 HUNTERWOOD POINT			Street Address 22 COUSTEAU LANE		
City AUSTIN	State TX	Zip 78746	City AUSTIN	State TX	Zip 78746
Secretary Name DAVID G. HUGLEY			Treasurer Name ALEX DAVERN		
Street Address 4416 ROSEDALE			Street Address 818 EAST 37TH STREET		
City AUSTIN	State TX	Zip 78756	City AUSTIN	State TX	Zip 78705
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JAMES TRUCHARD			Director Name JEFFREY KODOSKY		
Street Address 3816 HUNTERWOOD POINT			Street Address 22 COUSTEAU LANE		
City AUSTIN	State TX	Zip 78746	City AUSTIN	State TX	Zip 78746
Director Name DONALD M. CARLTON			Director Name R. GARY DANIELS		
Street Address 403 NORTH WESTON LANE			Street Address 9005 CHARNWOOD		
City AUSTIN	State TX	Zip 78733	City AUSTIN	State TX	Zip 78729
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
185,000,000 \$.01 PAR VALUE			52,179,490	common	.01
			-0-	preferred	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 5, 5 0 8 *

File Date 5/22/04

Check No. 101659

8y:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

2/26/04

Date

ALEX DAVERN

Print or Type Name of Officer

CFO

Title of Officer

NATIONAL INSTRUMENTS CORPORATION
EIN: 74-1871327

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
CORPORATE OFFICERS:		
JAMES J. TRUCHARD	PRES	3816 HUNTERWOOD POINT, AUSTIN, TEXAS 78746
JEFFREY L. KODOSKY	VP	22 COUSTEAU LANE, AUSTIN, TEXAS 78746
PETER ZOGAS, JR.	VP	403 HURST CREEK ROAD, AUSTIN, TX 78734
TIMOTHY R. DEHNE	VP	11137 CALLANISH PARK DR, AUSTIN, TEXAS 78750
MARK FINGER	VP	9103 MIDDLEBIE DRIVE, AUSTIN, TEXAS 78750
JOHN GRAFF	VP	11205 ANDENWOOD DRIVE, AUSTIN, TEXAS 78726
DAVID G. HUGLEY	SEC	4416 ROSEDALE, AUSTIN, TEXAS 78756
ALEX DAVERN	CFO	818 EAST 37TH STREET, AUSTIN, TEXAS 78705
MIHIR RAVEL	VP	10905 LOW BRIDGE LANE, AUSTIN, TEXAS 78750
RAY ALMGREN	VP	11200 APPLETREE LANE, AUSTIN, TEXAS 78726
BOARD OF DIRECTORS:		
JAMES J. TRUCHARD	CHAIRMAN	3816 HUNTERWOOD POINT, AUSTIN, TEXAS 78746
JEFFREY L. KODOSKY	DIRECTOR	22 COUSTEAU LANE, AUSTIN, TEXAS 78746
DONALD M. CARLTON	DIRECTOR	403 NORTH WESTON LANE, AUSTIN, TEXAS 78733
R. GARY DANIELS	DIRECTOR	9005 CHARNWOOD, AUSTIN, TEXAS 78729
CHARLES J. ROESSLEIN	DIRECTOR	3005 MEANDERING RIVER COURT, AUSTIN, TEXAS 78746
DUY-LOAN LE	DIRECTOR	2811 PENINSULAS DRIVE, MISSOURI CITY, TEXAS 77459
BEN G. STREETMAN	DIRECTOR	3915 GLEN GARRY DRIVE, AUSTIN, TEXAS 78731



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 105508 2. Name of Corporation National Instruments Corporation

3. Street Address Principal Business Office 11500 N MOPAC EXPY., BLDG. A City AUSTIN State TEXAS Zip 78759
4. Business Phone No. 512-683-8500 5. State of Incorporation DELAWARE 6. SIC Code 2618

7. Brief Description of the Character of Business Conducted in Rhode Island
SALES OF COMPUTER HARDWARE & SOFTWARE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name JAMES TRUCHARD	Vice President Name JEFFERY KODOSKY?
Street Address 3816 HUNTERWOOD POINT	Street Address 22 COUSTEAU LANE
City AUSTIN State TX Zip 78746	City AUSTIN State TX Zip 78746
Secretary Name DAVID G. HUGLEY	Treasurer Name ALEX DAVERN
Street Address 4416 ROSEDALE	Street Address 2000 EXPOSITION
City AUSTIN State TX Zip 78756	City AUSTIN State TX Zip 78703

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name JAMES TRUCHARD	Director Name JEFFERY KODOSKY
Street Address 3816 HUNTERWOOD POINT	Street Address 22 COUSTEAU LANE
City AUSTIN State TX Zip 78746	City AUSTIN State TX Zip 78746
Director Name DONALD M. CARLTON	Director Name R. GARY DANIELS
Street Address 403 NORTH WESTON LANE	Street Address 9005 CHARNWOOD
City AUSTIN State TX Zip 78733	City AUSTIN State TX Zip 78729

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
185,000,000 \$.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
51,074,607 Common .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 5 5 0 8 *

File Date: 4-29-03
705570
Check No.:
By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

2/17/03
Signature of Officer Date

ALEX DAVERN

Print or Type Name of Officer

CFO

Title of Officer

NATIONAL INSTRUMENTS CORPORATION
EIN: 74-1871327

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
<u>CORPORATE OFFICERS:</u>		
JAMES J. TRUCHARD	PRES	3816 HUNTERWOOD POINT, AUSTIN, TEXAS 78746
JEFFREY L. KODOSKY	VP	22 COUSTEAU LANE, AUSTIN, TEXAS 78746
PETER ZOGAS, JR.	VP	403 HURST CREEK ROAD, AUSTIN, TX 78734
TIMOTHY R. DEHNE	VP	11137 CALLANISH PARK DR, AUSTIN, TEXAS 78750
MARK FINGER	VP	9103 MIDDLEBIE DRIVE, AUSTIN, TEXAS 78750
JOHN GRAFF	VP	11205 ANDENWOOD DRIVE, AUSTIN, TEXAS 78726
DAVID G. HUGLEY	SEC	4416 ROSEDALE, AUSTIN, TEXAS 78756
ALEX DAVERN	CFO	2000 EXPOSITION, AUSTIN, TEXAS 78703
MIHIR RAVEL	VP	10905 LOW BRIDGE LANE, AUSTIN, TEXAS 78750
RAY ALMGREN	VP	11200 APPLETREE LANE, AUSTIN, TEXAS 78726

BOARD OF DIRECTORS:

JAMES J. TRUCHARD	CHAIRMAN	3816 HUNTERWOOD POINT, AUSTIN, TEXAS 78746
JEFFREY L. KODOSKY	DIRECTOR	22 COUSTEAU LANE, AUSTIN, TEXAS 78746
DONALD M. CARLTON	DIRECTOR	403 NORTH WESTON LANE, AUSTIN, TEXAS 78733
R. GARY DANIELS	DIRECTOR	9005 CHARNWOOD, AUSTIN, TEXAS 78729
CHARLES J. ROESSLEIN	DIRECTOR	3005 MEANDERING RIVER COURT, AUSTIN, TEXAS 78746
DUY-LOAN LE	DIRECTOR	2811 PENINSULAS DRIVE, MISSOURI CITY, TEXAS 77459
BEN G. STREETMAN	DIRECTOR	3915 GLEN GARRY DRIVE, AUSTIN, TEXAS 78731



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 105508 2. Name of Corporation National Instruments Corporation

3. Street Address Principal Business Office

11500 N Mopac Expy., Bldg. B

City

Austin

State

Texas

Zip

78759

4. Business Phone No.

(512)683-8500

5. State of Incorporation

DELAWARE

6. SIC Code

2618

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

Sales of computer hardware & software

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

James Truchard

Street Address

3816 Hunterwood Point

City

Austin

State

TX

Zip

78746

Secretary Name

David G. Hugley

Street Address

4416 Rosedale

City

Austin

State

TX

Zip

78756

Vice President Name

Jeffrey Kodosky

Street Address

22 Cousteau Lane

City

Austin

State

TX

Zip

78746

Treasurer Name

Alex Davern

Street Address

2000 Exposition

City

Austin

State

TX

Zip

78703

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

James Truchard

Street Address

3816 Hunterwood Point

City

Austin

State

TX

Zip

78746

Director Name

L. Wayne Ashby

Street Address

6005 Bon Terra

City

Austin

State

TX

Zip

78759

Director Name

Jeffrey Kodosky

Street Address

22 Cousteau Lane

City

Austin

State

TX

Zip

78746

Director Name

Donald M. Carlton

Street Address

403 North Weston Lane

City

Austin

State

TX

Zip

78733

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

185,000,000 \$0.01 PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

51,162,469

Common

.01

0 -

Preferred

.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 5 5 0 8 *

File Date: 3/4/02

Check No.: 1083695

By: AS

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Alex Davern 2/28/02
Signature of Officer Date

Alex Davern

Print or Type Name of Officer

CEO
Title of Officer

NATIONAL INSTRUMENTS CORPORATION
EIN: 74-1871327

RHODE ISLAND ANNUAL REPORT SUPPORTING STATEMENT

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
<u>CORPORATE OFFICERS:</u>		
JAMES J. TRUCHARD	PRES	3816 HUNTERWOOD POINT, AUSTIN, TEXAS 78746
JEFFREY L. KODOSKY	VP	22 COUSTEAU LANE, AUSTIN, TEXAS 78746
PETER ZOGAS, JR.	VP	403 HURST CREEK ROAD, AUSTIN, TX 78734
TIMOTHY R. DEHNE	VP	11137 CALLANISH PARK DR, AUSTIN, TEXAS 78750
MARK FINGER	VP	9103 MIDDLEBIE DRIVE, AUSTIN, TEXAS 78750
RUBEN REYNOSO-MANGIN	VP	3301 CORALVINE COVE, AUSTIN, TEXAS 78735
JOHN GRAFF	VP	11205 ANDENWOOD DRIVE, AUSTIN, TEXAS 78726
DAVID G. HUGLEY	SEC	4416 ROSEDALE, AUSTIN, TEXAS 78756
ALEX DAVERN	CFO	2000 EXPOSITION, AUSTIN, TEXAS 78703
MIHIR RAVEL	VP	10905 LOW BRIDGE LANE, AUSTIN, TEXAS 78750
RAY ALMGREN	VP	11200 APPLETREE LANE, AUSTIN, TEXAS 78726

BOARD OF DIRECTORS:

JAMES J. TRUCHARD	CHAIRMAN	3816 HUNTERWOOD POINT, AUSTIN, TEXAS 78746
JEFFREY L. KODOSKY	DIRECTOR	22 COUSTEAU LANE, AUSTIN, TEXAS 78746
L. WAYNE ASHBY	DIRECTOR	6005 BON TERRA, AUSTIN, TEXAS 78759
DONALD M. CARLTON	DIRECTOR	403 NORTH WESTON LANE, AUSTIN, TEXAS 78733
R. GARY DANIELS	DIRECTOR	9005 CHARNWOOD, AUSTIN, TEXAS 78729
CHARLES J. ROESSLEIN	DIRECTOR	3005 MEANDERING RIVER COURT, AUSTIN, TEXAS 78746
BEN G. STREETMAN	DIRECTOR	3915 GLEN GARRY DRIVE, AUSTIN, TEXAS 78731



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **105508** 2. Name of Corporation **National Instruments Corporation**

3. Street Address Principal Business Office

11500 N Mopac Expy Bldg B

City

Austin

State

Tx

Zip

78759

4. Business Phone No.

(512) 683-8500

5. State of Incorporation
DELAWARE

6. SIC Code
2698

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

Sales of Computer hardware + software

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

James Truchard

Jeffrey Kodasky

Street Address

Street Address

4406 Agua Verde

22 Courteau Lane

City

State

Zip

Austin

Tx

78746

City

State

Zip

Austin

Tx

78746

Secretary Name

Treasurer Name

David Idugley

Alex Davern

Street Address

Street Address

4416 Rosedale

2000 Exposition

City

State

Zip

Austin

Tx

78756

City

State

Zip

Austin

Tx

78703

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

James Truchard

Jeffrey Kodasky

Street Address

Street Address

4406 Agua Verde

22 Courteau Lane

City

State

Zip

Austin

Tx

78746

City

State

Zip

Austin

Tx

78746

Director Name

Director Name

William Nowlin Jr.

St. Wayne Ashby

Street Address

Street Address

10101 Vaquero Trail

6005 Bon Terra

City

State

Zip

Austin

Tx

78759

City

State

Zip

Austin

Tx

78759

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

185,000,000 \$.01 PAR VAL

Number of Shares

Class/Series

Par Value

50,634,603

Common

.01

0

Preferred

.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 5 5 0 8 *

File Date: 2/21

Check No.: 660346

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/13/01
Signature of Officer Date

Alex Davern
Print or Type Name of Officer

CFO
Title of Officer

NATIONAL INSTRUMENTS CORPORATION
EIN: 74-1871327

RHODE ISLAND ANNUAL REPORT SUPPORTING STATEMENT

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
<u>CORPORATE OFFICERS:</u>		
JAMES J. TRUCHARD	PRES	3816 HUNTERWOOD POINT, AUSTIN, TEXAS 78746
JEFFREY L. KODOSKY	VP	22 COUSTEAU LANE, AUSTIN, TEXAS 78746
PETER ZOGAS, JR.	VP	403 HURST CREEK ROAD, AUSTIN, TX 78734
TIMOTHY R. DEHNE	VP	11137 CALLANISH PARK DR, AUSTIN, TEXAS 78750
MARK FINGER	VP	9103 MIDDLEBIE DRIVE, AUSTIN, TEXAS 78750
RUBEN REYNOSO MANGIN	VP	3301 CORALVINE COVE, AUSTIN, TEXAS 78735
JOHN GRAFF	VP	11205 ANDENWOOD DRIVE, AUSTIN, TEXAS 78726
DAVID G. HUGLEY	SEC	4416 ROSEDALE, AUSTIN, TEXAS 78756
ALEX DAVERN	CFO	2000 EXPOSITION, AUSTIN, TEXAS 78703
MIHIR RAVEL	VP	10905 LOW BRIDGE LANE, AUSTIN, TEXAS 78750
<u>BOARD OF DIRECTORS:</u>		
JAMES J. TRUCHARD	CHAIRMAN	3816 HUNTERWOOD POINT, AUSTIN, TEXAS 78746
JEFFREY L. KODOSKY	DIRECTOR	22 COUSTEAU LANE, AUSTIN, TEXAS 78746
WILLIAM C. NOWLIN, JR.	DIRECTOR	10101 VAQUERO TRAIL, AUSTIN, TEXAS 78759
L. WAYNE ASHBY	DIRECTOR	6005 BON TERRA, AUSTIN, TEXAS 78759
DONALD M. CARLTON	DIRECTOR	403 NORTH WESTON LANE, AUSTIN, TEXAS 78733
R. GARY DANIELS	DIRECTOR	9005 CHARNWOOD, AUSTIN, TEXAS 78729
CHARLES J. ROESSLEIN	DIRECTOR	3005 MEANDERING RIVER COURT, AUSTIN, TEXAS 78746
BEN G. STREETMAN	DIRECTOR	3915 GLEN GARRY DRIVE, AUSTIN, TEXAS 78731



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **105508** 2. Name of Corporation **National Instruments Corporation**
3. Street Address Principal Business Office **11500 N. Mopac Expy. Bldg. B** City **Austin** State **TX** Zip **78759**
4. Business Phone No. **(512) 683-8500** 5. State of Incorporation **DELAWARE** 6. SIC Code **2618**

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

Sales of Computer Hardware and Software

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name James Truchard Street Address 4406 Aqua Verde City Austin State TX Zip 78746	Vice President Name Jeffrey Kadosky Street Address 22 Cousteau Lane City Austin State TX Zip 78746
Secretary Name David Hugley Street Address 4416 Rosedale City Austin State TX Zip 78756	Treasurer Name Alex Davern Street Address 2000 Exposition City Austin State TX Zip 78703

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name James Truchard Street Address 4406 Aqua Verde City Austin State TX Zip 78746	Director Name Jeffrey Kadosky Street Address 22 Cousteau Lane City Austin State TX Zip 78746
Director Name William Nowlin, Jr. Street Address 10101 Vaquero Trail City Austin State TX Zip 78759	Director Name L. Wayne Ashby Street Address 6005 Bon Terra City Austin State TX Zip 78759

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
185,000,000	\$.01 PAR VAL	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
50,047,182	Common	.01
0	Preferred	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 5 5 0 8 *

File Date: **2-29-00**
Check No.: **635699**
By: **AMF**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Alex Davern **2-25-00**
Signature of Officer Date
Alex Davern
Print or Type Name of Officer
C.F.O.
Title of Officer

NATIONAL INSTRUMENTS CORPORATION
EIN: 74-1871327

RHODE ISLAND ANNUAL REPORT SUPPORTING STATEMENT

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
<u>CORPORATE OFFICERS:</u>		
JAMES J. TRUCHARD	PRES	4406 AQUA VERDE, AUSTIN, TEXAS 78746
JEFFREY L. KODOSKY	VP	22 COUSTEAU LANE, AUSTIN, TEXAS 78746
PETER ZOGAS, JR.	VP	403 HURST CREEK ROAD, AUSTIN, TX 78734
TIMOTHY R. DEHNE	VP	10702 MCFARLIE COVE, AUSTIN, TEXAS 78750
CARSTEN THOMSEN	ACTING VP	11210 APPLETREE LANE, AUSTIN, TEXAS 78726
MARK FINGER	VP	9103 MIDDLEBIE DRIVE, AUSTIN, TEXAS 78750
RUBEN REYNOSO-MANGIN	VP	3301 CORALVINE COVE, AUSTIN, TEXAS 78735
JOHN GRAFF	ACTING VP	11205 ANDENWOOD DRIVE, AUSTIN, TEXAS 78726
DAVID G. HUGLEY	SEC	4416 ROSEDALE, AUSTIN, TEXAS 78756
ALEX DAVERN	CFO	2000 EXPOSITION, AUSTIN, TEXAS 78703

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DONALD M. CARLTON	DIRECTOR	1355 THE HIGH ROAD, AUSTIN, TEXAS 78758
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BEN G. STREETMAN	DIRECTOR	3915 GLEN GARRY DRIVE, AUSTIN, TEXAS 78731