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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: 2019

1. Corporate ID No. 000105508

- 2. Name of Corporation National Instruments Corporation
- 3. Street Address Principal Business Office:

No. and Street: 11500 N MOPAC EXPRESSWAY

BUILDING A

City or Town: AUSTIN State: TX Zip: 78759 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

334110

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

DESIGN/ MANUFACTURE AND SALES OF VIRTUAL INSTRUMENTATION PRODUCTS

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	KAREN RAPP	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA

SECRETARY R EDDIE DIXON JR		11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
CEO	ALEXANDER DAVERN	11500 N MOPAC EXPY AUSTIN, TX 78759 USA	
VICE PRESIDENT	CHANDRAN NAIR	11500 N MOPAC EXPY AUSTIN, TX 78759 USA	
VICE PRESIDENT	CATE PRESCOTT	11500 N MOPAC EXPY AUSTIN, TX 78759 USA	
VICE PRESIDENT	ARLENE PORTERFIELD	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
CHIEF PLATFORM OFFICER	DUNCAN HUDSON	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT	JON BELLIN	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT & CAO	JOHN ROIKO	11500 N. MOPAC EXPWY. AUSTIN, TX 78759 USA	
VICE PRESIDENT	TAMRA KERNS	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT	TONY VENTO	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT	JASON GREEN	11500 N MOPAC EXPY AUSTIN, TX 78759 USA	
VICE PRESIDENT	CHAD CHESNEY	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT	OMID SOJOODI	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT	STEFANIE BREYER	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT	STEVE WARNTIES	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT	SHELLEY GRETLEIN	11500 N MOPAC EXPY AUSTIN, TX 78759 USA	
VICE PRESIDENT	ROBERT PORTERFIELD	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT	DAVE WILSON	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT	KEVIN LLCISIN	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT	KEVIN SCHULTZ	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT	JOHN PASQUARETTE	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	
VICE PRESIDENT	ROBERT MORTON	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT	AJIT GOKHALE	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT	ERIC STARKLOFF	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
VICE PRESIDENT	SCOTT RUST	11500 N. MOPAC EXPWY, BLDG A AUSTIN, TX 78759 USA	
DIRECTOR	MICHAEL E MCGRATH	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	JEFF KODOSKY	11500 N MOPAC EXPY AUSTIN, TX 78759 USA
DIRECTOR	ALEXANDER DAVERN	11500 N. MOPAC EXPWY. AUSTIN, TX 78759 USA
DIRECTOR	GERHARD P. FETTWEIS	11500 N. MOPAC EXPWY. 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 Number of Shares	Total Issued and Outstanding Num of Shares
PWP		\$0.0100	5,000,000.00	0
CWP		\$0.0100	360,000,000.00	132432594

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 14 Day of March, 2019 at 2:32:46 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 TIFFANY MCDANIEL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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