

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214525129

1.) CORPORATION NAME:

TEXAS INSTRUMENTS INCORPORATED

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0181331**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,400,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13570 NORTH CENTRAL EXPRESSWAY
M/S 3998

CITY/ST/ZIP: DALLAS, TX 75243

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	RICHARD K TEMPLETON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO/BRD CHRMN		
ADDRESS:	12500 TI BLVD		
CITY/ST/ZIP/CO:	PO BOX 660199, M/S 8658 DALLAS, TX 75266-0199		
NAME:	NIELS ANDERSKOUV	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12500 TI BLVD, PO BOX 660199, M/S 8658		
CITY/ST/ZIP/CO:	DALLAS, TX 75266		
NAME:	STEPHEN A ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12500 TI BLVD, PO BOX 660199, M/S 8658		
CITY/ST/ZIP/CO:	DALLAS, TX 75266		
NAME:	BRIAN T CRUTCHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12500 TI BLVD, PO BOX 660199, M/S 8658		
CITY/ST/ZIP/CO:	DALLAS, TX 75266		
NAME:	R GREGORY DELAGI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12500 TI BLVD, PO BOX 660199, M/S 8658		
CITY/ST/ZIP/CO:	DALLAS, TX 75266		
NAME:	DAVID K HEACOCK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12500 TI BLVD, PO BOX 660199, M/S 8658		
CITY/ST/ZIP/CO:	DALLAS, TX 75266		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SAMI KIRIAKI VICE PRESIDENT 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MELENDY E LOVETT VICE PRESIDENT 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN P. MARCH SR.VP/CFO 12500 TI BOULEVARD PO BOX 660199 DALLAS, TX 75266-0199	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN P MARCH VP/CFO 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT K NOVAK VICE PRESIDENT 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN J RITCHIE VICE PRESIDENT 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN J SZCZSPONIK VICE PRESIDENT 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KATRINA H WELCH VICE PRESIDENT 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TERESA L WEST VICE PRESIDENT 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DARLA H WHITAKER VICE PRESIDENT 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALAN C BOYD TREASURER 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH F HUBACH SECRETARY 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RALPH W BABB JR DIRECTOR 12500 TI BLVD PO BOX 660199 M/S 8658 DALLAS, TX 75266-0199	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK A BLINN DIRECTOR 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL A CARP DIRECTOR 12500 TI BLVD PO BOX 660199 M/S 8658 DALLAS, TX 75266-0199	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CARRIE S COX DIRECTOR 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAMELA H PATSLEY DIRECTOR 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT E SANCHEZ DIRECTOR 12500 TI BLVD PO BOX 660199 M/S 8658 DALLAS, TX 75266-0199	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WAYNE R SANDERS DIRECTOR 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RUTH J SIMMONS DIRECTOR 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTINE TODD WHITMAN DIRECTOR 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RON KIRK DIRECTOR 12500 TI BLVD, PO BOX 660199, M/S 8658 DALLAS, TX 75266	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KATRINA H WELCH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KATRINA H WELCH, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>5/13/2014</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.