

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212523214
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1.) CORPORATION NAME: <b>National Instruments Corporation</b>	DUE DATE: <b>6/30/2012</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1179904</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>180,000,000</td> </tr> <tr> <td>PREFER</td> <td>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	180,000,000	PREFER	5,000,000
CLASS	AUTHORIZED						
COMMON	180,000,000						
PREFER	5,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11500 N MOPAC EXSPRESSWAY BUILDING B

CITY/ST/ZIP: AUSTIN, TX 78759

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES J. TRUCHARD TITLE: PRESIDENT ADDRESS: 11500 N MOPAC EXPY Bldg A CITY/ST/ZIP/CO: AUSTIN, TX 78759		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PETER ZOGAS JR TITLE: VICE PRESIDENT ADDRESS: 11500 N MOPAC EXPY Bldg A CITY/ST/ZIP/CO: AUSTIN, TX 78759		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALEX DAVERN TITLE: CFO ADDRESS: 11500 N MOPAC EXPY Bldg A CITY/ST/ZIP/CO: AUSTIN, TX 70759		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID G HUGLEY TITLE: SECRETARY ADDRESS: 11500 N MOPAC EXPY Bldg A CITY/ST/ZIP/CO: AUSTIN, TX 78759		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEFFREY L. KODOSKY TITLE: DIRECTOR ADDRESS: 11500 N MOPAC EXPY Bldg A CITY/ST/ZIP/CO: AUSTIN, TX 78759		

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.

/s/ ALEX DAVERN	ALEX DAVERN, CFO	6/21/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.