

1.) CORPORATION NAME:

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

National Instruments Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1179904**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	180,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

<p>NAME: JAMES J. TRUCHARD TITLE: PRESIDENT ADDRESS: 11500 N MOPAC EXPY BLDG A CITY/ST/ZIP/CO: AUSTIN, TX 78759</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: PETER ZOGAS JR TITLE: VICE PRESIDENT ADDRESS: 11500 N MOPAC EXPY BLDG A CITY/ST/ZIP/CO: AUSTIN, TX 78759</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ALEX DAVERN TITLE: TREASURER ADDRESS: 11500 N MOPAC EXPY BLDG A CITY/ST/ZIP/CO: AUSTIN, TX 70759</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DAVID G HUGLEY TITLE: SECRETARY ADDRESS: 11500 N MOPAC EXPY BLDG A CITY/ST/ZIP/CO: AUSTIN, TX 78759</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN M BERRA TITLE: DIRECTOR ADDRESS: 11500 N. MOPAC EXPWY BLDG A CITY/ST/ZIP/CO: AUSTIN, TX 78759</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DONALD M CARLTON TITLE: DIRECTOR ADDRESS: 11500 N. MOPAC EXPWY BLDG A CITY/ST/ZIP/CO: AUSTIN, TX 78759</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	JEFFREY L. KODOSKY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11500 N MOPAC EXPY BLDG A		
CITY/ST/ZIP/CO:	AUSTIN, TX 78759		
NAME:	CHARLES J ROESSLEIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11500 N. MOPAC EXPWY		
CITY/ST/ZIP/CO:	BLDG A AUSTIN, TX 78759		
NAME:	Duy-Loan T. Le	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11500 N Mopac Expwy		
CITY/ST/ZIP/CO:	Austin, TX 78759		
NAME:	Michael E. McGrath	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11500 N. MOPAC EXPWY		
CITY/ST/ZIP/CO:	Austin, TX 78759		
NAME:	Eric Starkloff	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Exec VP		
ADDRESS:	11500 N. Mopac Expwy		
CITY/ST/ZIP/CO:	Austin, TX 78759		
NAME:	Scott Rust	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Sr. VP		
ADDRESS:	11500 N. Mopac Expwy		
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, TREASURER	6/23/2014
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.