

No. C 106636		Due no later than Jun 30, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NATIONAL INSTRUMENTS CORPORATION M G MENDOZA 11500 N MOPAC EXPY BLDG A AUSTIN TX 78759		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DUY-LOAN T. LE	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
DIRECTOR	CHARLES J. ROESSLEIN	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
DIRECTOR	DONALD M CARLTON	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
TREASURER	ALEX DAVERN	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
SECRETARY	DAVID G HUGLEY	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
PRESIDENT	JAMES J TRUCHARD	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
DIRECTOR	JOHN M. BERRA	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
TREASURER	ALEX DAVERN	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
VICE PRESIDENT	(EXEVP) ERIC STARKLOFF	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
DIRECTOR	MICHAEL E. MCGRATH	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
5. Organized Under the Laws of: DE C 106636		6. Annual Report must be signed.* Signature: MGMendoza (to the best of my knowledge) Name (type or print): MGMendoza (to the best of my knowledge) Date: 06/26/2015 Title: Tax Associate					
Processed 06/26/2015		* Electronically provided signatures are accepted as original signatures.					