

No. C 106636		Due no later than Jun 30, 2018 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. NATIONAL INSTRUMENTS CORPORATION TIFFANY MCDANIEL 11500 N MOPAC EXPY BLDG A AUSTIN TX 78759		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	AUSTIN	TX	USA	78759	
DIRECTOR	CHARLES J. ROESSLEIN	11500 N. MOPAC EXPWY	AUSTIN	TX	USA	78759	
PRESIDENT	ALEXANDER M. DAVERN	11500 N. MOPAC EXPWY	AUSTIN	TX	USA	78759	
SECRETARY	DAVID G HUGLEY	11500 N. MOPAC EXPWY	AUSTIN	TX	USA	78759	
DIRECTOR	JAMES J TRUCHARD	11500 N. MOPAC EXPWY	AUSTIN	TX	USA	78759	
DIRECTOR	JOHN M. BERRA	11500 N. MOPAC EXPWY	AUSTIN	TX	USA	78759	
VICE PRESIDENT	ERIC STARKLOFF	11500 N. MOPAC EXPWY	AUSTIN	TX	USA	78759	
DIRECTOR	MICHAEL E. MCGRATH	11500 N. MOPAC EXPWY	AUSTIN	TX	USA	78759	
VICE PRESIDENT	SCOTT RUST	11500 N. MOPAC EXPWY	AUSTIN	TX	USA	78759	
DIRECTOR	GERHARD P. FETTWEIS	11500 N. MOPAC EXPWY	AUSTIN	TX	USA	78759	
VICE PRESIDENT	KAREN RAPP	11500 N. MOPAC EXPWY	AUSTIN	TX	USA	78759	
DIRECTOR	JEFFREY L. KODOSKY	11500 N. MOPAC EXPWY	AUSTIN	TX	USA	78759	
5. Organized Under the Laws of: DE C 106636		6. Annual Report must be signed.* Signature: TIFFANY MCDANIEL Name (type or print): TIFFANY MCDANIEL Date: 06/19/2018 Title: TAX ASSOCIATE					
Processed 06/19/2018 * Electronically provided signatures are accepted as original signatures.							