

TEXAS INSTRUMENTS INC  
Form 4  
February 01, 2008

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
HAMES MICHAEL J

2. Issuer Name and Ticker or Trading Symbol  
TEXAS INSTRUMENTS INC  
[TXN]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
12500 TI BOULEVARD  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
01/31/2008

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
SR. VICE PRESIDENT

DALLAS, TX 75243

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
|                                 |                                      |  | Code                           | V   | Amount  | (D)  | Price   |
| Common Stock                    | 01/31/2008                           |  | S(1)                           |   | 5,000   | D  | \$ 30.43 275,630                                      |
| Common Stock                    | 01/31/2008                           |  | S(1)                           |   | 5,000   | D  | \$ 30.69 270,630                                      |
| Common Stock                    | 01/31/2008                           |  | S(1)                           |   | 5,000   | D  | \$ 30.71 265,630                                      |
| Common Stock                    | 01/31/2008                           |  | S(1)                           |   | 5,000   | D  | \$ 30.72 260,630                                      |
| Common Stock                    | 01/31/2008                           |  | S(1)                           |   | 3,300   | D  | \$ 30.78 257,330                                      |

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|              |            |                  |       |   |           |                         |   |                  |
|--------------|------------|------------------|-------|---|-----------|-------------------------|---|------------------|
| Common Stock | 01/31/2008 | S <sup>(1)</sup> | 1,700 | D | \$ 30.79  | 255,630                 | D |                  |
| Common Stock | 01/31/2008 | S <sup>(1)</sup> | 2,900 | D | \$ 30.87  | 252,730                 | D |                  |
| Common Stock | 01/31/2008 | S <sup>(1)</sup> | 2,100 | D | \$ 30.871 | 250,630                 | D |                  |
| Common Stock | 01/31/2008 | S <sup>(1)</sup> | 2,000 | D | \$ 30.92  | 248,630                 | D |                  |
| Common Stock | 01/31/2008 | S <sup>(1)</sup> | 2,800 | D | \$ 30.921 | 245,830                 | D |                  |
| Common Stock | 01/31/2008 | S <sup>(1)</sup> | 200   | D | \$ 30.935 | 245,630                 | D |                  |
| Common Stock | 01/31/2008 | S <sup>(1)</sup> | 900   | D | \$ 30.95  | 244,730                 | D |                  |
| Common Stock | 01/31/2008 | S <sup>(1)</sup> | 3,300 | D | \$ 30.96  | 241,430                 | D |                  |
| Common Stock | 01/31/2008 | S <sup>(1)</sup> | 5,300 | D | \$ 30.97  | 236,130                 | D |                  |
| Common Stock | 01/31/2008 | S <sup>(1)</sup> | 500   | D | \$ 30.98  | 235,630                 | D |                  |
| Common Stock | 01/31/2008 | S <sup>(1)</sup> | 5,000 | D | \$ 31.06  | 230,630                 | D |                  |
| Common Stock |            |                  |       |   |           | 992 <sup>(2)</sup>      | I | By Spouse        |
| Common Stock |            |                  |       |   |           | 265.59 <sup>(3)</sup>   | I | By Trust--401(k) |
| Common Stock |            |                  |       |   |           | 6,753.58 <sup>(4)</sup> | I | By Trust--PS     |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

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(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secur Bene Own Follo Repo |
|--|--|--------------------------------------|--|--------------------------------|--|--|---|--|---------------------------------------|
|--|--|--------------------------------------|--|--------------------------------|--|--|---|--|---------------------------------------|

Disposed  
of (D)  
(Instr. 3,  
4, and 5)

Trans  
(Instr

| Code | V | (A) | (D) | Date<br>Exercisable | Expiration<br>Date | Title | Amount<br>or<br>Number<br>of<br>Shares |
|------|---|-----|-----|---------------------|--------------------|-------|--|
|------|---|-----|-----|---------------------|--------------------|-------|--|

## Reporting Owners

| Reporting Owner Name / Address                            | Relationships |           |                    |       |
|---|---------------|-----------|--------------------|-------|
|   | Director      | 10% Owner | Officer            | Other |
| HAMES MICHAEL J<br>12500 TI BOULEVARD<br>DALLAS, TX 75243 |               |           | SR. VICE PRESIDENT |       |

## Signatures

|  |            |
|--|------------|
| CYNTHIA H. HAYNES, ATTORNEY IN<br>FACT | 02/01/2008 |
| **Signature of Reporting Person        | Date       |

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
  - \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Estimated shares attributable to TI Universal Profit Sharing Account as of 12-31-07. (Interests in this account are denominated in units.
- (4) Consequently, share amount shown is an estimate.) This statement does not include changes in beneficial ownership of shares held in such account occurring after 12-31-07 that are eligible for deferred reporting on Form 5.
  - (2) Beneficial ownership by reporting person disclaimed.
- Estimated shares attributable to TI 401(k) Account as of 12-31-07. (Interests in this account are denominated in units. Consequently,
- (3) share amount shown is an estimate.) This statement does not include changes in beneficial ownership of shares held in this account occurring after 12-31-07 that are eligible for deferred reporting on Form 5.
  - (1) Sales effected pursuant to a Rule 10b5-1 trading plan entered into by the reporting person on October 25, 2007.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.