

TEXAS INSTRUMENTS INC
Form 4
February 01, 2008

FORM 4

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

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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
MARCH KEVIN P

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 & CFO

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)	(A) or (D)	Price	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)
Common Stock	01/31/2008		M	1,000	A	\$ 13.25	152,966	D	
Common Stock	01/31/2008		S ⁽¹⁾	2,000	D	\$ 30.43	150,966	D	
Common Stock	01/31/2008		S	1,000	D	\$ 30.691	149,966	D	
Common Stock	01/31/2008		S ⁽¹⁾	2,000	D	\$ 30.691	147,966	D	
Common Stock	01/31/2008		S ⁽¹⁾	2,000	D	\$ 30.72	145,966	D	

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Common Stock	01/31/2008	<u>S⁽¹⁾</u>	2,000	D	\$ 30.731	143,966	D	
Common Stock	01/31/2008	<u>S⁽¹⁾</u>	2,000	D	\$ 30.821	141,966	D	
Common Stock	01/31/2008	<u>S⁽¹⁾</u>	2,000	D	\$ 30.891	139,966	D	
Common Stock	01/31/2008	<u>S⁽¹⁾</u>	2,000	D	\$ 30.941	137,966	D	
Common Stock	01/31/2008	<u>S⁽¹⁾</u>	2,000	D	\$ 30.97	135,966	D	
Common Stock	01/31/2008	<u>S⁽¹⁾</u>	2,000	D	\$ 30.98	133,966	D	
Common Stock	01/31/2008	<u>S⁽¹⁾</u>	2,000	D	\$ 31.07	131,966	D	
Common Stock						1,770.31 ⁽²⁾	I	By Trust-- PS
Common Stock						37.72 ⁽³⁾	I	By Trust--401(k)

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

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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 Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Fair Value of Derivative Security (Instr. 3)		
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
NQ Stock Option (right to buy)	\$ 13.25	01/31/2008		M		1,000		<u>(4)</u>	09/17/2008	Common Stock	1,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MARCH KEVIN P 12500 TI BOULEVARD DALLAS, TX 75243			SR. VICE PRESIDENT & CFO	

Signatures

CYNTHIA H. HAYNES, ATTORNEY IN
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. (2) 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.
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 30, 2007.
(4) The option becomes exercisable in four equal annual installments beginning on September 17, 1999.

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.