#### Edgar Filing: TEXAS INSTRUMENTS INC - Form 4

#### TEXAS INSTRUMENTS INC

Form 4

February 19, 2008

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** 

**OMB APPROVAL** 

Number:

3235-0287

Expires:

January 31, 2005

0.5

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if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

Stock

Stock

Common

(Print or Type Responses)

| 1. Name and Address of Reporting Person * GOODE DAVID R |                  |            | 2. Issuer Name <b>and</b> Ticker or Trading Symbol TEXAS INSTRUMENTS INC [TXN] |                                |             | 5. Relationship of Reporting Person(s) to<br>Issuer  (Check all applicable) |   |                  |              |        |
|---|------------------|------------|--|--------------------------------|-------------|---|---|------------------|--------------|--------|
|   |                  |            |  |                                |             |   |   |                  |              | (Last) |
| 12500 TI BOULEVARD                                      |                  |            | (Month/Day/Year)<br>02/15/2008   |                                |             |   | Officer (give title Other (speci<br>below) below) |                  |              |        |
|   |                  |            | 4. If Amer   | 4. If Amendment, Date Original |             |   | 6. Individual or Joint/Group Filing(Check         |                  |              |        |
|   |                  |            | Filed(Month/Day/Year)  |                                |             | Applicable Line)  |   |                  |              |        |
| DALLAS,   | ГХ 75243         |            |  |                                |             |   |   | One Reporting Po |              |        |
| (City)  | (State)          | (Zip)      | Table  | e I - Non-D                    | erivative S | ecurities Ac  | quired, Disposed                                  | of, or Beneficia | lly Owned    |        |
| 1.Title of  | 2. Transaction D | ate 2A. De | emed   | 3.                             | 4. Securi   | ties  | 5. Amount of                                      | 6. Ownership     | 7. Nature of |        |
| Security  | (Month/Day/Yea   | r) Executi | ion Date, if   | Transactio                     | onAcquired  | (A) or  | Securities  | Form: Direct     | Indirect     |        |
| (Instr. 3)  |                  | any        |  | Code                           | Disposed    | ` ′   | Beneficially                                      | (D) or           | Beneficial   |        |
|   |                  | (Month     | /Day/Year)   | (Instr. 8)                     | (Instr. 3,  | 4 and 5)  | Owned   | Indirect (I)     | Ownership    |        |
|   |                  |            |  |                                |             |   | Following   | (Instr. 4)       | (Instr. 4)   |        |
|   |                  |            |  |                                |             | (A)   | Reported  |                  |              |        |
|   |                  |            |  |                                |             | or  | Transaction(s) (Instr. 3 and 4)                   |                  |              |        |
|   |                  |            |  | Code V                         | Amount      | (D) Price   | (mstr. 5 and 4)                                   |                  |              |        |
| Common  |                  |            |  |                                |             |   | 19 622  | D                |              |        |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transaction<br>Code<br>(Instr. 8) | 5. Number of onDerivative 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. Pr<br>Deri<br>Secu<br>(Inst |
|---|---|---|---|---|---|--|--------------------|---|-------------------------------------|--------------------------------|
|   |   |   |   | Code V                                  | (A) (D)   | Date<br>Exercisable                                      | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of Shares |                                |
| Stock<br>Units                                      | \$ 1 <u>(2)</u>   | 02/15/2008                              |   | A                                       | 220.58  | (3)  | (3)                | Common<br>Stock   | 220.58                              | \$ 3                           |

## **Reporting Owners**

| Reporting Owner Name / Address                          | Relationships |           |         |       |  |  |
|---|---------------|-----------|---------|-------|--|--|
| ·r····  | Director      | 10% Owner | Officer | Other |  |  |
| GOODE DAVID R<br>12500 TI BOULEVARD<br>DALLAS, TX 75243 | X             |           |         |       |  |  |

## **Signatures**

DANIEL M. DRORY, ATTORNEY IN 62/19/2008

\*\*Signature of Reporting Person

### **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).
  - Stock units credited under the Texas Instruments 2003 Director Compensation Plan, to be settled in common stock of the Issuer following

Date

- (3) the reporting person's termination of service as a director of the Issuer. End-of-period holdings include stock units acquired pursuant to the dividend reinvestment provision of the Plan.
- (1) Beneficial ownership by reporting person disclaimed.
- (2) Security converts to common stock on a one-for-one basis.

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.

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