

SECURITIES AND EXCHANGE COMMISSION

Washington, D. C.

20549

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FORM 8-K  
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CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d)  
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) January 28, 1994  
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TEXAS INSTRUMENTS INCORPORATED

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(Exact name of Registrant as specified in its charter)

Delaware

1-3761

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(State of Incorporation)

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(Commission File No.)

75-0289970

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(I.R.S. Employer Identification No.)

13500 North Central Expressway  
P. O. Box 655474, Dallas, Texas 75265

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(Address of principal executive offices)(Zip Code)

Registrant's telephone number, including area code 214-995-2551  
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ITEM 5. Other Events.

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The 1994 Annual Meeting of Stockholders of the Registrant will be held on Thursday, April 21, 1994 in Dallas, Texas.

SIGNATURE

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Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

TEXAS INSTRUMENTS INCORPORATED  
By O. WAYNE COON  
Chief Corporate Counsel  
and Assistant Secretary

Date: January 28, 1994