SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

ANDERSON STEPHEN A.	2. Date of Event Requiring Statement (Month/Day/Year) 07/01/2008		3. Issuer Name and Ticker or Trading Symbol <u>TEXAS INSTRUMENTS INC</u> [TXN]				
(Last) (First) (Middle) 12500 TI BOULEVARD			4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner			5. If Amendment, Date of Original Filed (Month/Day/Year)	
			X Officer (give title below)	Other (specify below)		6. Individual or Joint/Group Filing (Check Applicable Line)	
(Street)			SR. VICE PRESI	,	X	-	y One Reporting Person
DALLAS TX 75243						Form filed by Reporting P	y More than One erson
(City) (State) (Zip)							
Table I - Non-Derivative Securities Beneficially Owned							
1. Title of Security (Instr. 4)			. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownersh Form: Direc or Indirect ((Instr. 5)	t (D) (Instr	(D) (Instr. 5)	
Common Stock			22,568 ⁽¹⁾	D			
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)							
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		d 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)	
NQ Stock Option (right to buy)	(2)	01/20/2015	Common Stock	10,000	21.55	D	
NQ Stock Option (right to buy)	(3)	01/18/2017	Common Stock	12,550	28.32	D	
NQ Stock Option (right to buy)	(4)	02/21/2012	Common Stock	100	29.19	D	
NQ Stock Option (right to buy)	(5)	01/25/2018	Common Stock	12,550	29.79	D	
NQ Stock Option (right to buy)	(6)	01/14/2014	Common Stock	20,000	32.39	D	
NQ Stock Option (right to buy)	(7)	01/19/2016	Common Stock	12,500	32.55	D	
NQ Stock Option (right to buy)	(8)	04/17/2012	Common Stock	20,000	34.39	D	
NQ Stock Option (right to buy)	(9)	07/31/2011	Common Stock	10,000	35.13	D	
NQ Stock Option (right to buy)	(10)	01/17/2011	Common Stock	6,000	50.38	D	
NQ Stock Option (right to buy)	(11)	01/19/2010	Common Stock	10,000	55.22	D	

Explanation of Responses:

1. Shares subject to terms of restricted stock units awarded under the 2000 and 2003 Long-Term Incentive Plans.

2. The option becomes exercisable in four equal annual installments beginning on January 20, 2006.

3. The option becomes exercisable in four equal annual installments beginning on January 18, 2008.

4. The option became 100% exercisable on February 21, 2003.

- 5. The option becomes exercisable in four equal annual installments beginning on January 25, 2009.
- 6. The option becomes exercisable in four equal annual installments beginning on January 14, 2005.

7. The option becomes exercisable in four equal annual installments beginning on January 19, 2007.

8. The option becomes exercisable in four equal annual installments beginning on April 17, 2003.

9. The option becomes exercisable in four equal annual installments beginning on July 31, 2002.

10. The option becomes exercisable in four equal annual installments beginning on January 17, 2002.

11. The option becomes exercisable in four equal annual installments beginning on January 19, 2001.

<u>CYNTHIA H. HAYNES,</u> <u>ATTORNEY IN FACT</u>

07/08/2008

Date

** Signature of Reporting Person

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

* If the form is filed by more than one reporting person, see Instruction 5 (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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.

Authorization

I hereby authorize Joseph F. Hubach, Cynthia H. Haynes, Daniel M. Drory, Jane S. Nahra, and Suzanne A. Thomas or any one of them to sign and file on my behalf any and all forms required by the Securities and Exchange Commission pursuant to Section 16 of the Securities Exchange Act of 1934 (the "Exchange Act") relating to the reporting of beneficial ownership of equity securities of Texas Instruments Incorporated (the "Company"), and of changes in such beneficial ownership, together with any and all amendments thereto. This authorization shall be effective on and after the date set forth below and shall continue in effect until I am no longer required to file such forms, unless earlier revoked by me in writing.

I acknowledge that the persons authorized hereunder are not assuming, nor is the Company assuming any of my responsibilities to comply with Section 16 of the Exchange Act.

Dated as of the 2nd day of July 2008.

/s/ Stephen A. Anderson