SEC Form 4

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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

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

OWB APPRC	JVAL
OMB Number:	3235-0287
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1. Name and Address of Reporting Person* Lovett Melendy E (Last) (First) (Middle)			2. Issuer Name and Ticker or Trading Symbol TEXAS INSTRUMENTS INC [TXN] 3. Date of Earliest Transaction (Month/Day/Year)		ationship of Reporting Pe < all applicable) Director Officer (give title below)	erson(s) to Issuer 10% Owner Other (specify below)
12500 TI BO	· · /	(04/22/2005		SR. VICE PRE	ESIDENT
				_		
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	vidual or Joint/Group Fili	ng (Check Applicable
DALLAS	TX	75243		X	Form filed by One Re	porting Person
(City)	(State)	(Zip)	—		Form filed by More th Person	an One Reporting

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) (Month/Day/Year) 3. (Month/Day/Year) 3. (Month/Day/Year) 4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4 5)					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150. 4)
Common Stock	04/22/2005		М		12,711	A	\$11.56	35,211.48	D	
Common Stock	04/22/2005		М		17,000	A	\$13.25	52,211.48	D	
Common Stock	04/22/2005		S		4,600	D	\$24.39	47,611.48	D	
Common Stock	04/22/2005		S		4,700	D	\$24.4	42,911.48	D	
Common Stock	04/22/2005		S		300	D	\$24.41	42,611.48	D	
Common Stock	04/22/2005		S		3,900	D	\$24.42	38,711.48	D	
Common Stock	04/22/2005		S		1,000	D	\$24.43	37,711.48	D	
Common Stock	04/22/2005		S		15,211	D	\$24.6	22,500.48	D	
Common Stock								2,603.72 ⁽¹⁾	I	By Trust PS

 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. Transa Code (8)		of Deri Seci Acq (A) (Disp of (E	umber vative urities uired or oosed o) (Instr. and 5)	6. Date Exerc Expiration Da (Month/Day/Y	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
NQ Stock Option (right to buy)	\$11.56	04/22/2005		М			12,711	(2)	01/14/2008	Common Stock	12,711	\$0	0	D	
NQ Stock Option (right to buy)	\$13.25	04/22/2005		М			17,000	(3)	09/17/2008	Common Stock	17,000	\$0	15,000	D	

Explanation of Responses:

1. Estimated shares attributable to TI Universal Profit Sharing account as of 12-31-04. (Interests in this account are denominated in units. Consequently, share amount shown is an estimate.) This statement does not include changes in beneficial ownership of shares held in such account occurring after 12-31-04 that are eligible for deferred reporting on Form 5.

2. The option becomes exercisable in four equal annual installments beginning on January 14, 1999.

3. The option becomes exercisable in four equal annual installments beginning on September 17, 1999.

CYNTHIA H. HAYNES,

ATTORNEY IN FACT

04/26/2005

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 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).

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

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