# 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

| OMB APPROVAL             |     |  |  |  |  |  |  |  |
|--------------------------|-----|--|--|--|--|--|--|--|
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| Estimated average burden |     |  |  |  |  |  |  |  |
| hours per response:      | 0.5 |  |  |  |  |  |  |  |

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| 1. Name and Address of Reporting Person* |                  |       | 2. Issuer Name and Ticker or Trading Symbol<br>TEXAS INSTRUMENTS INC [ TXN ] | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable)    |  |  |  |  |
|--|------------------|-------|--|---|--|--|--|--|
| ADAMS JAMES R                            |                  |       |  | X Director 10% Owner  |  |  |  |  |
| (Last)<br>12500 TI BOU                   | (First) (Middle) |       | 3. Date of Earliest Transaction (Month/Day/Year)<br>02/20/2009               | Officer (give title Other (specify below) below)                              |  |  |  |  |
|  |                  |       | 4. If Amendment, Date of Original Filed (Month/Day/Year)                     | 6. Individual or Joint/Group Filing (Check Applicable Line)                   |  |  |  |  |
| (Street)<br>DALLAS                       | ТХ               | 75243 |  | X Form filed by One Reporting Person<br>Form filed by More than One Reporting |  |  |  |  |
| (City)                                   | (State)          | (Zip) | —  | Person  |  |  |  |  |

#### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

|                                 |  |   |                              |   | •      |               |   | •   |   |                                     |
|---------------------------------|--|---|------------------------------|---|--------|---------------|---|---|---|-------------------------------------|
| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 3.<br>Transa<br>Code (<br>8) |   |        |               | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |                                     |
|                                 |  |   | Code                         | v | Amount | (A) or<br>(D) | Price   | Transaction(s)<br>(Instr. 3 and 4)                                |   | (1150. 4)                           |
| Common Stock                    |  |   |                              |   |        |               |   | 26,012  | D   |                                     |
| Common Stock                    |  |   |                              |   |        |               |   | 413,349   | I   | By<br>Partnership <sup>(1)</sup>    |
| Common Stock                    |  |   |                              |   |        |               |   | 151,550   | Ι   | By Trust <sup>(2)</sup>             |
| Common Stock                    |  |   |                              |   |        |               |   | 2,977.57  | I   | By Trust-<br>-401(k) <sup>(3)</sup> |
| Common Stock                    |  |   |                              |   |        |               |   | 479.73  | I   | By Trust<br>PS <sup>(4)</sup>       |

#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of 3. Transaction 3A. Deemed 6. Date Exercisable and 7. Title and Amount 8. Price of 9. Number of 11. Nature 5. Number 10. Expiration Date (Month/Day/Year) of Securities Derivative Derivative Conversion Date Execution Date Transaction derivative Ownership of Indirect Underlying Derivative Security Beneficial Security (Instr. 3) or Exercise Price of (Month/Day/Year) if any (Month/Day/Year) Code (Instr. Derivative Securities Form: Security Direct (D) 8) Securities (Instr. 5) Beneficially Ownership Acquired (A) or Disposed or Indirect Derivative Security (Instr. 3 and 4) Owned Following (Instr. 4) (I) (Instr. 4) Reported of (D) (Instr Transaction(s) 3. 4 and 5) (Instr. 4) Amount Number Date Expiration of Code ν (A) (D) Exercisable Date Title Shares Stock Commo \$1<sup>(5)</sup> 02/20/2009 445.63 (6) (6) 445.63 \$14.96 29,823.17<sup>(6)</sup> D А Units Stock

### Explanation of Responses:

1. Shares held by family limited partnership of which the reporting person is a general partner. Reporting person disclaims beneficial ownership except to the extent of his pecuniary interest in the partnership.

2. Shares held in trust for the benefit of family members of which reporting person is trustee. Beneficial ownership by reporting person disclaimed.

3. Estimated shares attributable to TI 401(k) Account as of 1-31-09. (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 this account occurring after 1-31-09 that are eligible for deferred reporting on Form 5.

Estimated shares attributable to TI Universal Profit Sharing Account as of 1-31-09. (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 1-31-09 that are eligible for deferred reporting on Form 5. Beneficial ownership by reporting person disclaimed.
Security converts to common stock on a one-for-one basis.

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

### <u>/s/ Cynthia H. Haynes,</u> <u>Attorney In Fact</u>

02/23/2009

Date

\*\* Signature of Reporting Person

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

 $\ast$  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.

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.