SEC Form 5

FORM 5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

Form 3 Holdings Reported.

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

E hours per response 1.0

1. Title of Security (Instr. 3) 2. Transaction			2A. Deemed	3.	4. Securities Acquired (A) or Dispo	sed	5. Amount of	6.	7. Nature of			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
(City)	(State)	(Zip)	-				Person		(ceporting			
DALLAS	ТХ	75243				X	Form filed by O Form filed by M	1 0				
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)			6. Individual or Joint/Group Filing (Check Applicable Line)						
12500 TI BOULEVARD			12/31/2003	12/31/2003				SR. VICE PRESIDENT				
(Last)	(First)	(Middle)			al Year Ended (Month/Day/Year)	x	Officer (give title below)	be	her (specify low)			
1. Name and Ad	dress of Reporting HILIP J	Person*	2. Issuer Name and Ticker or Trading Symbol <u>TEXAS INSTRUMENTS INC</u> [TXN]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner					
Form 4 Trans	sactions Reported.		or Section 30(h) of the Invest	ment Company Act of 1940							

Date (Month/Day/Year) Execution Date, Transaction Code (Instr. Of (D) (Instr. 3, 4 and 5) Securities Beneficially Ownership Form: Direct Indirect Beneficial if any Owned at end of Issuer's Fiscal (Month/Day/Year) 8) (D) or Ownership Indirect (I) (Instr. 4) (A) or (D) Price Amount Year (Instr. 3 and (Instr. 4) 4) Common Stock 147.59 D By Trust--1,183.48(1) Common Stock T PS By Trust--1,100.23(2) Common Stock I CODA Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of 2. 3. Transaction 3A. Deemed 4. 5. Number 6. Date Exercisable and 7. Title and 8. Price of 9. Number of 10. 11. Nature

Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transaction Code (Instr. 8)			Expiration Date (Month/Day/Year)		Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security (Instr. 5)	derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership (Instr. 4)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares					

Explanation of Responses:

1. Estimated shares attributable to TI Universal Profit Sharing account as of 12-31-03. (Interests in this account are denominated in units. Consequently, share amount shown is an estimate.)

2. Estimated shares attributable to TI Employee Cash or Deferred Compensation Account as of 12-31-03. (Interests in this account are denominated in units. Consequently, share amount shown is an estimate.)

CYNTHIA H. HAYNES, 02/02/2004 ATTORNEY IN FACT

** Signature of Reporting Person Date

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.

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.

OMB APPROVAL

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