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 OMB Number: 3235-0287 Estimated average burden

Estimated average burden	
hours per response:	0.5

1. Name and Addres HUBACH JC	ss of Reporting Perso <u> SEPH F</u>	1	2. Issuer Name and Ticker or Trading Symbol <u>TEXAS INSTRUMENTS INC</u> [TXN]		tionship of Reporting Perso all applicable) Director	n(s) to Issuer 10% Owner
(Last) 12500 TI BOUL) (First) (Middle) I		3. Date of Earliest Transaction (Month/Day/Year) 01/29/2009	Х	Officer (give title below) SVP, Secretary & Ge	Other (specify below) n Counel
(Street) DALLAS TX 75243		75243	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	idual or Joint/Group Filing (Form filed by One Report Form filed by More than (ting Person
(City)	(State)	(Zip)			Person	

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)			4. Securities Disposed Of 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)		(1130. 4)
Common Stock	01/29/2009		A ⁽¹⁾		20,000	A	\$ <mark>0</mark>	117,084	D	
Common Stock	01/29/2009		A ⁽²⁾		20,000	A	\$ <mark>0</mark>	137,084	D	
Common Stock	01/30/2009		S ⁽³⁾		20,000	D	\$14.87	117,084	D	

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		6. Date Exercisable and Expiration Date (Month/Day/Year)		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)	\$14.95	01/29/2009		A		60,000		(4)	01/29/2019	Common Stock	60,000	\$0	60,000	D	
NQ Stock Option (Right to Buy)	\$14.95	01/29/2009		A		60,000		(5)	01/29/2019	Common Stock	60,000	\$0	60,000	D	

Explanation of Responses:

1. Award of restricted stock units pursuant to 2000 Long Term Incentive Plan.

2. Supplemental award of restricted stock units pursuant to 2000 Long Term Incentive Plan.

3. Sales effected pursuant to a Rule 10b5-1 trading plan entered into by the reporting person on 10-25-07. The sales were at prices ranging from \$14.56 to \$15.23. The price in Table I is the weighted average sale price. The issuer undertakes to provide upon request a detailed breakout of the sale prices and the number of shares sold at each price.

4. The option becomes exercisable in four equal annual installments beginning on January 29, 2010.

5. Supplemental option grant; becomes exercisable in four equal annual installments beginning on January 29, 2010.



** Signature of Reporting Person

Date

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.