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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nouro por reopense.	

1. Name and Address of Reporting Person [*] Lovett Melendy E			2. Issuer Name and Ticker or Trading Symbol <u>TEXAS INSTRUMENTS INC</u> [TXN]	(Check	ationship of Reporting Pe (all applicable) Director Officer (give title	rson(s) to Issuer 10% Owner Other (specify
L (Last) (Eirst) (Middle) L			3. Date of Earliest Transaction (Month/Day/Year) 01/28/2010		below) Sr. Vice Pre	below)
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	Line)	vidual or Joint/Group Filir	
DALLAS	TX	75243	_	X	Form filed by One Re Form filed by More that Person	ő
(City)	(State)	(Zip)				

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)	Code (Transaction Disposed Of (D) (Instr. 3, 4 and 5) Code (Instr.			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
			Code	v	Amount	ount (A) or Price Tran		Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	01/28/2010		A ⁽¹⁾		25,000	A	\$ <mark>0</mark>	95,000	D	
Common Stock	01/29/2010		S ⁽²⁾		15,000	D	\$22.7193	80,000	D	
Common Stock								2,747.23 ⁽³⁾	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		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)	\$23.05	01/28/2010		A		75,000		(4)	01/28/2020	Common Stock	75,000	\$0	75,000	D	

Explanation of Responses:

1. Award of restricted stock units pursuant to 2009 Long Term Incentive Plan.

2. Sales effected pursuant to a Rule 10b5-1 trading plan entered into by the reporting person on 4-30-2008. The price in Table 1 is a weighted average sale price. The sales were at prices ranging from \$22.29 to \$23.2525. The Issuer undertakes to provide upon request a detailed breakout of the sale prices and the number of shares sold at each price

3. Estimated shares attributable to TI Universal Profit Sharing Account as of 12-31-09. (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 12-31-09 that are eligible for deferred reporting on Form 5. 4. The option becomes exercisable in four equal annual installments beginning on January 28, 2011.

/s/ Daniel M. Drory, Attorney

In Fact

02/01/2010

** 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.