ADAMS JAMES R Form 4 May 18, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL

OMB 3235-0287 Number:

Expires:

5. Relationship of Reporting Person(s) to

Issuer

January 31, 2005

Estimated average burden hours per

response... 0.5

if no longer subject to Section 16. Form 4 or

Check this box

Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

TEXAS INSTRUMENTS INC

See Instruction

Symbol

1(b).

(Print or Type Responses)

ADAMS JAMES R

1. Name and Address of Reporting Person *

| | | [TXN] | [TXN] (Check all applicable) | | | ble) | | |
|--------------------------------------|---|---|------------------------------|--|--|--|-----------------------|--|
| (Last) 12500 TI BO | (Month/ | 3. Date of Earliest Transaction (Month/Day/Year) 05/15/2009 | | | _X_ Director 10% Owner Officer (give title Other (specify below) | | | |
| DALLAS, T | Filed(Mo | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |
| 1.Title of Security (Instr. 3) | (State) 2. Transaction Date (Month/Day/Year) | 1ai | 3. Transacti Code | 4. Securities A 4. Securities A 5. Securities A 6. Securities A 7. Securities A 8. Securities A 9. Or 9. Disposed of (D) 9. (Instr. 3, 4 and 5) (A) 9. Or 9. Amount (D) Price | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect | |
| Common Stock | | | | | 29,457 | D | | |
| Common Stock | | | | | 413,349 (1) | I | By Partnership | |
| Common Stock | | | | | 151,550 (2) | I | By Trust | |
| | | | | | | | | |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control

Edgar Filing: ADAMS JAMES R - Form 4

number.

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) | Code | 5. Number of iorDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | 8. Pri Deriv Secu (Instr |
|---|---|---|--------|--|--|-----------------|---|-------------------------------------|-----------------------------------|
| | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Stock Units | \$ 1 <u>(3)</u> | 05/15/2009 | A | 380.08 | <u>(4)</u> | <u>(4)</u> | Common Stock | 380.08 | \$ 1 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|---|---------------|-----------|---------|-------|--|--|
| reporting owner reduces | Director | 10% Owner | Officer | Other | | |
| ADAMS JAMES R 12500 TI BOULEVARD DALLAS, TX 75243 | X | | | | | |

Signatures

/s/ Daniel M. Drory, Attorney
In Fact

05/18/2009

**Signature of Reporting Person Date

Explanation of Responses:

- * 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).
- (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) Security converts to common stock on a one-for-one basis.
- (4) Stock units credited under the Texas Instruments 2009 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.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 2