#### TEXAS INSTRUMENTS INC

Form 4

February 01, 2008

## FORM 4

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

OMB Number: 3235-0287

burden hours per

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005 Estimated average

**OMB APPROVAL** 

Form 4 or Form 5 obligations may continue. See Instruction

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

response... 0.5

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * HAMES MICHAEL J			ssuer Name <b>and</b> Ticker or Trading bol  AS INSTRUMENTS INC  N]	Issuer	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)	(First)	, , , , , , , , , , , , , , , , , , , ,	te of Earliest Transaction	Director Officer (give title	10% Owner Other (specify			
12500 TI BOULEVARD		`	th/Day/Year) 1/2008	below) below) SR. VICE PRESIDENT				
	(Street)	4. If A	Amendment, Date Original	6. Individual or Joint/Group	Filing(Check			
DALLAS	, TX 75243	Filed(	(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	<b>Γable I - Non-Derivative Securities </b> Α	cquired, Disposed of, or Benefi	icially Owned			
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code (Instr. 3, 4 and 5)	5. Amount of 6. Securities Ownership Beneficially Form: Owned Direct (D) Following or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)			

-		1 41	ole 1 - 1	1UII	-Derivativ	ve sec	urines Acq	lan ca, Disposca	oi, or benefi	Clary Ow
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			Beneficially Form: Owned Direct (I	Ownership	Beneficia Ownersh		
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	
Common Stock	01/31/2008		S <u>(1)</u>		5,000	D	\$ 30.43	275,630	D	
Common Stock	01/31/2008		S <u>(1)</u>		5,000	D	\$ 30.69	270,630	D	
Common Stock	01/31/2008		S(1)		5,000	D	\$ 30.71	265,630	D	
Common Stock	01/31/2008		S(1)		5,000	D	\$ 30.72	260,630	D	
Common Stock	01/31/2008		S <u>(1)</u>		3,300	D	\$ 30.78	257,330	D	

### Edgar Filing: TEXAS INSTRUMENTS INC - Form 4

Common Stock	01/31/2008	S <u>(1)</u>	1,700	D	\$ 30.79	255,630	D	
Common Stock	01/31/2008	S <u>(1)</u>	2,900	D	\$ 30.87	252,730	D	
Common Stock	01/31/2008	S <u>(1)</u>	2,100	D	\$ 30.871	250,630	D	
Common Stock	01/31/2008	S <u>(1)</u>	2,000	D	\$ 30.92	248,630	D	
Common Stock	01/31/2008	S <u>(1)</u>	2,800	D	\$ 30.921	245,830	D	
Common Stock	01/31/2008	S <u>(1)</u>	200	D	\$ 30.935	245,630	D	
Common Stock	01/31/2008	S <u>(1)</u>	900	D	\$ 30.95	244,730	D	
Common Stock	01/31/2008	S <u>(1)</u>	3,300	D	\$ 30.96	241,430	D	
Common Stock	01/31/2008	S <u>(1)</u>	5,300	D	\$ 30.97	236,130	D	
Common Stock	01/31/2008	S(1)	500	D	\$ 30.98	235,630	D	
Common Stock	01/31/2008	S(1)	5,000	D	\$ 31.06	230,630	D	
Common Stock						992 (2)	I	By Spouse
Common Stock						265.59 <u>(3)</u>	I	By Trust401(k)
Common Stock						6,753.58 <u>(4)</u>	I	By TrustPS

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

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 control number.

SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exercisable and	7. Title and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	orNumber	Expiration Date	Amount of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/Year)	Underlying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	re	Securities	(Instr. 5)	Bene
	Derivative				Securities	s	(Instr. 3 and 4)		Own
	Security				Acquired				Follo
					(A) or				Repo

#### Edgar Filing: TEXAS INSTRUMENTS INC - Form 4

Disposed of (D) (Instr. 3, 4, and 5)

Code V (A) (D) Date Exercisable

Date

Expiration Title Amount or

> Number of Shares

## **Reporting Owners**

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

HAMES MICHAEL J 12500 TI BOULEVARD DALLAS, TX 75243

SR. VICE PRESIDENT

## **Signatures**

CYNTHIA H. HAYNES, ATTORNEY IN **FACT** 

02/01/2008

\*\*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).
  - Estimated shares attributable to TI Universal Profit Sharing Account as of 12-31-07. (Interests in this account are denominated in units.
- (4) Consequently, share amount shown is an estimate.) This statement does not include changes in beneficial ownership of shares held in such account occurring after 12-31-07 that are eligible for deferred reporting on Form 5.
- (2) Beneficial ownership by reporting person disclaimed.
  - Estimated shares attributable to TI 401(k) Account as of 12-31-07. (Interests in this account are denominated in units. Consequently,
- (3) share amount shown is an estimate.) This statement does not include changes in beneficial ownership of shares held in this account occurring after 12-31-07 that are eligible for deferred reporting on Form 5.
- (1) Sales effected pursuant to a Rule 10b5-1 trading plan entered into by the reporting person on October 25, 2007.

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 3

Trans (Insti