Edgar Filing: TEXAS INSTRUMENTS INC - Form 4

TEXAS INST Form 4 April 22, 200	TRUMENTS I	NC										
FORM	Δ									PPROVAL		
	D STATES	S SECURITIES AND EXCHANGE (Washington, D.C. 20549				GE (COMMISSION	OMB Number:	3235-0287			
Check this if no longe subject to	er STATE	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF								Expires: January 31, 2005 Estimated average		
Section 16 Form 4 or Form 5 obligation may contin <i>See</i> Instruct 1(b).	Filed p s Section 1	7(a) of the		6(a) of the ility Hold	Securition	pany A	Act o	ge Act of 1934, f 1935 or Sectio 40	burden hou response n			
(Print or Type R	esponses)											
· · · · · · · · · · · · · · · · · · ·			2. Issuer Name and Ticker or Trading Symbol TEXAS INSTRUMENTS INC [TXN]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) (First) (Middle) 12500 TI BOULEVARD			3. Date of Earliest Transaction (Month/Day/Year) 04/18/2008					X Director Officer (give below)	ctor 10% Owner er (give title Other (specify below)			
				Amendment, Date Original Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 				
DALLAS, T	X 75243							Form filed by M Person	Iore than One Re	eporting		
(City)	(State)	(Zip)	Table	e I - Non-De	erivative S	ecuriti	es Acc	quired, Disposed of	f, or Beneficial	lly Owned		
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)		r) Execution Date, if any		3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)			SecuritiesIBeneficially(i)OwnedIFollowing(i)Reported(i)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial			
				Code V	Amount	or	Price	Transaction(s) (Instr. 3 and 4)				
Common Stock								13,664	D			

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.

 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. Transacti Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed o (D) (Instr. 3, 4, and 5)	Expiration D (Month/Day	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Units	\$ 1 <u>(1)</u>	04/18/2008		А	260.58	(2)	(2)	Common Stock	260.58	\$ 2

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Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
CARP DANIEL A 12500 TI BOULEVARD DALLAS, TX 75243	Х						
Signatures							
DANIEL M. DRORY, ATTOR	04/22/2008						

FACT

**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).
- Stock units credited under the Texas Instruments 2003 Director Compensation Plan, to be settled in common stock of the Issuer following (2)the reporting person's termination of service as a director of the Issuer.
- (1) Security converts to common stock on a one-for-one basis.

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.