Lovett Melendy E Form 4 January 30, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

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

1(b).

Common

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person *

See Instruction

Lovett Melendy E			Symbol TEXAS INSTRUMENTS INC [TXN]					Issuer (Check all applicable)				
(Last) 12500 TI B	(First) OULEVARD	(Middle)	3. Date o (Month/I 01/26/2	· ·					Director 10% OwnerX Officer (give title Other (specify below) Sr. Vice President			
(Street) 4. If A			4. If Ame	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)	Tab	le I - No	n-D	erivative	Securi	ities Acq	uired, Disposed of	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Yea	r) Execution any		Code (Instr.	8)	4. Securit r(A) or Dis (Instr. 3, 4	sposed 4 and 5 (A) or	of (D)	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 Beneficial Ownership (Instr. 4)	
Common Stock	01/26/2012			Code A(1)	V	Amount 12,500	(D)	Price \$ 0	90,000	D		
Common Stock	01/26/2012			M		100	A	\$ 29.19	90,100	D		
Common Stock	01/26/2012			S		100	D	\$ 32.31	90,000	D		

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

By

Trust--PS

2,833.36 (2)

Edgar Filing: Lovett Melendy E - Form 4

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)

Dei Sec	Fitle of rivative curity str. 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. Transactio Code (Instr. 8)			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
Op	ock otion ight to	\$ 32.36	01/26/2012		A	37,500		(3)	01/26/2022	Common Stock	37,500
Op	ock otion ight to	\$ 29.19	01/26/2012		M		100	<u>(4)</u>	02/21/2012	Common Stock	100

Reporting Owners

Reporting Owner Name / Address	Relationships							
1 8	Director	10% Owner	Officer	Other				
Lovett Melendy E								

Sr. Vice President 12500 TI BOULEVARD

DALLAS, TX 75243

Signatures

/s/ Daniel M. Drory, Attorney 01/30/2012 In Fact

**Signature of Reporting Person

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

(2)

Reporting Owners 2

Edgar Filing: Lovett Melendy E - Form 4

Estimated shares attributable to TI Universal Profit Sharing Account as of 12-31-2011. (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 12-31-2011 that are eligible for deferred reporting on Form 5.

- (3) The option becomes exercisable in four equal annual installments beginning on January 26, 2013.
- (4) The option becomes 100% exercisable on the first anniversary of the option date.

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.