HEACOCK DAVID K

Form 4

February 08, 2013

FORM 4

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

OMB 3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Number: January 31, Expires: 2005

OMB APPROVAL

Form 4 or Form 5 obligations **SECURITIES**

Estimated average burden hours per response... 0.5

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

1(b).

Common

Common

Common

Stock

Stock

Stock

02/07/2013

02/07/2013

02/07/2013

(Print or Type Responses)

1. Name and Address of Reporting Person * HEACOCK DAVID K		Sym	. Issuer Name and Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer		
			EXAS INSTRUMENTS INC XN]	(Check all applicable)		
(Last)	(First) (M		Date of Earliest Transaction onth/Day/Year)	Director 10% Owner X Officer (give title Other (specify below)		
12500 TI B	OULEVARD	02/0	/07/2013	Sr. Vice President		
	(Street)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
DALLAS,	ГХ 75243			Form filed by More than One Reporting Person		
(City)	(State)	(Zip)	Table I - Non-Derivative Securities A	cquired, Disposed of, or Beneficially Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date any (Month/Day/Ye	Code (Instr. 3, 4 and 5) Year) (Instr. 8) (A) or Code V Amount (D) Pri	Ownership Indirect Beneficially Form: Direct Beneficial Owned (D) or Ownership Following Indirect (I) (Instr. 4) Reported (Instr. 4) Transaction(s) (Instr. 3 and 4)		
Common Stock	02/07/2013		M 17,500 A \$ 14.	95 186,740 D		

17,500 A

35,000 D

V 944

\$0

D

204,240

169,240

168,296

D

D

D

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

M

S

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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 Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date 3A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year)		4. Transactic Code (Instr. 8)	TransactionDerivative Code Securities		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	
NQ Stock Option (Right to Buy)	\$ 14.95	02/07/2013		M	17,500	<u>(1)</u>	01/29/2019	Common Stock	17,500	
NQ Stock Option (Right to Buy)	\$ 14.95	02/07/2013		M	17,500	<u>(1)</u>	01/29/2019	Common Stock	17,500	

Reporting Owners

Reporting Owner Name / Address	Relationships				
·F··· G··· ·· ·· ·· ·· ·· ·· ·· ·· ··	Director	10% Owner	Officer	Other	
HEACOCK DAVID K					
12500 TI BOULEVARD			Sr. Vice President		
DALLAS, TX 75243					

Signatures

/s/ Daniel M. Drory, Attorney
In Fact

02/08/2013

**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) The option becomes exercisable in four equal annual installments beginning on January 29, 2010.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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