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Kristy L. Rorschach
Legal Counsel
P.O. Box 655474
M/S 3999
Dallas, Texas 75265
(972) 917-1784
(972) 917-4409 (Fax)
E-mail: k-rorschach@ti.com

April 21, 2009

Via Certified Mail / Return Receipt Requested

U.S. Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Avenue, NW, N-1513
Washington, DC 20210

Re: Registration Statement for Top Hat Plans – Texas Instruments Incorporated

Dear Sir or Madam:

Please find enclosed a registration statement completed in accordance with the provisions of the Department of Labor regulation at 29 C.F.R. § 2520.104-23. This statement is provided as an alternative method of compliance with the reporting and disclosure requirements under Part 1 of Title I of the Employee Retirement Income Security Act of 1974. Texas Instruments Incorporated maintains three (3) unfunded plans for a select group of management or highly compensation employees.

Plan documents for the plans listed in the registration statement are available upon request. If you have any questions regarding this statement, please contact me at 972.917.1784 or k-rorschach@ti.com.

Sincerely,

A handwritten signature in cursive script that reads 'Kristy L. Rorschach'.

Kristy L. Rorschach
Legal Counsel

Enclosure

cc: Cathy Burns
Angela Greer
Stuart Salchow, Esq.

Registration Statement in Adherence to 29 C.F.R. § 2520.104-23

Name and Address of Employer:

Texas Instruments Incorporated ("TI")
12500 TI Boulevard
Dallas, TX 75243

P.O. Box 660199, MS 8658
Dallas, TX 75266-0199

Employer Identification Number (EIN)

75-0289970

Purpose of the Plans

TI maintains the plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Plan benefits are paid as needed solely from the general assets of TI.

Plan Information

There are three (3) plans maintained for the purpose describe above, and the number of participants in each plan follows:

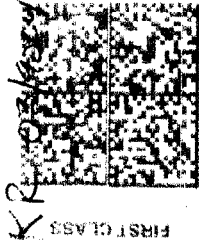
Plan Name	Participants as of 01.01.09
TI Deferred Compensation Plan	1,465
TI Employees Non-Qualified Pension Plan	538
TI Employees Non-Qualified Pension Plan II	512



CERTIFICATE



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