

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT (date of earliest event reported)

FEBRUARY 15, 2001

Halliburton Company
(Exact name of registrant as specified in its charter)

State or other
jurisdiction
of incorporation

Commission
File Number

IRS Employer
Identification
Number

Delaware

1-3492

No. 75-2677995

3600 Lincoln Plaza
500 North Akard Street
Dallas, Texas 75201-3391
(Address of principal executive offices)

Registrant's telephone number,
including area code - 214/978-2600

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INFORMATION TO BE INCLUDED IN REPORT

Item 5. Other Events

The registrant may, at its option, report under this item any events, with respect to which information is not otherwise called for by this form, that the registrant deems of importance to security holders.

On February 15, 2001 registrant issued a press release entitled "Halliburton Dividend Declaration and Shareholders' Meeting" pertaining, among other things, to an announcement that registrant's board of directors declared a first quarter dividend of 12.5 cents per share on registrant's common stock payable March 22, 2001 to shareholders of record at the close of business on March 1, 2001. Registrant's annual meeting of shareholders was set for May 15, 2001 in Dallas, Texas. Record date for determination of shareholders entitled to vote at such meeting is March 19, 2001 at the close of business.

Item 7. Financial Statements and Exhibits

List below the financial statements, pro forma financial information and exhibits, if any, filed as part of this report.

(c) Exhibits.

Exhibit 20 - Press release dated February 15, 2001.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HALLIBURTON COMPANY

Date: February 15, 2001

By: /s/ Susan S. Keith

Susan S. Keith
Vice President and Secretary

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EXHIBIT INDEX

Exhibit Number	Description	Sequentially Numbered Page
20	Press Release of February 15, 2001 Incorporated by Reference	5 of 5

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HALLIBURTON DIVIDEND DECLARATION AND SHAREHOLDERS' MEETING

DALLAS, Texas - The board of directors of Halliburton Company (NYSE:HAL) today declared a first quarter dividend of 12.5 cents a share on the company's common stock payable March 22, 2001 to shareholders of record at the close of business on March 1, 2001.

The company's annual meeting of shareholders was set for May 15, 2001 in Dallas, Texas. Record date for determination of shareholders entitled to vote at such meeting is March 19, 2001 at the close of business.

Halliburton Company, founded in 1919, is the world's largest provider of products and services to the petroleum and energy industries. The company serves its customers with a broad range of products and services through its Energy Services Group and Engineering and Construction Group business segments. The company's World Wide Web site can be accessed at www.halliburton.com.

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