FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

OMB APPROVAL

OMB Number:	3235-0287
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>DICCIANI NANCE K</u>						Name <b>and</b> LIBURT					(Ch	5. Relationship of Reportir (Check all applicable) X Director			on(s) to Issu			
(Last) (First) (Middle) 439 DRESHERTOWN ROAD						Date 0 2/31/2	of Earliest T	ransa	ction (Mo	onth/D	ay/Year)		Officer below)	(give title		Other (s below)	pecify	
(Street) FORT WASHINGTON PA 19034					4.	4. If Amendment, Date of Original Filed (Month/Day/Year)								i. Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(	State)	(Zip)															
		Ta	ble I - Nor	ı-Deriv	vativ	re Se	curities	Acq	uired,	Dis	osed of	, or Ben	eficiall	y Owned				
Date				Date	ransaction e nth/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)		d (A) or r. 3, 4 and	5. Amoun Securities Beneficia Owned Fo	s lly ollowing	Form:	Direct I Indirect E str. 4)	7. Nature of Indirect Beneficial Ownership
									Code	v	Amount	mount (A) or (D)			Transaction(s) (Instr. 3 and 4)			Instr. 4)
Common Stock													16,	888		D		
			Table II - I				urities A s, warra							Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversior or Exercise Price of Derivative Security	e (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date E Expiratio (Month/D	n Dat		7. Title and Am of Securities Underlying Derivative Sec (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficia Owned Following Reported	e s Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amount or Number of Shares		Transacti (Instr. 4)	on(s)		
Stock Equivalent	(1)	12/31/2010			A		309.45 <sup>(2)</sup>		(3)		(3)	Common Stock	309.45	(4)	2,427.	37	D	

## **Explanation of Responses:**

- 1. The security converts to common stock on a one-for-one basis.
- 2. Stock equivalents acquired under the Halliburton Company Directors' Deferred Compensation Plan reported on a pro rata basis to reflect Issuer's Plan quarter. Said Plan is an ongoing securities acquisition plan.
- 3. The stock equivalent units were accrued under the Company's Directors' Deferred Compensation Plan and are settled in the Company's common stock upon cessation as a director.
- 4. On December 30, 2010, the closing price of Halliburton Company's Common Stock on the New York Stock Exchange was \$40.01.

## Remarks:

Robert L. Hayter, by Power of Attorney 01/04/2011

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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).

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

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 Number.