FORM 4

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

<b>STATEMENT</b>	<b>OF CHANGES</b>	IN BENEFICIAL	<b>OWNERSHIP</b>

D.C. 20E40	
on, D.C. 20549	0.40 40000./41
	│ OMB APPROVAL

- 1		
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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).

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

Name and Address of Reporting Person*     BOYD JAMES R				2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [ HAL ]								ck all applica	Reporting Person(s) to Issuer ole) 10% Owner					
(Last) (First) (Middle) 2333 ALEXANDRIA DR.				3. Date of Earliest Transaction (Month/Day/Year) 12/31/2009								Officer ( below)	(give title		Other (s below)	pecify		
SUITE 134												. Individual or Joint/Group Filing (Check Applicable						
(Street)	TON K	Y	40504								Line)	Form filed by One Reporting Person Form filed by More than One Reporting Person				ng		
(City)	(9	state)	(Zip)															
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
Date				saction 2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Disposed Of (D Code (Instr.				es Acquired (A) or Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
							Code	v	Amount	(A) (D)	or	Price	Transaction(s) (Instr. 3 and 4)				msu. 4)	
Common Stock														40,110			D	
	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 (Month/Day/Year)	3A. Deemed Execution Date if any (Month/Day/Yea	Code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisa Expiration Date (Month/Day/Yea			of Secur Underlyi	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction	e s ally	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisabl		xpiration ate	Title	Nu	nount or mber of ares	unt or language (Instr. ber of	(Instr. 4)		I	
Stock Equivalent Units	(1)	12/31/2009		A		993.94 <sup>(2)</sup>		(3)		(3)	Common Stock	99	3.94(4)	(5)	12,533	3.1	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. Due to an administrative error, the amount of the stock equivalent units reported in the September 30, 2009 Form were inadvertenly reported as 1,132.94 instead of 1,087.17.
- 5. On December 30, 2009, the closing price of Halliburton Company's Common Stock on the New York Stock Exchange was \$29.97.

## Remarks:

Robert L. Hayter, by Power of

01/05/2010

**Attorney** \*\* Signature of Reporting Person

Date

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

- \* 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.