FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

ngton, D.C. 20549	OMB APPROVAL

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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* HACKETT JAMES T					2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [HAL]							(Ch	eck all appli X Direct	cable) or	orting Person(s) to Issuer 10% Owner		ner
(Last) (First) (Middle) 1201 LAKE ROBBINS DRIVE					3. Date of Earliest Transaction (Month/Day/Year) 06/30/2009								Office below	(give title		Other (specifically below)	pecify
(Street) THE WOODL	ANDS T	x	77380		4. If Amendment, Date of Original Filed (Month/Day/Year)						6. I Lin	X Form	Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(5	State)	(Zip)														
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
Date			2. Transac Date Month/Da	Execution Date,		3. Transaction Code (Instr. 8) 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 in the control of th						Form:	Direct III	7. Nature of ndirect Beneficial Dwnership Instr. 4)			
								Code	v	Amount (A		Price	Transaction(s) (Instr. 3 and 4)				1130.4)
Common Stock													4,624			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	conversion Date Execution Date, Transaction Code (Instr. Securities Instruction Code (Instr. Securities Exercise Code (Instr. Securities Code (Ins		5. Number of Derivative Securities Acquired (A Disposed of (Instr. 3, 4 a 5)	ve Expiration Date of Securities es (Month/Day/Year) Underlying Derivid of (D) 4					ies g Derivativ	Derivative Security		per of ve es ially ng d tion(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D) Date Expiration Date Title Shares (Instr. 4)										
Stock Equivalent Units	(1)	06/30/2009		A		1,211.22 ⁽²⁾		(3)		(3)	Common Stock	1,211.2	2 (4)	5,244	1.65	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 June 29, 2009, the closing price of Halliburton Company's Common Stock on the New York Stock Exchange was \$20.94.

Remarks:

Robert L. Hayter, by Power of 07/01/2009 <u>Attorney</u>

** 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.