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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| neck this box if no longer subject ection 16. Form 4 or Form 5 vligations may continue. <i>See</i> struction 1(b). | t to |
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|) | ction 16. Form 4 or Form 5 ligations may continue. See |

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

| OMB APPROVAL | | | | | | | | | | |
|-------------------------|-----------|--|--|--|--|--|--|--|--|--|
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| Estimated average burde | en | | | | | | | | | |
| hours per response: | 0.5 | | | | | | | | | |

| 1. Name and Address of Reporting Person* <u>CORNELISON ALBERT O JR</u> | | | 2. Issuer Name and Ticker or Trading Symbol <u>HALLIBURTON CO</u> [HAL] | (Check | tionship of Reporting Pe all applicable) Director Officer (give title | son(s) to Issuer 10% Owner Other (specify | |
|--|--|----------------|---|------------------------|---|---|--|
| HALLIBURTON COMPANY 3000 N. SAM HOUSTON PKWY E. (Street) HOUSTON TX 77032 | | () | 3. Date of Earliest Transaction (Month/Day/Year) 12/15/2009 | X | below) EVP and Genera | below) | |
| | | 77032 (Zip) | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Indiv Line) X | idual or Joint/Group Filir Form filed by One Rep Form filed by More the Person | porting Person | |

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | | | 4. Securities A Disposed Of (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) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (1130.4) | |
| Common Stock | 12/15/2009 | | D | | 2,056 ⁽¹⁾ | D | \$27.7 | 183,108 | 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/Year) | 4. Transa Code (8) | | 5. Nu of Deriv Secu Acqu (A) o Dispo of (D (Insti and S | rities lired r osed) r. 3, 4 | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | and 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(s) (Instr. 4) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---|---|--|---|------------------------------|---|--|--|--|--------------------|---|--|---|--|--|--|
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Option to Buy Common Stock | \$29.35 | | | | | | | 12/01/2009 | 12/01/2019 | Common Stock | 36,100 | | 36,100 | D | |
| Option to Buy Common Stock | \$15.42 | | | | | | | 12/02/2008 | 12/02/2018 | Common Stock | 40,000 | | 40,000 | D | |
| Option to Buy Common Stock | \$36.9 | | | | | | | 12/05/2007 | 12/05/2017 | Common Stock | 18,600 | | 18,600 | D | |
| Option to Buy Common Stock | \$33.17 | | | | | | | 12/06/2006 | 12/06/2016 | Common Stock | 31,200 | | 31,200 | D | |

Explanation of Responses:

1. Shares transferred to Halliburton Company for payment for Federal tax withholding obligations on lapse of restrictions on shares issued under the Stock and Incentive Plan. Said Plan permits Reporting Person to satisfy withholding tax obligation by transferring unrestricted shares to the Issuer.

Remarks:

Robert L. Hayter, by Power of

<u>Attorney</u>

12/17/2009

** Signature of Reporting Person

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.

Date