

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)

MAY 21, 1997

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 May 21, 1997, registrant issued a press release entitled Halliburton Company Announces Promotions pertaining, among other things, to an announcement of the following officer promotions effective June 1, 1997: Dave Lesar, president and chief operating officer; Ken LeSuer, vice chairman; and Gary Morris, executive vice president and chief financial officer. Other registrant officers will remain in place and retain their current responsibilities.

The foregoing summary is subject to the full text of the press release with respect thereto, a copy of which is attached hereto as Exhibit 20, which exhibit is incorporated herein by reference.

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 May 21, 1997.

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: May 21, 1997

By: /s/ Susan S. Keith

Susan S. Keith
Vice President, Secretary and
Corporate Counsel

EXHIBIT INDEX

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HALLIBURTON COMPANY ANNOUNCES PROMOTIONS

DALLAS, Texas -- Halliburton Company (NYSE-HAL) today announces the following new Halliburton Company officer appointments, which become effective June 1, 1997 - Dave Lesar, president and chief operating officer; Ken LeSuer, vice chairman; and Gary Morris, executive vice president and chief financial officer.

Dave Lesar, 43, will become president and chief operating officer of Halliburton. Previously, Mr. Lesar was both executive vice president and chief financial officer of Halliburton Company and president and chief executive officer of Brown & Root, Inc. He served as executive vice president-finance and administration of Halliburton Energy Services upon joining the company in 1993. Before coming to Halliburton, Mr. Lesar spent 16 years with Arthur Andersen & Co. Mr. Lesar is a graduate of the University of Wisconsin where he earned BS and MBA degrees.

Ken LeSuer, 61, will become vice chairman of Halliburton Company. Mr. LeSuer most recently has served as chief executive officer of the Halliburton Energy Group. He has more than 38 years of experience with Halliburton, having served as president

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for Halliburton Services, Halliburton Reservoir Services and Vann Systems. Mr. LeSuer holds a BS degree in petroleum engineering from Texas A&M University.

Gary Morris, 44, will become executive vice president and chief financial officer of Halliburton Company. Prior to this appointment, Mr. Morris served as senior vice president for the company. During his 20-year career with Halliburton, Mr. Morris has served as vice president of finance for Halliburton Energy Services, controller of Halliburton Company, and vice president of finance for Brown & Root. Mr. Morris earned a BBA degree from St. Edwards University.

Other Halliburton Company officers will remain in place and retain their current responsibilities.

Halliburton Company delivers its products and services to customers through six business units -- Halliburton Energy Services, Brown & Root Energy Services, Landmark Graphics Corporation, Halliburton Energy Development, Brown & Root Engineering & Construction, and Brown & Root Government Services.

While each business unit has its management team, marketplace identity, and operational and financial goals, the units are united by Halliburton's overall strategy. The six business units will report to Mr. Lesar. Halliburton Company will continue to report its financial results to shareholders through two business segments -- Energy Services and Engineering & Construction Services.

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Dick Cheney, chairman of the board and chief executive officer of Halliburton Company, said, "Dave Lesar, Ken LeSuer, and Gary Morris have made significant contributions to Halliburton Company in strengthening our financial and operational performance in recent years. They bring a wealth of experience and expertise to their new leadership positions, which will contribute to the company's future success."

Halliburton Company is one of the world's largest diversified energy services, engineering, maintenance, and construction companies. Founded in 1919, Halliburton provides a broad range of energy services and products, industrial and marine engineering and construction services.

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