FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB A	PPROVAL
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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>LESAR DAVID J</u>			2. Issuer Name <b>and</b> Ticker or Trading Symbol HALLIBURTON CO [ HAL ]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
										Director	10%	Owner			
(Last) (First) (Middle) 3000 N. SAM HOUSTON PARKWAY E.			Date of Earliest Transaction (Month/Day/Year)							Officer (give title below)	Othe belo	er (specify ow)			
				12/0	01/2009					Chairman, Pres. and CEO					
(Street)				4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line)				
HOUSTON	TX	77032								I ''	X Form filed by One Reporting Person				
(City)	(State)	(Zip)									Form filed by More than One Reporting P				
		Table I - N	lon-Deriva	ative	Securities A	quire	d, D	isposed of,	or Be	neficially	Owned				
Date			2. Transaction Date (Month/Day/		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities A Disposed Of (D			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
						Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)		
Common Stock			12/01/2009			A		105,000(1)	A	\$29.35(2)	1,226,824.33	D			
Common Stock		12/03/2009			D		10,644(3)	D	\$28.95	1,216,180.33	D				
Common Stock										40,000	I	Partnership			
		Table I			Securities Acc	•		•		-	wned	,			

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	rcise (Month/Day/Year) if any Code (Inst of (Month/Day/Year) 8)					6. Date Exercisable and Expiration Date (Month/Day/Year)		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)	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		(Instr. 4)		
Option to Buy Common Stock	\$29.35	12/01/2009		A		128,400 <sup>(4)</sup>		12/01/2009 <sup>(5)</sup>	12/01/2019	Common Stock	128,400	\$29.35	128,400	D	
Option to Buy Common Stock	\$15.42							12/02/2008	12/02/2018	Common Stock	262,075		262,075	D	
Option to Buy Common Stock	\$19.31							12/02/2004	12/02/2014	Common Stock	46,000		46,000	D	
Option to Buy Common Stock	\$22.04							03/03/2005	03/03/2015	Common Stock	133,334		133,334	D	
Option to Buy Common Stock	\$36.9							12/05/2007	12/05/2017	Common Stock	110,700		110,700	D	
Option to Buy Common Stock	\$33.17							12/06/2006	12/06/2016	Common Stock	348,699		348,699	D	
Option to Buy Common Stock	\$32.39							12/07/2005	12/07/2015	Common Stock	180,000		180,000	D	

## **Explanation of Responses:**

- 1. Shares awarded pursuant to the Halliburton Company Stock and Incentive Plan. Said Plan provides for the surrender of common stock to the Issuer to satisfy withholding tax obligations.
- 2. On December 1, 2009, the closing price of Halliburton Company's Common Stock on the New York Stock Exchange was \$29.35.
- 3. 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.
- 4. Stock options awarded pursuant to the Halliburton Company Stock and Incentive Plan. Said Plan provides for the surrender of common stock to the Issuer to satisfy withholding tax obligations.
- 5. The options granted become exercisable on each of the first, second and third aniversaries of the grant in cumulative increments of one-third each of the number of shares subject to the option.

## Remarks:

Robert L. Hayter, by Power of **Attorney** 

12/03/2009

\*\* Signature of Reporting Person

Date

- $^{\star}$  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.

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