FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number:

Estimated average burden hours per response: 0.5

Instruction 1(b				suant to Section 16(a) of Section 30(h) of the Inv					34	nours	per response:	0.5
1. Name and Address of Reporting Person* PROBERT TIMOTHY J				Issuer Name and Ticke ALLIBURTON	<u>CO</u> [HAI	Ĺ] 		ationship of Reportin (all applicable) Director Officer (give title	10% (Other	Owner (specify	
(Last) 3000 N. SAM	(First) HOUSTON P	(Middle) KWY E		Date of Earliest Transact/28/2010	ction (M	lonth/[Day/Year)			Pres Global	Business Lin	′
(Street)			4.	If Amendment, Date of	Original	l Filed	(Month/Day/Y	ear)	6. Indiv Line)	vidual or Joint/Group	Filing (Check A	Applicable
HOUSTON	TX	77032							X	Form filed by One Form filed by Mor	. •	
(City)	(State)	(Zip)								Person	e tilali Olle Nep	orting
		Table I - No	n-Derivativ	e Securities Acqu	uired,	Dis	oosed of, o	or Ben	eficially	Owned		
Date		2. Transaction Date (Month/Day/Ye	Execution Date,	3. Transaction Code (Instr. 8)					5. Amount of Securities Beneficially Ownerfollowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	Amount	mount (A) or (D)		Reported Transaction(s) (Instr. 3 and 4)		(111501.4)
Common Stock	<u> </u>		01/28/201	0	D		425(1)	D	\$30.09	137 950	D	

Common Stock Code V Amount (A) or (D) Price Transaction(s) (Instr. 3 and 4)			(Month/Day/Year)	8)					Owned Following Reported	(I) (Instr. 4)	Ownership (Instr. 4)
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned				Code V		Amount	(A) or (D)	Price	Transaction(s)		(111501.4)
· · · · · · · · · · · · · · · · · · ·	Common Stock	01/28/2010		D		425(1)	D	\$30.09	137,950	D	
			•	,		•		•	wned		

(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)	action Instr.	of	ired r osed) : 3, 4	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) (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	45,600		45,600	D	
Option to Buy Common Stock	\$15.42							12/02/2008	12/02/2018	Common Stock	26,400		26,400	D	
Option to Buy Common Stock	\$9.3							01/29/2003	01/29/2013	Common Stock	20,000		20,000	D	
Option to Buy Common Stock	\$35.67							02/13/2008	02/13/2018	Common Stock	8,400		8,400	D	
Option to Buy Common Stock	\$11.82							06/09/2003	06/09/2013	Common Stock	35,200		35,200	D	
Option to Buy Common Stock	\$14.43							03/16/2004	03/16/2014	Common Stock	14,000		14,000	D	
Option to Buy Common Stock	\$22.55							04/07/2005	04/07/2015	Common Stock	10,920		10,920	D	
Option to Buy Common Stock	\$33.02							01/06/2006	01/06/2016	Common Stock	11,000		11,000	D	
Option to Buy Common Stock	\$29.87							01/03/2007	01/03/2017	Common Stock	13,400		13,400	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 Attorney 01/29/2010

** 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.