FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPROVAL | | | | | | | | |
|--------------------------|-----------|--|--|--|--|--|--|--|
| OMB Number: | 3235-0287 | | | | | | | |
| Estimated average burden | | | | | | | | |
| hours per response: | 0.5 | | | | | | | |

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

| | | | | | or | Secti | ion 30(l | h) of th | e Investme | nt Co | mpany Act | of 1940 | | | | | | | |
|--|---------|--|----------------|------------------------------|---|-------|---|----------|--|--------|---------------------|--|---------------------------------------|---|------------------------------|---|----|--|--|
| 1. Name and Address of Reporting Person* Pope Lawrence J | | | | | 2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [HAL] | | | | | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner | | | | | |
| (Last) (First) (Middle) HALLIBURTON COMPANY 3000 N, SAM HOUSTON PARKWAY E. | | | | | | | of Earli 2010 | est Tra | nsaction (f | /Jonth | /Day/Year) | X Officer (give title Other (specify below) EVP Administration & CHRO | | | | | | | |
| (Street) | | | | | | f Am | endmei | nt, Date | e of Origina | l File | d (Month/D | 6. Individual or Joint/Group Filing (Check Applicable Line) | | | | | | | |
| HOUSTON TX 77032 | | | | | _ | | | | | | | X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | | | |
| (City) | (Si | tate) | (Zip) | | | | | | | | | | | | reisui | | | | |
| | | Tab | le I - No | n-Deri | vative | e Se | curit | ies A | cquired | , Dis | sposed | of, or Be | enefic | ially | Owned | t k | | | |
| 1. Title of Security (Instr. 3) 2. Transac Date (Month/Date) | | | | | ay/Year) if | | 2A. Deemed Execution Date, if any (Month/Day/Year) | | Code (Instr. | | 5) | | 4 and Secur Benef Owne Repoi | | es ally Following d | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | | | | | Code | V | Amount | (D) | | e | Transaction(s) (Instr. 3 and 4) | | | | | |
| Common Stock | | | | 01/26/2010 | | | | | <u> </u> | 164(1 | | | 0.88 | | | 0.05 ⁽²⁾ D | | | |
| | | 1 | able II - | | | | | | | | osed of converti | | | | Owned | | | | |
| Derivative Conversion Date | | 3. Transaction Date (Month/Day/Year) | Date Execution | Date, Transacti Code (Ins | | | | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | | 7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4) | | Derivative Security (Instr. 5) | | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4) | ly | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | | | Code | v | (A) | (D) | Date Exercisal | | Expiration Date | Title | Amou or Numb of Share | er | | | | | |
| Option to Buy Common Stock | \$29.35 | | | | | | | | 12/01/20 | 09 3 | 12/01/2019 | Common Stock | 26,5 | 00 | | 26,500 |) | D | |
| Option to Buy Common Stock | \$15.42 | | | | | | | | 12/02/20 | 08 (| 12/02/2018 | Common Stock | 21,1 | 00 | | 21,100 |) | D | |
| Option to Buy Common Stock | \$15.78 | | | | | | | | 07/19/20 | 01 (| 07/19/2011 | Common Stock | 3,48 | 34 | | 3,484 | | D | |
| Option to Buy Common Stock | \$36.9 | | | | | | | | 12/05/20 | 07 [| 12/05/2017 | Common Stock | 9,10 | 00 | | 9,100 | | D | |
| Option to Buy Common Stock | \$33.17 | | | | | | | | 12/06/20 | 06 1 | 12/06/2016 | Common Stock | 10,4 | 00 | | 10,400 |) | D | |
| Option to Buy Common Stock | \$14.43 | | | | | | | | 03/16/20 | 04 | 03/16/2014 | Common Stock | 13,9 | 00 | | 13,900 |) | D | |
| Option to Buy Common Stock | \$20.89 | | | | | | | | 02/17/20 | 05 | 02/17/2015 | Common Stock | 12,0 | 00 | | 12,000 |) | D | |
| Option to Buy Common Stock | \$32.39 | | | | | | | | 12/07/20 | 05 | 12/07/2015 | Common Stock | 7,00 | 00 | | 7,000 | | D | |

Explanation of Responses:

Remarks:

^{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.

^{2.} Includes 542.80 shares of stock purchased through the Halliburton Company Employee Stock Purchase Plan for the period ended December 31, 2009.

Robert L. Hayter, by Power of 01/28/2010 Attorney

** 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.