FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| l | OMB APPRO              | VAL       |
|---|------------------------|-----------|
|   | OMB Number:            | 3235-0287 |
| l | Estimated average burd | en        |
| l | 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 Sect   | tion 30(h)  | of the | Investmer                              | nt Com | pany Act   | of 19  | 40            |   |  |   |                        |  |   |   |  |
|--|---|--|--|----------------------|---|---|--------|--|--------|--|--|---------------|---|--|---|------------------------|--|---|---|--|
| 1. Name and Address of Reporting Person* <u>GILLIS STEPHEN MALCOLM</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)            |   |                        |  |   |   |  |
|  |   |  |  |                      |   |   |        |  |        |  |  |               |   | X D  | irecto  | or                     |  | 10% Ov                                  | vner  |  |
| (Last) (First) (Middle) RICE UNIVERSITY, 6100 MAIN STREET              |   |  |  |                      |   | 3. Date of Earliest Transaction (Month/Day/Year) 08/01/2012 |        |  |        |  |  |               |   |  | Officer (give title below)  |                        |  | Other (s<br>below)                      | specify   |  |
| ROOM 274, BAKER HALL   |   |  |  |                      | 4. If Amendment, Date of Original Filed (Month/Day/Year)                  |   |        |  |        |  |  |               | 6. Individual or Joint/Group Filing (Check Applicable Line) |  |   |                        |  |   |   |  |
| (Street)<br>HOUSTON TX 77005   |   |  |  |                      |   |   |        |  |        |  |  |               | - 1   | X Form filed by One Reporting Person  Form filed by More than One Reporting Person |   |                        |  |   |   |  |
| (City) (State) (Zip)   |   |  |  |                      |   |   |        |  |        |  |  |               |   |  | 6130  | 11                     |  |   |   |  |
|  |   | Tab  | le I - Nor                                     | -Deriva              | tive Se   | ecuritie  | s Ac   | quired,                                | Disp   | osed o   | of, o  | r Ben         | eficia  | lly Ov   | nec   | t                      |  |   |   |  |
| 1. Title of Security (Instr. 3)  2. Transa Date (Month/D               |   |  |  |                      |   | 2A. Deemed<br>Execution Date<br>if any<br>(Month/Day/Yea    |        | e, Transaction Disp<br>Code (Instr. 5) |        |  | curities Acquired (A<br>osed Of (D) (Instr. 3, |               |   | d Se<br>Be<br>Ow   | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following   |                        | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4)        |   | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership |  |
|  |   |  |  |                      |   |   |        | Code                                   | v      | Amount   | :  | (A) or<br>(D) | Price   | Tra  | porte<br>nsac<br>str. 3   | d<br>tion(s)<br>and 4) |  |   | (Instr. 4)  |  |
| Common   | Stock   |  |  |                      |   |   |        |  |        |  | 28,762   |               |   | D  |   |                        |  |   |   |  |
|  |   | Т  | able II - I                                    | Derivati<br>e.g., pu |   |   |        |  |        |  |  |               |   | / Own  | ed  |                        |  |   |   |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)                    | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deeme<br>Execution<br>if any<br>(Month/Day | Date, Ti             | ransaction<br>ode (Instr  |   |        | 6. Date Ex<br>Expiration<br>(Month/Da  |        | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative Secu<br>(Instr. 3 and 4) |  |               |   | str. 5)  | 9. Number<br>derivative<br>Securities<br>Beneficial<br>Owned<br>Following<br>Reported<br>Transactio<br>(Instr. 4) | ly                     | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | Beneficial<br>Ownership<br>t (Instr. 4) |   |  |
|  |   |  |  |                      |   |   |        | Date                                   | E      | cpiration  |  |               | Amount<br>or<br>lumber<br>of                                |  |   |                        |  |   |   |  |

## **Explanation of Responses:**

 $1. \ Each \ restricted \ stock \ unit \ represents \ a \ right \ to \ receive \ one \ share \ of \ the \ Company's \ common \ stock.$ 

08/01/2012

2. The restricted stock units vest in four equal annual installments beginning August 1, 2013. Vested shares will be delivered to the reporting person either upon vesting, or if reporting person elected to defer receipt, upon cessation as a director.

5,272

(2)

## Remarks:

Restricted Stock

Units

Robert L. Hayter, by Power of Attorney

5,272

08/03/2012

5,272

D

\*\* Signature of Reporting Person

Common

Stock

(2)

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.