

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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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)

FEBRUARY 13, 2002

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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The Exhibit Index Appears on Page 4

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 February 13, 2002 registrant issued a press release entitled "Halliburton Dividend Declaration and Shareholders' Meeting".

The following summarizes that press release:

Registrant announced that its board of directors declared a first quarter dividend of 12.5 cents a share on registrant's common stock payable March 21, 2002, to shareholders of record at the close of business on February 28, 2002. Registrant's annual meeting of shareholders was set for May 15, 2002 in Dallas, Texas. The record date for determination of shareholders entitled to vote at such meeting is March 18, 2002.

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 February 13, 2002.



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: February 13, 2002

By: /s/ Susan S. Keith

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Susan S. Keith  
Vice President and Secretary

## EXHIBIT INDEX

Exhibit	Description
20	Press Release Dated February 13, 2002 Incorporated by Reference

FOR IMMEDIATE RELEASE  
February 13, 2002

Contact: Cedric Burgher  
Vice President, Investor Relations  
713.676.4608

Wendy Hall  
Manager, Public Relations  
713.676.5227

HALLIBURTON DIVIDEND DECLARATION AND SHAREHOLDERS' MEETING

DALLAS, Texas - The board of directors of Halliburton Company (NYSE: HAL) today declared a first quarter dividend of 12.5 cents a share on the company's common stock payable March 21, 2002, to shareholders of record at the close of business on February 28, 2002.

The company's annual meeting of shareholders was set for May 15, 2002 in Dallas, Texas. Record date for determination of shareholders entitled to vote at such meeting is March 18, 2002.

Halliburton Company, founded in 1919, is one of the world's largest providers of products and services to the petroleum and energy industries. The company serves its customers with a broad range of products and services through its Energy Services Group and Engineering and Construction Group business segments. The company's World Wide Web site can be accessed at [www.halliburton.com](http://www.halliburton.com).

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