

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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)

JULY 25, 2000

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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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 July 25, 2000 registrant issued a press release entitled "Lesar to Succeed Cheney as Halliburton Chairman and CEO," pertaining to, among other things, an announcement that Dick Cheney, registrant's chairman of the board and chief executive officer, has accepted George W. Bush's invitation to be Bush's Republican Party vice presidential running mate. At a special meeting held July 25, 2000, registrant's board of directors accepted Mr. Cheney's resignation to become effective at the close of business on August 16, 2000 and then elected Mr. Lesar to the board of directors and named him as registrant's chairman of the board, president and chief executive officer, also to become effective at the close of business on August 16, 2000.

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 July 25, 2000.

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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: July 25, 2000

By: /s/ Susan S. Keith

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Susan S. Keith  
Vice President and Secretary

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EXHIBIT INDEX

Exhibit Number	Description	Sequentially Numbered Page
20	Press Release of July 25, 2000 Incorporated by Reference	5 of 6

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FOR IMMEDIATE RELEASE  
July 25, 2000

Contact: Guy T. Marcus  
Vice President-Investor Relations  
(214) 978-2691

Dirk Vande Beek  
Media Relations  
(713) 676-8097

LESAR TO SUCCEED CHENEY AS HALLIBURTON CHAIRMAN AND CEO

DALLAS, Texas -- Halliburton Company's (NYSE:HAL) chairman of the board and chief executive officer, Dick Cheney, announced today that he has accepted the invitation of George W. Bush to be Bush's Republican Party vice presidential running mate.

At a special meeting of Halliburton's board of directors today the board accepted Cheney's resignation as chairman of the board and chief executive officer of the company effective at the close of business on August 16, 2000. The Halliburton board then elected David J. Lesar, 47, to the board of directors and named him the company's chairman of the board, president and chief executive officer, also effective at the close of business on August 16.

Lesar, currently the company's president and chief operating officer, joined Halliburton in 1993 as executive vice president and chief financial officer of the Halliburton Energy Services business unit. Subsequently, he served the company in a variety of senior management positions including executive vice president and chief financial officer of Halliburton Company and president and chief executive officer of Brown & Root, Inc.

Dick Cheney, who joined Halliburton in 1995, said, "I have greatly enjoyed working with the worldwide family of Halliburton employees and customers during my

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employment with Halliburton. Having worked closely with Dave Lesar and the Halliburton management team over the past five years, I have great confidence for the future success of Halliburton."

Dave Lesar commented, "Halliburton has immensely benefited from Dick Cheney's leadership and the worldwide respect he commands. Together we have established corporate strategies that will remain in place and continue to lead Halliburton in the future."

Halliburton Company, founded in 1919, is the world's largest provider 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 <http://www.halliburton.com>.

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