SEC Fo	rm 4
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## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

	IVAL
OMB Number:	3235-0287
Estimated average burde	en
hours per response:	0.5

1. Name and Address of Reporting Person <sup>*</sup> <u>Pope Lawrence J</u>			2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>HALLIBURTON CO</u> [ HAL ]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner					
(Last) HALLIBURT	t) (First) (Middle) LLIBURTON COMPANY 0 N. SAM HOUSTON PARKWAY E.		3. Date of Earliest Transaction (Month/Day/Year) 12/01/2009	X Officer (give title Other (specify below) EVP Administration & CHRO					
(Street) HOUSTON (City)	TX (State)	77032 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	<ul> <li>6. Individual or Joint/Group Filing (Check Applicable Line)</li> <li>X Form filed by One Reporting Person</li> <li>Form filed by More than One Reporting Person</li> </ul>					

## Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	12/01/2009		A		21,700 <sup>(1)</sup>	Α	<b>\$29.35</b> <sup>(2)</sup>	111,846.25	D	
Common Stock	12/03/2009		D		1,080(3)	D	\$28.95	110,766	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		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)	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		(Instr. 4)		
Option to Buy Common Stock	\$29.35	12/01/2009		A		26,500 <sup>(4)</sup>		12/01/2009 <sup>(5)</sup>	12/01/2019	Common Stock	26,500	\$29.35	26,500	D	
Option to Buy Common Stock	\$15.42							12/02/2008	12/02/2018	Common Stock	21,100		21,100	D	
Option to Buy Common Stock	\$15.78							07/19/2001	07/19/2011	Common Stock	3,484		3,484	D	
Option to Buy Common Stock	\$36.9							12/05/2007	12/05/2017	Common Stock	9,100		9,100	D	
Option to Buy Common Stock	\$33.17							12/06/2006	12/06/2016	Common Stock	10,400		10,400	D	
Option to Buy Common Stock	\$14.43							03/16/2004	03/16/2014	Common Stock	13,900		13,900	D	
Option to Buy Common Stock	\$20.89							02/17/2005	02/17/2015	Common Stock	12,000		12,000	D	
Option to Buy Common Stock	\$32.39							12/07/2005	12/07/2015	Common Stock	7,000		7,000	D	

**Explanation of Responses:** 

1. Shares awarded pursuant to the Halliburton Company Stock and Incentive Plan. Said Plan provides for the surrender of common stock to the Issuer to satisfy withholding tax obligations.

2. On December 1, 2009, the closing price of Halliburton Company's Common Stock on the New York Stock Exchange was \$29.35.

4. Stock options awarded pursuant to the Halliburton Company Stock and Incentive Plan. Said Plan provides for the surrender of common stock to the Issuer to satisfy withholding tax obligations.

5. The options granted become exercisable on each of the first, second and third aniversaries of the grant in cumulative increments of one-third each of the number of shares subject to the option.

**Remarks:** 

<sup>3.</sup> 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.

Robert L. Hayter, by Power of <u>12/03/2009</u> <u>Attorney</u>

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $^{\ast}$  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.