FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL	
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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 Section 30(h) of the Investment Company Act of 1940

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Name and Address of Reporting Person* MCCOLLUM MARK A						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) 3000 N. SAM HOUSTON PARKWAY E.					3. Date of Earliest Transaction (Month/Day/Year) 12/01/2009								X Officer (give title below) Other (s below) Senior VP, Chief Acctg. Off.					· ·	
(Street) HOUSTON TX 77032			77032	032		Line)									idual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting				1
(City) (State) (Zip)													Person						
		Та	ble I - No	on-De	rivati	ve S	Securities	Aco	quired	l, Dis	sposed of,	or Ben	eficia	ally (Owned				
Date				insaction th/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)				4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4			i 5)	5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount	(A) or (D)		Transact		ion(s)			,
Common	Stock			12/01/2009		9			A		33,200(1)	A	\$29.	\$29.35 ⁽²⁾		143,897		D	
Common Stock				12/0	3/200	2009			D		4,280(3)	D	\$28	\$28.95 13		,617		D	
			Table II								osed of, o				wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execution Date, if any		4. Transactior Code (Instr 8)				6. Date Exercisable a Expiration Date (Month/Day/Year)		ite	7. Title and Ai of Securities Underlying Derivative Se (Instr. 3 and 4		Derivative Security urity (Instr. 5)		9. Number derivative Securitie Beneficia Owned Following Reported Transacti	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amor or Numl of Share	ber		(Instr. 4)			
Option to Buy Common Stock	\$29.35	12/01/2009			A		40,600 ⁽⁴⁾		12/01/2	009 ⁽⁵⁾	12/01/2019	Common Stock	40,6	500	\$29.35	40,60	00	D	
Option to Buy Common Stock	\$15.42								12/02/	2008	12/02/2018	Common Stock	50,4	100		50,40	00	D	
Option to Buy Common Stock	\$36.9								12/05/	2007	12/05/2017	Common Stock	12,0	000		12,000		D	
Option to Buy Common Stock	\$33.17								12/06/	2006	12/06/2016	Common Stock	13,4	100		13,40	00	D	
Option to Buy Common Stock	\$32.39								12/07/	2005	12/07/2015	Common Stock	7,00	00		7,000	0	D	
Option to Buy Common Stock	\$12.16								09/10/	2003	09/10/2013	Common Stock	13,3	332		13,33	32	D	
Option to Buy Common Stock	\$19.31								12/02/	2004	12/02/2014	Common Stock	9,00	00		9,000	0	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.
- 3. 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.
- 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:

Robert L. Hayter, by Power of Attorney

12/03/2009

** Signature of Reporting Person

Date

 * 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.

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