SEC Form 4
FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
OMB APPROVAL
STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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


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) | 3. <br> Transaction Code (Instr. 8) |  | 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) |  |  | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | Code | V | Amount | (A) or (D) | Price |  |  |  |
| Common Stock | 03/07/2017 |  | F |  | $274{ }^{(1)}$ | D | \$53.87 | 16,143.617 | D |  |

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

| 1. Title of Derivative Security (Instr. 3) | 2. <br> Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any <br> (Month/Day/Year) | 4. <br> Trans Code 8) <br> Code | ction nstr. <br> v | 5. N of Der Sec Acq (A) Disp of (D) (Ins and <br> (A) | mber <br> ative ities ired sed <br> 3, 4 $\qquad$ <br> (D) | 6. Date Exer Expiration D (Month/Dayl <br> Date <br> Exercisable | isable and e <br> ear) <br> Expiration Date | 7. Title and Amount of Securities Underlying Derivative (Instr. 3 an <br> Title |  | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative <br> Securities <br> Beneficially <br> Owned <br> Following <br> Reported <br> Transaction(s) <br> (Instr. 4) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Option to Buy Common Stock | \$53.54 |  |  |  |  |  |  | 12/07/2016 | 12/07/2026 | $\begin{aligned} & \text { Common } \\ & \text { Stock } \end{aligned}$ | 5,100 |  | 5,100 | D |  |
| Option to Buy Common Stock | \$38.95 |  |  |  |  |  |  | 12/02/2015 | 12/02/2025 | $\begin{aligned} & \text { Common } \\ & \text { Stock } \end{aligned}$ | 8,400 |  | 8,400 | D |  |
| Option to Buy Common Stock | \$40.75 |  |  |  |  |  |  | 12/03/2014 | 12/03/2024 | $\begin{aligned} & \text { Common } \\ & \text { Stock } \end{aligned}$ | 8,400 |  | 8,400 | D |  |
| Option to Buy Common Stock | \$50.62 |  |  |  |  |  |  | 12/04/2013 | 12/04/2023 | $\begin{aligned} & \text { Common } \\ & \text { Stock } \end{aligned}$ | 5,700 |  | 5,700 | D |  |
| Option to Buy Common Stock | \$39.96 |  |  |  |  |  |  | 03/04/2013 | 03/04/2023 | $\begin{aligned} & \text { Common } \\ & \text { Stock } \end{aligned}$ | 6,500 |  | 6,500 | D |  |

## Explanation of Responses:

1. 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.

## Remarks:

| Bruce A.Metzinger, by Power |  |
| :--- | :--- |
| of Attorney. $\underline{03 / 08 / 2017}$ <br> ** Signature of Reporting Person Date lr |  |

* 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. $78 f f(a)$.
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.


#### Abstract

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, do hereby constitute and appoint Robb L. Voyles, Bruce A. Metzinger, and Brian A. Salazar, or any of them acting alone, my true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution, to prepare and sign for me, and in my name, place and stead, in any and all capacities, including preparing and submitting a Uniform Application for Access Codes to File on EDGAR as well as any and all reports as may from time to time be required under Section 16(a) of the Securities Exchange Act of 1934, as amended, and the rules, regulations, and requirements of the Securities Exchange Commission in respect thereof, and to file the same with the Securities and Exchange Commission, granting unto said attorneys-in-fact and agents full power and authority to do and perform each and every act and thing requisite and necessary to be done (with full power to each of them to act alone), as fully and to all intents and purposes as I might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them, or their substitutes, may lawfully do or cause to be done by virtue hereof.


This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by Halliburton Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, I hereto set my hand this 28th day of February, 2017.

Myrtle L. Jones

