Pope Lawrence J Form 4 December 03, 2009

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB

Check this box if no longer subject to Section 16.

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

3235-0287 Number: January 31, Expires: 2005

**OMB APPROVAL** 

Form 4 or Form 5

Estimated average burden hours per response... 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* Pope Lawrence J

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol

HALLIBURTON CO [HAL]

(Check all applicable)

(Last)

(First) (Middle) 3. Date of Earliest Transaction

Director 10% Owner

HALLIBURTON COMPANY, 3000

12/01/2009

(Month/Day/Year)

\_X\_\_ Officer (give title \_ Other (specify below)

N. SAM HOUSTON PARKWAY E.

(Street)

(Ctota)

**EVP Administration & CHRO** 

Applicable Line)

4. If Amendment, Date Original Filed(Month/Day/Year)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

Person

HOUSTON, TX 77032

(City)	(State)	Table Table	able 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. Transactic Code (Instr. 8)	4. Securit on(A) or Dis (Instr. 3, 4)	sposed	of (D)	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)				
Common Stock	12/01/2009		A	21,700 (1)	A	\$ 29.35 (2)	111,846.25	D					
Common Stock	12/03/2009		D	1,080 (3)	D	\$ 28.95	110,766	D					

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

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# $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (\emph{e.g.}, puts, calls, warrants, options, convertible securities) \\ \end{tabular}$

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Code	TransactionDerivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			
			Code	V		(A)	(D)	Date Exercisable	Expiration Date	Title	Amour or Numbe of Shar
Option to Buy Common Stock	\$ 29.35	12/01/2009	A		20	6,500 (4)		12/01/2009(5)	12/01/2019	Common Stock	26,50
Option to Buy Common Stock	\$ 15.42							12/02/2008	12/02/2018	Common Stock	21,10
Option to Buy Common Stock	\$ 15.78							07/19/2001	07/19/2011	Common Stock	3,484
Option to Buy Common Stock	\$ 36.9							12/05/2007	12/05/2017	Common Stock	9,10
Option to Buy Common Stock	\$ 33.17							12/06/2006	12/06/2016	Common Stock	10,40
Option to Buy Common Stock	\$ 14.43							03/16/2004	03/16/2014	Common Stock	13,90
Option to Buy Common Stock	\$ 20.89							02/17/2005	02/17/2015	Common Stock	12,00
Option to Buy Common Stock	\$ 32.39							12/07/2005	12/07/2015	Common Stock	7,00

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# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Pope Lawrence J HALLIBURTON COMPANY 3000 N. SAM HOUSTON PARKWAY E. HOUSTON, TX 77032

**EVP Administration & CHRO** 

# **Signatures**

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

\*\*Signature of Reporting Person Date

# **Explanation of Responses:**

- \* 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).
- (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.
- Shares transferred to Halliburton Company for payment for Federal tax withholding obligations on lapse of restrictions on shares issued 3) 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.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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