

MCCOLLUM MARK A
Form 4/A
February 21, 2012

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. 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)

(Last) (First) (Middle)
3000 N. SAM HOUSTON PARKWAY E.
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
02/13/2012

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
EVP - Chief Financial Officer

HOUSTON, TX 77032
(City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)
02/15/2012

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

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. 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 Ownership (Instr. 4)
Common Stock	02/13/2012		D	(A) or (D) 838 ⁽¹⁾ <u>(2)</u>	\$ 36.14	D	144,784 ⁽³⁾

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

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SEC 1474 (9-02)

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

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1. Title of 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 Underlying Securities (Instr. 3 and 4)	8. Pr Deri Secu (Inst	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option to Buy Common Stock	\$ 35.57					12/06/2011	12/06/2021	Common Stock	33,200
Option to Buy Common Stock	\$ 15.42					12/02/2008	12/02/2018	Common Stock	16,800
Option to Buy Common Stock	\$ 39.19					12/01/2010	12/01/2020	Common Stock	28,100
Option to Buy Common Stock	\$ 29.35					12/01/2009	12/01/2019	Common Stock	40,600
Option to Buy Common Stock	\$ 36.9					12/05/2007	12/05/2017	Common Stock	12,000
Option to Buy Common Stock	\$ 33.17					12/06/2006	12/06/2016	Common Stock	13,400
Option to Buy Common Stock	\$ 32.39					12/07/2005	12/07/2015	Common Stock	7,000

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

MCCOLLUM MARK A
3000 N. SAM HOUSTON PARKWAY E.
HOUSTON, TX 77032

EVP - Chief Financial Officer

Signatures

Robert L. Hayter, by Power of
Attorney

02/21/2012

__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).

- Shares transferred to Halliburton Company for payment for Federal tax withholding obligations on lapse of restrictions on shares issued
- (1) under the Stock and Incentive Plan. Said Plan permits Reporting Person to satisfy withholding tax obligation by transferring unrestricted shares to the Issuer.
 - (2) Due to a miscalculation in tax withholding obligations, the amount of shares transferred for payment of taxes was misstated in the Form 4 filed on February 15, 2012. This Amended Form 4 is being filed to report the correct amount of shares withheld for taxes.
 - (3) Due to the miscalculation in the tax withholding obligations originally reported in the Form 4 filed on February 15, 2012, the amount of securities beneficially owned was misstated. The Amendment is filed to report the correct amount of securities beneficially owned.

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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