PRECOURT JAY A

Form 4 August 05, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

OMB APPROVAL

Number:

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Check this box

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

See Instruction

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * PRECOURT JAY A

(First)

(Street)

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

(Middle)

3. Date of Earliest Transaction

HALLIBURTON CO [HAL]

X_ Director

328 MILL CREEK CIRCLE

(Month/Day/Year)

08/03/2009

Filed(Month/Day/Year)

below)

10% Owner Officer (give title Other (specify

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

VAIL, CO 81657

(City) (State) (Zip)

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

1.Title of Security (Instr. 3)

2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if (Month/Day/Year)

4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) 5. Amount of Securities Beneficially Owned Following

6. Ownership 7. Nature of Form: Direct Indirect (D) or Beneficial Indirect (I) Ownership (Instr. 4) (Instr. 4)

Reported (A) Transaction(s)

(Instr. 3 and 4) (D) Price

Common Stock

08/03/2009

Code V Amount 5,717 A (1)

(2) 52,306

D

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

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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. Transac Code (Instr. 8		of Deri	vatives arities uired or cosed o) r. 3,		ate	7. Title and A Underlying S (Instr. 3 and	Securities
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Equivalent Units	<u>(3)</u>							<u>(4)</u>	<u>(4)</u>	Common Stock	22,775.95
Option to Buy Common Stock	\$ 25.75							<u>(5)</u>	05/17/2010	Common Stock	2,000
Option to Buy Common Stock	\$ 25.5							<u>(5)</u>	09/18/2010	Common Stock	10,000
Option to Buy Common Stock	\$ 22.68							<u>(5)</u>	05/15/2011	Common Stock	4,000
Option to Buy Common Stock	\$ 8.38							<u>(5)</u>	05/15/2012	Common Stock	4,000

Reporting Owners

**Signature of Reporting Person

Reporting Owner Name / Address	Relationships						
· · · · · · · · · · · · · · · · · · ·	Director	10% Owner	Officer	Other			
PRECOURT JAY A 328 MILL CREEK CIRCLE VAIL, CO 81657	X						
Signatures							
Robert L. Hayter, by Power of Attorney	08/05/2009						

Reporting Owners 2

Date

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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) 800 shares awarded pursuant to Halliburton Company's Restricted Stock Plan for Directors. 4,917 shares awarded pursuant to Halliburton Company's Stock and Incentive Plan.
- (2) The average closing price of Halliburton Company Common Stock for July 1, 2009 through July 31, 2009 was \$20.99.
- (3) The security converts to common stock on a one-for-one basis.
- (4) The stock equivalent units were accrued under the Company's Directors' Deferred Compensation Plan and are settled in the Company's common stock upon cessation as a director.
- (5) Options are exercisable six months after the date of grant.

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.