

HALLIBURTON CO  
Form 4  
December 06, 2004

**FORM 4**

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

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).

**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 \*  
**LESAR DAVID J**

(Last) (First) (Middle)

1401 MCKINNEY, SUITE 2400

(Street)

HOUSTON, TX 77010

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
**HALLIBURTON CO [HAL]**

3. Date of Earliest Transaction (Month/Day/Year)  
12/02/2004

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)

Chairman, Pres. and CEO

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 Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
|                                 |                                      |  | Code                           | V   | Amount  | (A) or (D)   | Price   |
| Common Stock                    | 12/02/2004                           |  | A                              |   | 73,000<br>(1)   | A  | \$<br>38.61<br>(2)                                    |
| Common Stock                    |                                      |  |                                |   | 20,000  | I  | Partnership   |

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

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SEC 1474  
(9-02)

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**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. 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) |              |                         |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--------------|-------------------------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title        | Amount Number of Shares |
| Option to Buy Common Stock                 | \$ 38.61   | 12/02/2004                           |  | A                              | 69,000 <sup>(3)</sup>   | 12/02/2004 <sup>(4)</sup>                                | 12/02/2014  | Common Stock | 69,000                  |
| Option to Buy Common Stock                 | \$ 26.03   |                                      |  |                                |   | 01/02/2004   | 01/02/2014  | Common Stock | 100,000                 |
| Option to Buy Common Stock                 | \$ 22.75   |                                      |  |                                |   | 12/06/1996   | 12/06/2005  | Common Stock | 50,000                  |
| Option to Buy Common Stock                 | \$ 26.437  |                                      |  |                                |   | 02/14/1997   | 02/14/2006  | Common Stock | 30,000                  |
| Option to Buy Common Stock                 | \$ 29.56   |                                      |  |                                |   | 12/04/1997   | 12/04/2006  | Common Stock | 80,000                  |
| Option to Buy Common Stock                 | \$ 54.5  |                                      |  |                                |   | 12/03/1998   | 12/03/2007  | Common Stock | 60,000                  |
| Option to Buy Common Stock                 | \$ 28.125  |                                      |  |                                |   | 12/02/1999   | 12/02/2008  | Common Stock | 65,000                  |
| Option to Buy Common Stock                 | \$ 39.5  |                                      |  |                                |   | 12/02/2000   | 12/02/2009  | Common Stock | 260,100                 |
| Option to Buy                              | \$ 51.5  |                                      |  |                                |   | 09/14/2001   | 09/14/2010  | Common Stock | 300,000                 |

Common  
Stock

Option to  
Buy  
Common  
Stock

\$ 31.55

04/01/2003 07/19/2011

Common  
Stock 154,4

## Reporting Owners

| Reporting Owner Name / Address                                    | Relationships |           |                         |       |
|---|---------------|-----------|-------------------------|-------|
|   | Director      | 10% Owner | Officer                 | Other |
| LESAR DAVID J<br>1401 MCKINNEY<br>SUITE 2400<br>HOUSTON, TX 77010 | X             |           | Chairman, Pres. and CEO |       |

## Signatures

Michael A. Weberpal, by Power of  
Attorney 12/03/2004

\_\_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 1993 Stock and Incentive Plan. Said Plan provides for the surrender of common stock to the Issuer to satisfy withholding tax obligations.
- (2) On December 2, 2004, the closing price of Halliburton Company Common Stock on the New York Stock Exchange was \$38.61.
- (3) Stock Option awarded pursuant to the Halliburton Company 1993 Stock and Incentive Plan. Said Plan provides for the surrender of common stock to the Issuer to satisfy withholding tax obligations.
- (4) The options granted become exercisable on each of the first, second and third anniversaries 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.