

HALLIBURTON CO

Form 4

August 05, 2009

**FORM 4****UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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

## OMB APPROVAL

OMB  
Number: 3235-0287  
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2005  
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burden hours per  
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**MARTIN J LANDIS**

(Last) (First) (Middle)

**PLATTE RIVER VENTURES,  
L.L.C., 200 FILLMORE STREET,  
SUITE 200**

(Street)

**DENVER, CO 80206**

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading  
Symbol

**HALLIBURTON CO [HAL]**

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

**08/03/2009**

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)

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<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3.<br>Transaction<br>Code<br>(Instr. 8) | 4. Securities<br>Acquired (A) or<br>Disposed of (D)<br>(Instr. 3, 4 and 5) | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---------------------------------------|-----------------------------------------|-------------------------------------------------------------|-----------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------|
|                                       |                                         |                                                             | Code                                    | V                                                                          | Amount<br>(A)<br>or<br>(D)                                                                                         | Price                                                                |                                                                   |
| Common<br>Stock                       | 08/03/2009                              |                                                             | A                                       |                                                                            | 5,717<br>(1)                                                                                                       | A (2) 69,638                                                         | D                                                                 |

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

**Persons who respond to the collection of  
information contained in this form are not  
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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<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transaction<br>Code<br>(Instr. 8) | 5.<br>Number<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |                                     | 8. Price<br>Paid for<br>Derivative<br>Security<br>(Instr. 3) |
|-----------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|--------------------|---------------------------------------------------------------------|-------------------------------------|--------------------------------------------------------------|
|                                                     |                                                                       |                                         |                                                             | Code                                    | V (A) (D)                                                                                                             | Date<br>Exercisable                                            | Expiration<br>Date | Title                                                               | Amount<br>or<br>Number<br>of Shares |                                                              |
| Option to<br>Buy<br>Common<br>Stock                 | \$ 25.75                                                              |                                         |                                                             |                                         |                                                                                                                       | (3)                                                            | 05/17/2010         | Common<br>Stock                                                     | 2,000                               |                                                              |
| Option to<br>Buy<br>Common<br>Stock                 | \$ 24.47                                                              |                                         |                                                             |                                         |                                                                                                                       | (3)                                                            | 09/29/2010         | Common<br>Stock                                                     | 10,000                              |                                                              |
| Option to<br>Buy<br>Common<br>Stock                 | \$ 22.68                                                              |                                         |                                                             |                                         |                                                                                                                       | (3)                                                            | 05/15/2011         | Common<br>Stock                                                     | 4,000                               |                                                              |
| Option to<br>Buy<br>Common<br>Stock                 | \$ 8.38                                                               |                                         |                                                             |                                         |                                                                                                                       | (3)                                                            | 05/15/2012         | Common<br>Stock                                                     | 4,000                               |                                                              |

## Reporting Owners

| Reporting Owner Name / Address                                                                         | Relationships                    |
|--------------------------------------------------------------------------------------------------------|----------------------------------|
|                                                                                                        | Director 10% Owner Officer Other |
| MARTIN J LANDIS<br>PLATTE RIVER VENTURES, L.L.C.<br>200 FILLMORE STREET, SUITE 200<br>DENVER, CO 80206 | X                                |

## Signatures

Robert L. Hayter, by Power of Attorney

08/05/2009

\_\_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) 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) 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.

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