Edgar Filing: CARROLL MILTON - Form 4

Form 4								
Check this box if no longer subject to Section 16. Form 4 or Form 5 File	ATEMENT OF ed pursuant to S on 17(a) of the I	Wash F CHAN Section 16 Public Uti	hington, GES IN F SECURI 6(a) of the ility Hold	D.C. 205 BENEFI ITIES Securiti ing Com	5 49 CIAL OW es Exchang	COMMISSION NERSHIP OF ge Act of 1934, if 1935 or Section 40	OMB Number: Expires: Estimated a burden hou response	irs per
(Print or Type Responses)								
1. Name and Address of Rep CARROLL MILTON	2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [HAL]			5. Relationship of Reporting Person(s) to Issuer				
(Month/			. Date of Earliest Transaction Month/Day/Year) 9/30/2009			(Check all applicable) Officer (give title 10% Owner Other (specify below) below)		
(Street)	(Street) 4. If Ameno Filed(Month			-		 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 		
HOUSTON, TX 77002						Person	More than One Ro	eporting
(City) (State)	(Zip)	Table	e I - Non-Do	erivative S	Securities Ac	quired, Disposed o	of, or Beneficial	lly Owned
Security (Month/Day (Instr. 3)	any	med on Date, if Day/Year)	3. Transactic Code (Instr. 8) Code V	4. Securit onAcquired Disposed (Instr. 3, Amount	(A) or 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						16,145	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 required to respond unless the form displays a currently valid OMB control number.

 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. Transacti Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed o (D) (Instr. 3, 4, and 5)	Expiration I (Month/Day	Expiration Date Under		itle and Amount of erlying Securities tr. 3 and 4)	
				Code V	(A) (D) Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Equivalent Units	<u>(1)</u>	09/30/2009		А	942.11 (2)	<u>(3)</u>	(3)	Common Stock	942.11	

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
CARROLL MILTON 1111 LOUISIANA HOUSTON, TX 77002	Х					
Signatures						
Robert L. Hayter, by Power of Attorney	10/01/2009					
<u>**</u> Signature of Reporting Person		Date				

**Signature of Reporting Person

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) The security converts to common stock on a one-for-one basis.
- (2) Stock equivalents acquired under the Halliburton Company Directors' Deferred Compensation Plan reported on a pro rata basis to reflect Issuer's Plan quarter. Said Plan is an ongoing securities acquisition plan.
- (3) 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.
- (4) On September 29, 2009, the closing price of Halliburton Company's Common Stock on the New York Stock Exchange was \$27.31.

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.