PROBERT TIMOTHY J

Form 4

December 03, 2009

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

OMB APPROVAL

3235-0287 Number:

Expires:

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

Person

January 31, 2005

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Check this box if no longer subject to Section 16. Form 4 or

Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading PROBERT TIMOTHY J Issuer Symbol HALLIBURTON CO [HAL] (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) Director 10% Owner _X__ Officer (give title _ Other (specify 3000 N. SAM HOUSTON PKWY E 12/01/2009 below) EVP - Strategy & Corp Develop (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line)

HOUSTON, TX 77032

(City)	(State)	(Zip) Tabl	e I - Non-E	Derivative S	Securi	ities Acqu	iired, Disposed of	, or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securit on(A) or Dis (Instr. 3, 4)	sposed	l of (D) Signature of the price of the pric	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	12/01/2009		A	37,300 (1)	A	\$ 29.35 (2)	140,880	D	
Common Stock	12/03/2009		D	1,852 ₍₃₎	D	\$ 28.95	139,028	D	

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

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$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. Transactic Code (Instr. 8)	5. Number or Derivative Securities Acquired (or Dispose (D) (Instr. 3, 4, and 5)	(A) ed of	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	Amour or Numbe of Shar
Option to Buy Common Stock	\$ 29.35	12/01/2009		A	45,600 (4)		12/01/2009(5)	12/01/2019	Common Stock	45,60
Option to Buy Common Stock	\$ 15.42						12/02/2008	12/02/2018	Common Stock	26,40
Option to Buy Common Stock	\$ 9.3						01/29/2003	01/29/2013	Common Stock	20,00
Option to Buy Common Stock	\$ 35.67						02/13/2008	02/13/2018	Common Stock	8,400
Option to Buy Common Stock	\$ 11.82						06/09/2003	06/09/2013	Common Stock	35,20
Option to Buy Common Stock	\$ 14.43						03/16/2004	03/16/2014	Common Stock	14,00
Option to Buy Common Stock	\$ 22.55						04/07/2005	04/07/2015	Common Stock	10,92
Option to Buy Common Stock	\$ 33.02						01/06/2006	01/06/2016	Common Stock	11,00
	\$ 29.87						01/03/2007	01/03/2017		13,40

Option to Common
Buy Stock
Common

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

PROBERT TIMOTHY J 3000 N. SAM HOUSTON PKWY E HOUSTON, TX 77032

EVP - Strategy & Corp Develop

Signatures

Stock

Robert L. Hayter, by Power of Attorney

12/03/2009

**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) Shares awarded pursuant to the Halliburton Company Stock and Incentive Plan. Said Plan provides for the surrender of common stock to the Issuer to satisfy withholding tax obligations.
- (2) On December 1, 2009, the closing price of Halliburton Company's Common Stock on the New York Stock Exchange was \$29.35.
 - Shares transferred to Halliburton Company for payment for Federal tax withholding obligations on lapse of restrictions on shares issued
- (3) under the Stock and Incentive Plan. Said Plan permits Reporting Person to satisfy withholding tax obligation by transferring unrestricted shares to the Issuer.
- (4) Stock options awarded pursuant to the Halliburton Company Stock and Incentive Plan. Said Plan provides for the surrender of common stock to the Issuer to satisfy withholding tax obligations.
- (5) The options granted become exercisable on each of the first, second and third aniversaries 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.

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