

HALLIBURTON CO
Form 4
December 07, 2007

FORM 4

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

OMB APPROVAL

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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 *
Pope Lawrence J

(Last) (First) (Middle)

1401 MCKINNEY STREET, 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)
12/05/2007

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)
Vice Pres, HR and Admin

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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | Code | V | Amount | (D) | Price |
| | | | | | (1) | | (2) |
| Common Stock | 12/05/2007 | | A | | 11,000 | A | \$ 36.9 |
| | | | | | | | 90,289.92 |
| | | | | | | D | |

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

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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 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 or Number of Share |
| Option to Buy Common Stock | \$ 36.9 | 12/05/2007 | | A | 9,100 (3) | 12/05/2007 ⁽⁴⁾ 12/05/2017 | Common Stock 9,100 |
| Option to Buy Common Stock | \$ 33.17 | | | | | 12/06/2006 12/06/2016 | Common Stock 10,400 |
| Option to Buy Common Stock | \$ 14.53 | | | | | 02/17/1999 02/17/2009 | Common Stock 4,854 |
| Option to Buy Common Stock | \$ 19.75 | | | | | 12/02/1999 12/02/2009 | Common Stock 3,920 |
| Option to Buy Common Stock | \$ 21.25 | | | | | 04/03/2000 04/03/2010 | Common Stock 1,160 |
| Option to Buy Common Stock | \$ 15.78 | | | | | 07/19/2001 07/19/2011 | Common Stock 10,350 |
| Option to Buy Common Stock | \$ 14.43 | | | | | 03/16/2004 03/16/2014 | Common Stock 13,900 |
| Option to Buy Common Stock | \$ 20.89 | | | | | 02/17/2005 02/17/2015 | Common Stock 12,000 |
| Option to Buy Common | \$ 32.39 | | | | | 12/07/2005 12/07/2015 | Common Stock 7,000 |

Stock

Option to

Buy \$ 19.78

02/23/2001 02/23/2011 Common Stock 4,200

Stock

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|-------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| Pope Lawrence J 1401 MCKINNEY STREET SUITE 2400 HOUSTON, TX 77010 | | | Vice Pres, HR and Admin | |

Signatures

Robert L. Hayter, by Power of Attorney
12/07/2007

__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 5, 2007 the closing price of Halliburton Company Common Stock on the New York Stock Exchange was \$36.90.
- (3) Stock options 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.