HALLIBURTON CO

Form 4 July 07, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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January 31,

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** Form 5 obligations

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

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 LESAR DAVID J Issuer Symbol HALLIBURTON CO [HAL] (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) _X_ Director 10% Owner X_ Officer (give title Other (specify 1401 MCKINNEY, SUITE 2400 07/05/2005 below) Chairman, Pres. and CEO (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting HOUSTON, TX 77010 Person

(City)	(State)	(Zip) Tal	ole I - Non	-Derivativ	e Sec	urities Acqu	ired, Disposed o	f, or Beneficia	ally 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)		sed of	` ′	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	07/05/2005		M	2,000	A	\$ 22.75	779,381	D	
Common Stock	07/05/2005		S(1)	2,000	D	\$ 48.23	777,381	D	
Common Stock	07/05/2005		M	1,000	A	\$ 29.5625 (2)	778,381	D	
Common Stock	07/05/2005		S(1)	1,000	D	\$ 48.23	777,381	D	
Common Stock	07/05/2005		S <u>(1)</u>	1,000	D	\$ 48.23	776,381	D	

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Common 20,000 I Partnership Stock

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

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

(e.g., puts, cans, 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)	Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	Securities		tive Expiration Date (Month/Day/Year) of		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option to Buy Common Stock	\$ 22.75	07/05/2005		M		2,000	12/06/1996	12/06/2005	Common Stock	2,000
Option to Buy Common Stock	\$ 26.437						02/14/1996	02/14/2006	Common Stock	30,000
Option to Buy Common Stock	\$ 29.5625	07/05/2005		M		1,000	12/04/1997	12/04/2006	Common Stock	1,000
Option to Buy Common Stock	\$ 44.08						03/03/2005	03/03/2015	Common Stock	100,000
Option to Buy Common Stock	\$ 38.61						12/02/2004	12/02/2014	Common Stock	69,000
Option to Buy Common Stock	\$ 26.03						01/02/2004	01/02/2014	Common Stock	100,000

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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 Common Stock	\$ 51.5	09/14/2001	09/14/2010	Common Stock	300,000
Option to Buy Common Stock	\$ 31.55	04/01/2003	07/19/2011	Common Stock	154,408

Reporting Owners

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

Signatures

Robert L. Hayter, by Power of Attorney 07/07/2005

Explanation of Responses:

**Signature of Reporting Person

- * 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 sales were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on March 18, 2005.

Date

- In filings dated June 8, 2005, June 13, 2005, June 21, 2005 and June 28, 2005, the exercise and sale of 1,000 options was reported. The options were inadvertently deducted from the incorrect stock option grant. The grant that the shares were exercised from was incorrectly
- reported as 02/14/1996 at the share price of \$26.4375, The correct block of option grants, which was awarded on 12/04/1996 at \$29.5625 per share, is reflected on this Form 4.
- (3) Options disposed of through exercise pursuant to a Rule 10b1-5 trading plan adopted by the Reporting Person on March 18, 2005.
- (4) In filings dated June 8, 2005, June 13, 2005, June 21, 2005 and June 28, 2005, the exercise and sale of 1,000 options that were reported were inadvertently deducted from the incorrect stock option grant. The grant that the shares were exercised from was incorrectly reported

Reporting Owners 3

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as 02/14/1996 at the share price of \$26.4375. The correct block of option grants, which was awared on 12/04/1996 at \$29.5625 per share is reflected on this Form 4. Each of the 4,000 shares that were incorrectly deducted have been added back in to the grant.

(5) The amount reflects the deduction of the 4,000 shares previously exercised and reported, but deducted from the incorrect stock option award, in the Forms 4 filed on June 8, June 13, June 21 and June 28, 2005 and the 1,000 shares exercised on July 5, 2005.

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.