Edgar Filing: HALLIBURTON CO - Form 4

| HALLIBURT | CON CO | | | | | | | | | | |
|--|--|--------------|---|--|--|----------------|---------|--|--|---|--|
| Form 4 | | | | | | | | | | | |
| January 03, 20 | 008 | | | | | | | | | | |
| EODM | Л | | | | | | | | OMB A | PPROVAL | |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | OMB Number: | 3235-0287 | | |
| Check this | | | | | | | | | Expires: | January 31, | |
| subject to | if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF | | | | | | | 2005 d average | | | |
| Section 16 | . | SECURITIES | | | | | | Estimated a burden hou | 0 | | |
| Form 4 or | | | | | | | | response | • | | |
| Form 5 | Filed | pursuant to | Section 16 | 6(a) of the | Securiti | es Ex | chang | ge Act of 1934, | · | | |
| obligation | | 17(a) of the | Public Uti | ility Hold | ing Com | pany | Act o | f 1935 or Sectio | on | | |
| may contin <i>See</i> Instruc 1(b). | | 30(h) | of the Inv | vestment (| Company | Act | of 19 | 40 | | | |
| (Print or Type Ro | esponses) | | | | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> CRANDALL ROBERT L | | | 2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [HAL] | | | | g | 5. Relationship of Reporting Person(s) to Issuer | | | |
| | | | 3. Date of Earliest Transaction | | | | | (Check all applicable) | | | |
| (East) | (1130) | (ivildule) | (Month/Da | | liisaction | | | X Director | 109 | % Owner | |
| 5215 NORTH SUITE 1775 | H O'CONNO | OR BLVD., | 12/31/20 | • | | | | Officer (give below) | | er (specify | |
| | (Street) | | 4. If Amer | 4. If Amendment, Date Original | | | | 6. Individual or Joint/Group Filing(Check | | | |
| ` | | | | Filed(Month/Day/Year) | | | | Applicable Line) | | | |
| | | | | | | | | _X_ Form filed by | | | |
| IRVING, TX | 75039 | | | | | | | Form filed by I Person | More than One R | eporting | |
| (City) | (State) | (Zip) | Table | e I - Non-De | erivative S | ecurit | ties Ac | quired, Disposed o | of, or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction (Month/Day/Y | any | emed on Date, if /Day/Year) | 3. Transactic Code (Instr. 8) | 4. Securit onAcquired Disposed (Instr. 3, - | (A) o 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 | | | | 0000 1 | ount | (2) | 1.100 | 00.571 | D | | |
| Stock | | | | | | | | 22,571 | 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. Transactio Code (Instr. 8) | 5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | Expiration I (Month/Day | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount o Underlying Securities (Instr. 3 and 4) | |
|---|---|---|---|--|---|----------------------------|--|-----------------|--|--|
| | | | | Code V | (A) (D | Date Exercisable | Expiration Date | Title | Amoun Numbe Shares | |
| Stock Equivalent Units | <u>(1)</u> | 12/31/2007 | | А | 1,573.14 (2) | (3) | (3) | Common Stock | 1,573 | |
| Option to Buy Common Stock | \$ 25.75 | | | | | (5) | 05/17/2010 | Common Stock | 2,00 | |
| Option to Buy Common Stock | \$ 22.68 | | | | | (5) | 05/15/2011 | Common Stock | 2,00 | |
| Option to Buy Common Stock | \$ 8.38 | | | | | <u>(5)</u> | 05/15/2012 | Common Stock | 2,00 | |

Reporting Owners

| Reporting Owner Name / Address | | Relationships | | | | | |
|--|------------|---------------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| CRANDALL ROBERT L 5215 NORTH O'CONNOR BLVD., SUITE 17 IRVING, TX 75039 | 775 X | | | | | | |
| Signatures | | | | | | | |
| Robert L. Hayter, by Power of Attorney | 01/03/2008 | | | | | | |
| **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) 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.

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- (4) On December 28, 2007, the closing price of Halliburton Company's Common Stock on the New York Stock Exchange was \$38.02.
- (5) 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. 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.