#### **CARROLL MILTON**

Form 4

October 29, 2009

### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

January 31, 2005

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Estimated average

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**OMB APPROVAL** 

if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

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)

CARROLL MILTON S		2. Issuer Name <b>an</b> Symbol HALLIBURTO			ng	5. Relationship of Reporting Person(s) to Issuer				
			HALLIBURTON CO [HAL]				(Check all applicable)			
(Last)	(14181)	` /	3. Date of Earliest Transaction (Month/Day/Year)			_X_ Director	10%	Owner		
· · · · · · · · · · · · · · · · · · ·			10/28/2009				Officer (give below)	title Other below)	er (specify	
	(Street) 4. If Ame			endment, Date Original			6. Individual or Joint/Group Filing(Check			
Filed			Filed(Month/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person			
HOUSTON, TX 77002								Form filed by More than One Reporting Person		
(City)	(State)	(Zip)	Table I - Non-	Derivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned	
1.Title of	2. Transaction Da			4. Securi		*	5. Amount of	6. Ownership		
Security (Instr. 3)	(Month/Day/Year	) Execution lany	Date, if Transact Code	action(A) or Disposed of (D) (Instr. 3, 4 and 5)				Indirect Beneficial		
(Insu: 5)		(Month/Da		(mstr. 2,	, and	<i>5</i> )	Owned	Indirect (I)	Ownership	
							Following Reported	(Instr. 4)	(Instr. 4)	
			Code V	' Amount	(A) or (D)	Price	Following Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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)

#### Edgar Filing: CARROLL MILTON - Form 4

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. Transac Code (Instr. 8	`		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pri Deriv Secur (Instr		
				Code	V (A	) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Equivalent Units	(1)						(2)	(2)	Common Stock	9,043.13	

### **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
CARROLL MILTON							
1111 LOUISIANA	X						
HOUSTON, TX 77002							

# **Signatures**

Robert L. Hayter, by Power of 10/29/2009 Attorney

\*\*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.
- The stock equivalent units were accrued under the Company's Directors' Deferred Compensation Plan and are settled in the Company's **(2)** common stock upon cessation as a director.

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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