Rainey Joe D Form 4 December 08, 2011

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

OMB 3235-0287 Number:

Estimated average

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

OMB APPROVAL

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

burden hours per response... 0.5

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Rainey Joe D

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

(Last) (First)

(Middle)

(Zip)

HALLIBURTON CO [HAL]

(Check all applicable)

EMIRATES TOWER, 13TH FLOOR, SHEIKH ZAYED ROAD,

(Street)

(State)

P.O. BOX 3111

3. Date of Earliest Transaction

4. If Amendment, Date Original

(Month/Day/Year) 12/06/2011

Director 10% Owner X_ Officer (give title Other (specify below) below)

Pres., Eastern Hemisphere

6. Individual or Joint/Group Filing(Check

Applicable Line)

Filed(Month/Day/Year) _X_ Form filed by One Reporting Person Form filed by More than One Reporting

DUBAI, C0 00000

(City)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of	2. Transaction Date		3.	4. Securit		•	5. Amount of	6.	7. Nature of
Security (Instr. 3)	(Month/Day/Year)	Execution Date, if any	Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)			Securities Beneficially	Ownership Form: Direct	Indirect Beneficial	
(1115011-5)		(Month/Day/Year)	(Instr. 8)	(2115127.5)		- /	Owned	(D) or	Ownership
							Following	Indirect (I)	(Instr. 4)
					(A)		Reported	(Instr. 4)	
					or		Transaction(s)		
			Code V	Amount	(D)	Price	(Instr. 3 and 4)		
Common				83,900		\$		_	
Stock	12/06/2011		A	<u>(1)</u>	A	35.57 (2)	170,915.69	D	

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

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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. Transactic Code (Instr. 8)	5. Number of Derivative Securities Acquired or Dispos (D) (Instr. 3, 4 and 5)	e (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 Number of Shar
Option to Buy Common Stock	\$ 35.57	12/06/2011		A	43,700 (3)		12/06/2011(4)	12/06/2021	Common Stock	43,70
Option to Buy Common Stock	\$ 39.19						12/01/2010	12/01/2020	Common Stock	25,90
Option to Buy Common Stock	\$ 14.43						03/16/2004	03/16/2014	Common Stock	5,080
Option to Buy Common Stock	\$ 22.56						04/07/2005	04/07/2015	Common Stock	2,620
Option to Buy Common Stock	\$ 33.03						01/06/2006	01/06/2016	Common Stock	3,800
Option to Buy Common Stock	\$ 29.87						01/03/2007	01/03/2017	Common Stock	3,10
Option to Buy Common Stock	\$ 38.01						01/04/2008	01/04/2018	Common Stock	4,000
Option to Buy Common Stock	\$ 15.1						12/03/2008	12/03/2018	Common Stock	14,12
Option to Buy Common Stock	\$ 30.09						01/01/2010	01/01/2020	Common Stock	10,80

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Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Rainey Joe D EMIRATES TOWER, 13TH FLOOR SHEIKH ZAYED ROAD, P.O. BOX 3111 DUBAI, C0 00000

Pres., Eastern Hemisphere

Signatures

Robert L. Hayter, by Power of Attorney

12/08/2011

**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 6, 2011, the closing price of Halliburton Company's Common Stock on the New York Stock Exchange was \$35.57.
- (3) 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.
- (4) 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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