

MCCOLLUM MARK A  
Form 4/A  
February 21, 2012

**FORM 4**

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**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 \*  
MCCOLLUM MARK A

2. Issuer Name and Ticker or Trading Symbol  
HALLIBURTON CO [HAL]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
3000 N. SAM HOUSTON PARKWAY E.  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
02/13/2012

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
EVP - Chief Financial Officer

HOUSTON, TX 77032  
(City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)  
02/15/2012

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)
Common Stock	02/13/2012		D	(A) or (D) Price 838 <sup>(1)</sup> / <sub>(2)</sub> \$ 36.14	144,784 <sup>(3)</sup>	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.**

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)	8. Price or Value of Underlying Securities (Instr. 3 and 4)
Option to Buy Common Stock	\$ 35.57					12/06/2011 12/06/2021	Common Stock 33,200	
Option to Buy Common Stock	\$ 15.42					12/02/2008 12/02/2018	Common Stock 16,800	
Option to Buy Common Stock	\$ 39.19					12/01/2010 12/01/2020	Common Stock 28,100	
Option to Buy Common Stock	\$ 29.35					12/01/2009 12/01/2019	Common Stock 40,600	
Option to Buy Common Stock	\$ 36.9					12/05/2007 12/05/2017	Common Stock 12,000	
Option to Buy Common Stock	\$ 33.17					12/06/2006 12/06/2016	Common Stock 13,400	
Option to Buy Common Stock	\$ 32.39					12/07/2005 12/07/2015	Common Stock 7,000	

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other

MCCOLLUM MARK A  
3000 N. SAM HOUSTON PARKWAY E.  
HOUSTON, TX 77032

EVP - Chief Financial Officer

## Signatures

Robert L. Hayter, by Power of  
Attorney

02/21/2012

\_\_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).

- Shares transferred to Halliburton Company for payment for Federal tax withholding obligations on lapse of restrictions on shares issued under the Stock and Incentive Plan. Said Plan permits Reporting Person to satisfy withholding tax obligation by transferring unrestricted shares to the Issuer.
- (1) Shares transferred to Halliburton Company for payment for Federal tax withholding obligations on lapse of restrictions on shares issued under the Stock and Incentive Plan. Said Plan permits Reporting Person to satisfy withholding tax obligation by transferring unrestricted shares to the Issuer.
  - (2) Due to a miscalculation in tax withholding obligations, the amount of shares transferred for payment of taxes was misstated in the Form 4 filed on February 15, 2012. This Amended Form 4 is being filed to report the correct amount of shares withheld for taxes.
  - (3) Due to the miscalculation in the tax withholding obligations originally reported in the Form 4 filed on February 15, 2012, the amount of securities beneficially owned was misstated. The Amendment is filed to report the correct amount of securities beneficially owned.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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