Pope Lawrence J Form 4 August 22, 2006

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

30(h) of the Investment Company Act of 1940

**OMB** Number:

3235-0287

Expires:

January 31, 2005

0.5

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**OMB APPROVAL** 

response...

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

Check this box

**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

1(b).

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading Pope Lawrence J Issuer Symbol HALLIBURTON CO [HAL] (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) Director 10% Owner Other (specify X\_ Officer (give title 1401 MCKINNEY STREET, SUITE 07/24/2006 below) 2400 Vice Pres, HR and Admin (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

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(City)	(State)	Zip) Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	f, or Beneficial	ly 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)	4. Securi on(A) or D (Instr. 3,	ispose 4 and (A) or	d 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 Stock	07/24/2006(1)		D	16 <u>(2)</u>	D	\$ 33.72 (3)	78,350.02 <u>(4)</u>	D	
Common Stock	08/07/2006(1)		D	371 (2)	D	\$ 33.72	77,979.02	D	
Common Stock	08/18/2006		D	16 (2)	D	\$ 32.87	78,249.3 <u>(5)</u>	D	

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

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# $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option to Buy Common Stock	\$ 27.25 (3)					12/03/1997	12/03/2007	Common Stock	4,050 (6)
Option to Buy Common Stock	\$ 14.53 ( <u>3)</u>					02/17/1999	02/17/2009	Common Stock	4,854 ( <u>6)</u>
Option to Buy Common Stock	\$ 19.75 (3)					12/02/1999	12/02/2009	Common Stock	3,920 ( <u>6)</u>
Option to Buy Common Stock	\$ 21.25 ( <u>3)</u>					03/03/2000	04/03/2010	Common Stock	1,160 (6)
Option to Buy Common Stock	\$ 15.78 ( <u>3)</u>					07/19/2001	07/19/2011	Common Stock	10,350 (6)
Option to Buy Common Stock	\$ 14.43 (3)					03/16/2004	03/16/2014	Common Stock	13,900 (6)
Option to Buy Common Stock	\$ 20.89					02/17/2005	02/17/2015	Common Stock	12,000 (6)

8. Pr Deri Secu (Inst

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Option to

Buy \$32.39 Common (3) 12/07/2005 12/07/2015 Common 7,000 Stock (6)

Stock

Option to

Buy \$ 19.78 Common  $\frac{(3)}{(3)}$  Common  $\frac{(3)}{(3)}$  Common  $\frac{(3)}{(3)}$  Common  $\frac{(3)}{(3)}$  Common  $\frac{(6)}{(3)}$ 

Stock

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Pope Lawrence J

1401 MCKINNEY STREET
SUITE 2400
Vice Pres, HR and Admin

HOUSTON, TX 77010

## **Signatures**

Robert L. Hayter, by Power of Attorney 08/22/2006

\*\*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) Due to an administrative error occurring during conversion to an external third party administrator, this transaction was inadvertently not filed in a timely manner.
- Shares transferred to Halliburton Company for payment for Federal tax withholding obligations on lapse of restrictions on shares issued (2) under the 1993 Stock and Incentive Plan. Said Plan permits Reporting Person to satisfy withholding tax obligation by transferring unrestricted shares to the Issuer.
- (3) Exercise price has been adjusted to reflect a 2-for-1 stock split on July 17, 2006.
- (4) Amount of securities beneficially owned has been adjusted to reflect a 2-for-1 stock split on July 17, 2006.
- (5) Includes 286.28 shares of stock acquired under the Halliburton Company Employee Stock Purchase Plan through July 2006.
- (6) The number of derivitive securites has been adjusted to reflect a 2-for-1 stock split on July 17, 2006.

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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