Brown James S Form 4 August 23, 2011

### FORM 4

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

**OMB** 3235-0287 Number:

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

January 31, Expires: 2005

0.5

**OMB APPROVAL** 

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

Check this box

Estimated average **SECURITIES** burden hours per response...

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 See Instruction

30(h) of the Investment Company Act of 1940

1(b).

Common

Stock

08/19/2011

(Print or Type Responses)

may continue.

Name and Address of Reporting Person * Brown James S			2. Issuer Name <b>and</b> Ticker or Trading Symbol			g	5. Relationship of Reporting Person(s) to Issuer			
			HALLIE	BURTON	CO [HA	AL]		(Chec	k all applicable	)
(Last)	(First) (I	Middle)	3. Date of	Earliest Tra	ansaction					
1125 17TH	STREET, SUITE	E 1900	(Month/D 08/19/20	•				Director 10% Own _X_ Officer (give title Other (sp below) President - Western Hemisphe		
(Street)			4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
DENVER, O	CO 80202		Filed(Mon	th/Day/Year)				Applicable Line) _X_ Form filed by C Form filed by M Person	One Reporting Per More than One Re	
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Securit	ies Acq	uired, Disposed of	, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transaction Code (Instr. 8)	(Instr. 3,	sposed	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)

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

D

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.

367,602.97

D

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

83 (1)

D

38.04

### Edgar Filing: Brown James S - 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. Transactic Code (Instr. 8)	5. Dr.Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Dat (Month/Day/Y			Securities	8. Pr Deri Secu (Inst
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option to Buy Common Stock	\$ 15.42					12/02/2008	12/02/2018	Common Stock	16,566	
Option to Buy Common Stock	\$ 39.19					12/02/2010	12/02/2020	Common Stock	26,100	
Option to Buy Common Stock	\$ 29.35					12/01/2009	12/01/2019	Common Stock	45,600	
Option to Buy Common Stock	\$ 35.67					02/13/2008	02/13/2018	Common Stock	10,000	
Option to Buy Common Stock	\$ 33.02					01/06/2006	01/06/2016	Common Stock	6,000	
Option to Buy Common Stock	\$ 29.97					01/03/2007	01/03/2017	Common Stock	13,400	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Brown James S 1125 17TH STREET SUITE 1900 DENVER, CO 80202			President - Western Hemisphere				

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## **Signatures**

Robert L. Hayter, by Power of Attorney 08/23/2011

\*\*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).
- Shares transferred to Halliburton Company for payment for Federal tax withholding obligations on lapse of restrictions on shares issued (1) under the Stock and Incentive Plan. Said Plan permits Reporting Person to satisfy withholding tax obligation by transferring unrestricted shares to the Issuer.
- (2) Includes 613.50 shares of stock purchased through the Halliburton Company Employee Stock Purchase Plan for the period ended June 30, 2011.

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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