HALLIBURTON CO Form 8-K February 10, 2010

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

#### FORM 8-K

Current Report
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (date of earliest event reported): February 10, 2010

#### HALLIBURTON COMPANY

(Exact Name of Registrant as Specified in Its Charter)

Delaware (State or Other Jurisdiction of Incorporation)

001-03492 (Commission File Number) No. 75-2677995 (IRS Employer Identification No.)

3000 North Sam Houston Parkway East

77032

Houston, Texas (Address of Principal Executive Offices)

(Zip Code)

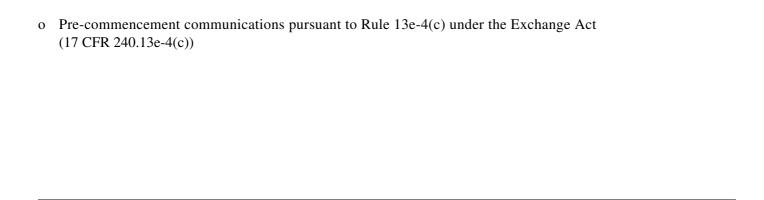
(281) 871-2699 (Registrant's Telephone Number, Including Area Code)

Not Applicable (Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act

(17 CFR 240.14d-2(b))



#### INFORMATION TO BE INCLUDED IN REPORT

Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On February 10, 2010, Halliburton's Board of Directors amended its By-laws. The amended By-laws provide that a stockholder owning at least ten percent (10%) of the company's common stock or two or more stockholders owning in the aggregate at least twenty-five percent (25%) of the company's common stock can call a special meeting.

The amended By-laws are attached to this report as Exhibit 3.1.

Item 9.01. Financial Statements and Exhibits.

- (c) Exhibits.
- 3.1 By-laws revised effective February 10, 2010.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

#### HALLIBURTON COMPANY

Date: February 10, 2010 By: /s/ Bruce A. Metzinger

Bruce A. Metzinger Assistant Secretary

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3.1	By-laws revised effective February 10, 2010.					

# Exhibit 3.1

### HALLIBURTON COMPANY BY-LAWS AS AMENDED