

HALLIBURTON CO
Form S-8 POS
September 22, 2009

As filed with the Securities and Exchange Commission on September 22, 2009

Registration No. 333-86080

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

POST-EFFECTIVE AMENDMENT NO. 1

TO
FORM S-8

REGISTRATION STATEMENT UNDER THE
SECURITIES ACT OF 1933

HALLIBURTON COMPANY

(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction
of Incorporation or Organization)

75-2677995
(I.R.S. Employer
Identification No.)

3000 N. Sam Houston Parkway E.
Houston, Texas 77032

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(Address of Principal Executive Offices) (Zip Code)

2008 Halliburton Elective Deferral Plan
(Full Title of the Plan)

Albert O. Cornelison, Jr.
Executive Vice President and General Counsel
Halliburton Company
3000 N. Sam Houston Parkway E.
Houston, Texas 77032
(Name and Address of Agent for Service)

(281) 871-2699
(Telephone Number, including area code, of agent for service)

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Houston, State of Texas, on September 22, 2009.

Halliburton Company

By: /s/ Albert O. Cornelison, Jr.
Albert O. Cornelison, Jr.
Executive Vice President and General Counsel

Pursuant to the requirements of the Securities Act of 1933, as amended, this Registration Statement has been signed by the following persons on behalf of the Registrant in the capacities and on September 22, 2009.

Signature	Title
/s/ David J. Lesar David J. Lesar	Chairman of the Board, President and Chief Executive Officer and Director (Principal Executive Officer)
/s/ Mark A. McCollum Mark A. McCollum	Executive Vice President and Chief Financial Officer (Principal Financial Officer)
/s/ Evelyn M. Angelle Evelyn M. Angelle	Vice President, Corporate Controller, and Principal Accounting Officer (Principal Accounting Officer)
* Alan M. Bennett	Director
* James R. Boyd	Director
* Milton Carroll	Director
* 	Director

Nance K. Dicciani

*
S. Malcolm Gillis Director

*
James T. Hackett Director

*
Robert A. Malone Director

*
J. Landis Martin Lead Director

*
Jay A. Precourt Director

*
Debra L. Reed Director

By: /s/Albert O. Cornelison, Jr.
 Albert O. Cornelison, Jr.
 Attorney-in-fact