HALLIBURTON CO Form 8-K/A February 17, 2012

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

#### FORM 8-K/A

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

Date of Report (date of earliest event reported): January 10, 2012

#### 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 Houston, Texas

77032

(Address of Principal Executive Offices)

(Zip Code)

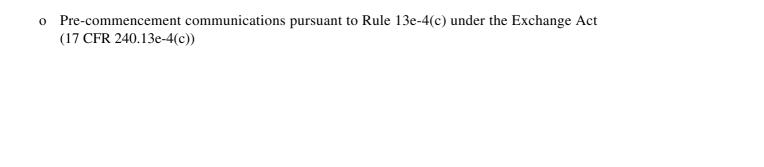
(281) 871-2699 (Registrant's Telephone Number, Including Area Code)

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

#### **Explanatory Note**

This Amendment No.1 to Form 8-K is being filed as an amendment to the Current Report on Form 8-K filed by Halliburton Company on January 11, 2012, concerning the election of Murry S. Gerber as a member of our Board of Directors. The sole purpose of this Amendment No. 1 is to disclose the appointment of Mr. Gerber to certain Committees of the Board.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 16, 2012, at a meeting of the Board of Directors, the Board appointed Murry S. Gerber to its Audit and Compensation Committees.

The information reported under Item 5.02 of the January 11, 2012 Form 8-K is hereby incorporated by reference.

#### **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 17, 2012 By: /s/ Bruce A. Metzinger

Bruce A. Metzinger Assistant Secretary