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HALLIBURTON CO Form 8-K August 13, 2002

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 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)

AUGUST 13, 2002

Halliburton Company (Exact name of registrant as specified in its charter)

State or other jurisdiction of incorporation

Commission File Number IRS Employer Identification

Number

Delaware

1-3492

No. 75-2677995

3600 Lincoln Plaza
500 North Akard Street
Dallas, Texas 75201-3391
(Address of principal executive offices)

Registrant's telephone number, including area code - 214/978-2600

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INFORMATION TO BE INCLUDED IN REPORT

Item 9. Regulation FD Disclosure

Halliburton Company (Halliburton) is furnishing herewith the Statements Under Oath of its Principal Executive Officer and its Principal Financial Officer regarding facts and circumstances relating to Exchange Act filings as Exhibits 99.1 and 99.2, respectively, which are included herein. David J. Lesar, Chairman of the Board, President and Chief Executive Officer of Halliburton, and Douglas L. Foshee, Executive Vice President and Chief Financial Officer of Halliburton signed these statements on August 12, 2002. The statements were filed with the Securities and Exchange Commission (SEC) on August 13, 2002, pursuant to the SEC's Order No. 4-460 (June 27, 2002).

Item 7. Financial Statements and Exhibits

The following exhibits are included herein:

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- 99.1 Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings
- 99.2 Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

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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: August 13, 2002 By: /s/ Susan S. Keith

Susan S. Keith

Vice President and Secretary

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EXHIBIT INDEX

Exhibit Number	Description
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99.2	Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

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