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HALLIBURTON CO
Form 8-K
February 15, 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)

FEBRUARY 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 5. Other Events

The registrant may, at its option, report under this item any events, with respect to which information is not otherwise called for by this form, that the registrant deems of importance to security holders.

On February 13, 2002 registrant issued a press release entitled "Halliburton Dividend Declaration and Shareholders' Meeting".

The following summarizes that press release:

Registrant announced that its board of directors declared a first quarter dividend of 12.5 cents a share on registrant's common stock payable March 21,

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2002, to shareholders of record at the close of business on February 28, 2002. Registrant's annual meeting of shareholders was set for May 15, 2002 in Dallas, Texas. The record date for determination of shareholders entitled to vote at such meeting is March 18, 2002.

Item 7. Financial Statements and Exhibits

List below the financial statements, pro forma financial information and exhibits, if any, filed as part of this report.

(c) Exhibits.

Exhibit 20 - Press release dated February 13, 2002.

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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: February 13, 2002

By: /s/ Susan S. Keith

Susan S. Keith
Vice President and Secretary

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EXHIBIT INDEX

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| Exhibit | Description |
|---------|--|
| 20 | Press Release Dated February 13, 2002 Incorporated by Reference |

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