

HALLIBURTON

Halliburton Annual Report 2002

Form 10-K (NYSE:HAL)

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 FORM 10-K Amendment No. 1
(Mark One) Annual Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 For the fiscal year
ended December 31, 2001 OR Transition Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934
For the transition period from to ---- Commission File Number 1-3492 HALLIBURTON COMPANY (Exact name of registrant
as specified in its charter) Delaware 75-2677995 (State or other jurisdiction of (I.R.S. Employer incorporation of organization)
Identification No.) 3600 Lincoln Plaza, 500 N. Akard St., Dallas, Texas 75201 (Address of principal executive offices)
Telephone Number - Area code (214) 978-2600 Securities registered pursuant to Section 12(b) of the Act: Name of each
Exchange on Title of each class which registered ----- Common Stock par value \$2.50 per share New
York Stock Exchange Baroid Corporation 8% Guaranteed Senior Notes due 2003 New York Stock Exchange Securities
registered pursuant to Section 12(g) of the Act: None Indicate by check mark whether the registrant (1) has filed all reports
required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such
shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the
past 90 days. Yes No ---- Indicate by check mark if disclosure of delinquent filers pursuant to Item 405 of Regulation S-K is
not contained herein, and will not be contained, to the best of registrant's knowledge, in definitive proxy or information
statements incorporated by reference in Part III of this Form 10-K or any amendment to this Form 10-K. The aggregate
market value of Common Stock held by nonaffiliates on February 28, 2002, determined using the per share closing price on
the New York Stock Exchange Composite tape of \$16.50 on that date was approximately \$7,162,000,000. As of February 28,
2002, there were 435,613,251 shares of Halliburton Company Common Stock \$2.50 par value per share outstanding. Portions
of the Halliburton Company Proxy Statement dated March 19, 2002, are incorporated by reference into Part III of this report.
SIGNATURES As required by Section 13 or 15(d) of the Securities Exchange Act of 1934, the registrant has authorized this
report to be signed on its behalf by the undersigned authorized individuals, on this day of March, 2002. ----- HALLIBURTON
COMPANY By /s/ David J. Lesar ----- David J. Lesar Chairman of the Board, President and Chief
Executive Officer As required by the Securities Exchange Act of 1934, this report has been signed below by the following
persons in the capacities indicated on this day of March, 2002. ----- Signature Title ----- /s/ David J. Lesar Chairman of
the Board, President and ----- Chief Executive Officer David J. Lesar /s/ Douglas L. Foshee Executive
Vice President and ----- Chief Financial Officer Douglas L. Foshee /s/ R. Charles Muchmore, Jr. Vice
President and Controller and ----- Principal Accounting Officer R. Charles Muchmore, Jr. Signature Title --
----- * LORD CLITHEROE Director ----- Lord Clitheroe *ROBERT L. CRANDALL Director -----
----- Robert L. Crandall * KENNETH T. DERR Director ----- Kenneth T. Derr * CHARLES J.
DIBONA Director ----- Charles J. DiBona * LAWRENCE S. EAGLEBURGER Director -----
----- Lawrence S. Eagleburger * W. R. HOWELL Director ----- W. R. Howell * RAY L. HUNT Director -----
----- Ray L. Hunt * AYLWIN B. LEWIS Director ----- Aylwin B. Lewis * J. LANDIS MARTIN
Director ----- J. Landis Martin * JAY A. PRECOURT Director ----- Jay A. Precourt *
DEBRA L. REED Director ----- Debra L. Reed * C. J. SILAS Director ----- C. J. Silas
/s/ SUSAN S. KEITH ----- Susan S. Keith, Attorney-in-fact