11/26/2002 15 : 33

FEC FORM 1

STATEMENT OF ORGANIZATION

(See instructions)

Office Use Only

1. NAME OF COMMITTEE (In full) (Check if name is changed) Example: If typing, type over the lines 12FE4M5

HALLIBURTON COMPANY POLITICAL ACTION COMMITTEE (HALPAC)

ADDRESS (Number and street) 1150 18th Street, NW

X (Check if address is changed) Suite 200

Washington DC 20036 -

CITY ▲ STATE ▲ ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

kelly.philson@halliburton.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

2. DATE M 11 D 18 Y 2002

3. **FEC IDENTIFICATION NUMBER** ▶ C00035691

4. IS THIS STATEMENT X NEW (N) OR AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer M. Steven Bender

Signature of Treasurer Electronically Filed by M. Steven Bender Date M 11 D 18 Y 2002

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. S437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only				

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-110

FEC FROM 1
(Revised 1/2001)

5. TYPE OF COMMITTEE (Check One)

(a) This committee is a principal campaign committee. (Complete the candidate information below.)

(b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate Party Affiliation

Office Sought: House Senate President

State District

(c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

(d) This committee is a (National, State (or subordinate) committee of the (Democratic, Republican,etc.) Party.

(e) X This committee is a separate segregated fund

(f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

Halliburton Energy Services

Mailing Address 4100 Clinton Drive

Houston TX 77020

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship Connected

Type of Connected Organization:

X Corporation | Corporation w/o Capital Stock | Labor Organization

Membership Organization | Trade Association | Cooperative

Write or Type Committee Name

HALLIBURTON COMPANY POLITICAL ACTION COMMITTEE (HALPAC)

7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name: **Ms Kelly Philson**

Mailing Address: **1150 18th Street, NW**

Suite 200

Washington **DC** **20036** –

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

Govt Affairs Asst

Telephone number **202** – **223** – **0820**

8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer: **M. Steven Bender**

Mailing Address: **4100 Clinton Drive**

Houston **TX** **77020** –

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

Treasurer

Telephone number **713** – **676** – **5850**

Full Name of Designated Agent: **Steve Matthews**

Mailing Address: **3000 N Sam Houston Pkwy E**

Houston **TX** **77032** –

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

Assistant Treasurer

Telephone number **281** – **871** – **7623**

9. **Banks** or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Brownbuilders Federal Credit Union

Mailing Address PO Box 2209

Houston TX 77252 -

CITY △ STATE △ ZIP CODE △

Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc. **[ADDITIONAL]**

Dreyfus

Mailing Address PO Box 105

Newark NJ 07101 –

CITY STATE ZIP CODE

Name of Any Connected Organization or Affiliated Committee **[ADDITIONAL]**

Kellogg Brown & Root

Mailing Address 4100 Clinton Drive

Houston TX 77020

CITY STATE ZIP CODE

Relationship Connected

Type of Connected Organization:

X Corporation | Corporation w/o Capital Stock | Labor Organization

Membership Organization | Trade Association | Cooperative

Designated Agent **[ADDITIONAL]**

Full Name: Mr. John Lewis

Mailing Address: 4100 Clinton Drive

Title or Position ▼	CITY ▲	STATE ▲	ZIP CODE ▲
Assistant Treasurer	Houston	TX	77020

Telephone number: 713 - 676 - 3999