05/21/2001 16 : 20

FEC FORM 1

STATEMENT OF ORGANIZATION

(See instructions)

Office Use Only

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

Halliburton Company Political Action Committee (HALPAC)

ADDRESS (Number and street)

4100 Clinton Drive

X (Check if address is changed)

Bldg. 12, Room 101

Houston TX 77020 –

CITY ▲ STATE ▲ ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

anna.rivera@halliburton.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

2. DATE 05 / 09 / 2001

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 Mr. M. Steven Bender

Signature of Treasurer Electronically Filed by Mr. M. Steven Bender Date 05 / 15 / 2001

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

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

Kellogg Brown & Root, Inc.

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: Mrs. Anna Rivera

Mailing Address: 4100 Clinton Drive

Bldg. 12, Room 101

Houston | TX | 77020 –

CITY ▲ | STATE ▲ | ZIP CODE ▲

Title or Position ▼: Comm Rel Rep

Telephone number: 713 – 676 – 7419

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: Mr. M. Steven Bender

Mailing Address: 4100 Clinton Drive

Bldg. 01, Room 573

Houston | TX | 77020 –

CITY ▲ | STATE ▲ | ZIP CODE ▲

Title or Position ▼: Treasurer

Telephone number: 713 – 676 – 5850

Full Name of Designated Agent: Mr. Dale French

Mailing Address: 1700 South Highway 81

Duncan | OK | 73534 –

CITY ▲ | STATE ▲ | ZIP CODE ▲

Title or Position ▼: Assistant Treasurer

Telephone number: 580 – 251 – 3335

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.

BancFirst

Mailing Address 16 S. 9th

Duncan OK 73534 -

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]**

Brownbuilders Federal Credit Union

Mailing Address Post Office Box 2209

Houston TX 77252 -

CITY STATE ZIP CODE

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

Halliburton Energy Services, Inc.

Mailing Address 4100 Clinton Drive

Houston TX 77010

CITY STATE ZIP CODE

Relationship

Type of Connected Organization:

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

Membership Organization | Trade Association | Cooperative

Designated Agent **[ADDITIONAL]**

Full Name: Mr. Edward Eichelberger

Mailing Address: 4100 Clinton Drive

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

Telephone number: 713 - 676 - 4484

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 Post Office Box 105

Newark NJ 07101 –

CITY ▲ STATE ▲ ZIP CODE ▲

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

Mailing Address

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship

Type of Connected Organization:

Corporation | Corporation w/o Capital Stock | Labor Organization

Membership Organization | Trade Association | Cooperative

Designated Agent **[ADDITIONAL]**

Full Name

Mailing Address

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

Telephone number _____ – _____ – _____

X