

2000 UNIFORM BUSINESS REPORT (UBR)

5/1/00 00147 035 ***150.00

FILED
Jul 10, 2000 8:00 am
Secretary of State

05-08-2000 90147 035 ***150.00

DOCUMENT # 808433
 1. Entity Name
HONEYWELL, INC.

Principal Place of Business: **HONEYWELL PLAZA MINNEAPOLIS MN 55408**
 Mailing Address: **HONEYWELL PLAZA MINNEAPOLIS MN 55408**

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: **101 Columbia Road**
 Suite, Apt. #, etc.

City & State: **Morristown, NJ**
 4. FEI Number: **41-0415010** Applied For: Not Applicable:

Zip: **07962** Country: **USA**
 5. Certificate of Status Desired: \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent:
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent:
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: **FL** Zip Code: _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and true if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: C	BONSIGNORE, M R 1201 YALE PL MINNEAPOLIS MN 55403	TITLE: <input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP	PALAZZARI, P. M 13205 38TH AVE NORTH PLYMOUTH MN	TITLE: <input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V	GRAYSON, E D HONEYWELL PLAZA P. O. BOX 524 MINNEAPOLIS MN	TITLE: <input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VP	STRANGHOENER, L. W 2035 KIMBERLY ST. PLYMOUTH MN	TITLE: <input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VPS	GIBSON, K.M. 17083 CANDLEWOOD PKWY EDEN PRAIRIE MN 55347	TITLE: <input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: P	FERRARI, G HONEYWELL PLAZA P.O. BOX 524 MINNEAPOLIS MN	TITLE: <input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____	_____	TITLE: _____	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____	_____	TITLE: _____	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *P.H. Brownstein* **P.H. Brownstein** 4/25/00 973455543
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

05/31/2000

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Officers and Directors - Business Address

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Phoenix, AZ 85053-3033

William L. Sanders Vice President, Information Systems

Donald K. Schwanz President, Industrial Business Honeywell International Inc. 16404 N. Black Canyon Highway AZ15-1E1 Phoenix, AZ 85053-3033

Ronald A. Sinaikin Vice President-Taxes Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962

J. Edward Smith Assistant Secretary Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962

Michael A. Smith President-Aerospace Electronic Systems Honeywell International Inc. 21111 N. 19th Avenue Phoenix, AZ 85027

~~George VanKula Assistant Secretary Honeywell 2701 4th Avenue South Minneapolis, MN 55408-1792~~

Richard F. Wallman Director Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962

Vice President and Chief Financial Officer

Albrecht Weiss President, Home and Building Control, Products Business

05/31/2000

Officers and Directors - Business Address

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Honeywell Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael R. Bonsignore	Chief Executive Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Irene A. Carlson	Attesting Secretary	Honeywell 2701 4th Avenue South Minneapolis, MN 55408-1792
Giannantonio Ferrari	President and Chief Operating Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James V. Gelly	Vice President and Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Kathleen M. Gibson	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
J. Kevin Gilligan	Vice President and Secretary President, Home and Building Control, Solutions and Services Business	Honeywell International Inc. 2701 4th Avenue South Minneapolis, MN 55408-1792
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Daniel G. Henderson	Assistant Vice President-Business Services	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Peter M. Kreindler	Vice President and General Counsel	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Mary Ann Lemere	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Philip M. Palazzari	Vice President and Controller	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Victor P. Patrick	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James T. Porter	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James T. Porter	Vice President and Chief Administrative Officer	
Ricardo B. Pringle	Assistant Secretary	Honeywell 16404 North Black Canyon Highway