

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91347 036 ***150.00

DOCUMENT # 808433

1. Entity Name
HONEYWELL, INC.

Principal Place of Business HONEYWELL PLAZA MINNEAPOLIS MN 55408	Mailing Address 101 COLUMBIA RD MORRISTOWN NJ 07962 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 41-0415010		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 title 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. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BONSIGNORE, M R 101 COLUMBIA RD MORRISTOWN NJ 07962	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PALAZZARI, P. M 101 COLUMBIA RD MORRISTOWN NJ 07962	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KREINDLER, PETER M 101 COLUMBIA RD MORRISTOWN NJ 07962	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FORTH, JAMES T 101 COLUMBIA RD MORRISTOWN NJ 07962	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GIBSON, K.M. 101 COLUMBIA RD MORRISTOWN NJ 07962	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FERRARI, G 101 COLUMBIA RD MORRISTOWN NJ 07962	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	

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: Paul Brownstein Pit Brownstein 4/30/01 9734555123
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

04/27/2001

Attachments Page 1

Officers and Directors - Business Address

844665

#808435

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
J. Kevin Gilligan	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
David J. Kuckelman	Attesting Secretary	Honeywell International Inc. One Technology Center - 23500 W 105th Street Olathe, KS 66061
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	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James T. Porter	Vice President and Secretary Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Ricardo B. Pringle	Vice President and Chief Administrative Officer Assistant Secretary	Honeywell 16404 North Black Canyon

04/27/2001

Officers and Directors - Business Address

Attachment Page 2

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#508433

Wayne E. Prochniak	Attesting Secretary	Highway Phoenix, AZ 85053-3033 Honeywell 3660 Technology Drive Minneapolis, MN 55418
William L. Sanders	Vice President, Information Systems	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
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	