

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-17-2001 91347 038 ***150.00

DOCUMENT # F97000001917

1. Entity Name
HONEYWELL INTERNATIONAL FINANCE CORPORATION

Principal Place of Business

**3500 GARRETT DR.
 SANTA CLARA CA 95054**

Mailing Address

**C/O ALLIEDSIGNAL INC.
 101 COLUMBIA RD
 MORRISTOWN NJ 07962-1057
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-2858225**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T 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. (See criteria on back)

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. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GELLY, JAMES 101 COLUMBIA RD. MORRISTOWN NJ 07962	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PATRICK, VICTOR P 101 COLUMBIA RD. MORRISTOWN NJ 07962	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SINAIKIN, RONALD A 101 COLUMBIA RD. MORRISTOWN NJ 07962	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD GAMBLE, JR. J 101 COLUMBIA RD. MORRISTOWN NJ 07962	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WRIGHT, KARLA 1349 MOFTETT PARK DR. SUNNYVALE CA 94089	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP		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)(a), 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: *Lawrence Brownstein* *P Brownstein* 4/30/01 973 455 123
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Officers and Directors - Business Address

Attachment
 Page 1
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Honeywell International Finance Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jack D. Bolick	Director	Honeywell International Inc. 1349 Moffett Park Drive Sunnyvale, CA 94087
	Vice President	
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John F. Dorsey	Assistant Secretary	Suite 3812-16, Shell Tower Times Square, 1 Matheson Street Causeway Bay
James V. Gelly	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	President	
John J. Granato	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	Vice President-Finance and Treasurer	
Daniel G. Henderson	Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Clara Ng	Assistant Secretary	Suite 3812-16, Shell Tower, Times Square Causeway Bay Hong Kong
Victor P. Patrick	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	Vice President, General Counsel and Secretary	
Kenneth Ponder	Assistant Vice President-Taxes	AlliedSignal Inc. 3500 Garrett Drive Santa Clara, CA 95054
Mary Beth Pratt	Assistant Secretary	Honeywell International Inc. 101 Albright Way, Suite D Los Gatos, CA 95030
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
Karla Wright	Director	Honeywell Electronic Materials, Inc. 1349 Moffett Park Drive Sunnyvale, CA 94089
	Assistant Treasurer	