2004 FOR PROFIT CORPORATION

FILED Mar 08, 2004 8:00 am **Secretary of State**

ANNUAL REPORT

DOCUMENT # F97000001917 03-08-2004 90024 031 ***150.00 HONEYWELL INTERNATIONAL FINANCE CORPORATION Principal Place of Business Mailing Address 94025770 3500 GARRETT DR. % HONEYWELL INTL INC 101 COLUMBIA RD SANTA CLARA, CA 95054 MORRISTOWN, NJ 07962-1057 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 22-2858225 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE Change | GELLY, JAMES NAME NAME STREET ADDRESS 101 COLUMBIA RD. STREET ADDRESS CITY-ST-ZIP MORRISTOWN, NJ 07962 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE SINAIKIN, RONALD A NAME NAME STREET ADDRESS 101 COLUMBIA RD. STREET ADDRESS CITY-ST-ZIP MORRISTOWN, NJ 07962 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition GRANATO, JOHN J NAME NAME 101 COLUMBIA RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MORRISTOWN, NJ 07962 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachn with an address, with all other like empowered

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Paul H. Brownstein

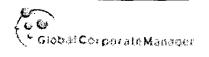
Officer and Directors with Business Address

As Of 02/24/2004 Printed 02/24/2004 11:46:44AI

Business Entity Name: Director	Honeywell Inte	ernatio n al	Finance Corp	oration $\#F97$	1600001917
John J. Granato	Honeywell International Inc., 101 Columbia Road, Morristown, 107962, United States				
Sean Burke				k Drive, Sunnyvale	, CA, 94089, Unit
Paul Raymond		Honey v ∈ II, States	1349 Moffett Par	k Drive, Sunnyvale	, CA, 94089, U nit
Thomas F. Larkins			101 Columbia Ro	ad,Morristown,	NJ, 07962, United
Assistant Secretary					
Clara Ng		25/F Hon ey Hong Kong	•	npia Plaza, 255 Kir	ig Road, North Poir
John F. Dorsey		Honeywell, Singapore	17 Changi Busin	ess Park Central 1,	Singapore 480673
Jeffrey N. Neuman		Honeyw ell, States	101 Columbia Ro	oad, Morristown,	NJ, 07962, United
Gail E. Lehman		Honeyw ell I 07962, Unit		101 Columbia Ro	oad, Morristown, 1
Assistant Treasurer					
Lois H. Fuchs		Honeywell I 07962, Unit		101 Columbia Ro	oad, Morristown,
Sean Burke		Honeyw ⋲ II, States	1349 Moffett Par	k Drive, Sunnyvale,	, CA, 94089, Unit
Assistant Vice President-Ta	axes		4		•
Richard J. Widden		Honeywell, States	1349 Moffett Driv	re, Sunnyvale, C	A, 94089, United
Paul H. Brownstein		Honeywell I 07962, Unit		101 Columbia Ro	oad, Morristown,
Lloyd R. Wilky		Honeywell International Inc., 101 Columbia Road, Morristown, 107962, United States			
/ice President		•		•	•
Paul Raymond		Honeywell, States	1349 Moffett Par	k Drive, Sunnyvale,	, CA, 94089, Unit
/ice President, General Co Secretary	ounsel and				
Thomas F. Larkins		Honeywell, States	101 Columbia Ro	oad, Morristown,	NJ, 07962, United
ice President-Finance and	Treasurer			404.0 - 1	

07962, United States

07962, United States



John J. Granato

Ronald A. Sinaikin

Vice President-Taxes

Honeywell International Inc., 101 Columbia Road, Morristown,

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