


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-08-2004 90024 031 ***150.00

DOCUMENT # F97000001917

1. Entity Name
 HONEYWELL INTERNATIONAL FINANCE CORPORATION



Principal Place of Business
 3500 GARRETT DR.
 SANTA CLARA, CA 95054

Mailing Address
 % HONEYWELL INTL INC
 101 COLUMBIA RD
 MORRISTOWN, NJ 07962-1057 US

94025770



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

02262004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
22-2858225

Applied For
 Not Applicable

Zip Country

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GELLY, JAMES		NAME	Temporarily VACANT	
STREET ADDRESS	101 COLUMBIA RD.		STREET ADDRESS		
CITY-ST-ZIP	MORRISTOWN, NJ 07962		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINAIKIN, RONALD A		NAME		
STREET ADDRESS	101 COLUMBIA RD.		STREET ADDRESS		
CITY-ST-ZIP	MORRISTOWN, NJ 07962		CITY-ST-ZIP		
TITLE	DVT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRANATO, JOHN J		NAME		
STREET ADDRESS	101 COLUMBIA RD		STREET ADDRESS		
CITY-ST-ZIP	MORRISTOWN, NJ 07962		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached List		NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul H. Brownstein **Paul H. Brownstein** 2/26/04 (973) 455-2606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Assistant V.P. - Taxes

Attachment

Officer and Directors with Business Address

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

Business Entity Name: **Honeywell International Finance Corporation** #F9700001917

Director

John J. Granato Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States
Sean Burke Honeywell, 1349 Moffett Park Drive, Sunnyvale, CA, 94089, United States
Paul Raymond Honeywell, 1349 Moffett Park Drive, Sunnyvale, CA, 94089, United States
Thomas F. Larkins Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Assistant Secretary

Clara Ng 25/F Honeywell Tower, Olympia Plaza, 255 King Road, North Point, Hong Kong
John F. Dorsey Honeywell, 17 Changi Business Park Central 1, Singapore 480673
Jeffrey N. Neuman Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States
Gail E. Lehman Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States

Assistant Treasurer

Lois H. Fuchs Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States
Sean Burke Honeywell, 1349 Moffett Park Drive, Sunnyvale, CA, 94089, United States

Assistant Vice President-Taxes

Richard J. Widden Honeywell, 1349 Moffett Drive, Sunnyvale, CA, 94089, United States
Paul H. Brownstein Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States
Lloyd R. Wilky Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States

Vice President

Paul Raymond Honeywell, 1349 Moffett Park Drive, Sunnyvale, CA, 94089, United States

Vice President, General Counsel and Secretary

Thomas F. Larkins Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Vice President-Finance and Treasurer

John J. Granato Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States

Vice President-Taxes

Ronald A. Sinaikin Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States