


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 22, 2003 8:00 am**  
**Secretary of State**

01-22-2003 90162 010 \*\*\*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**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip

Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **22-2858225** Applied For  
 Not Applicable

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD GELLY, JAMES 101 COLUMBIA RD. MORRISTOWN NJ 07962</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD PATRICK, VICTOR P 101 COLUMBIA RD. MORRISTOWN NJ 07962</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V SINAIKIN, RONALD A 101 COLUMBIA RD. MORRISTOWN NJ 07962</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT WRIGHT, KARLA 1349 MOFTETT PARK DR. SUNNYVALE CA 94089</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVT GRANATO, JOHN J 101 COLUMBIA RD MORRISTOWN NJ 07962</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>for complete</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>list</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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* **REQUIRE Paul H Brownstein** *1/14/03* *(973) 455-2606*

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

CR2E034 (10/02)

## Officers and Directors - Business Address

## Honeywell International Finance Corporation

Attachment  
10009241  
# F97000001917

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Sean Burke	Director	Honeywell 1349 Moffett Park Drive Sunnyvale, CA 94089
John F. Dorsey	Assistant Treasurer Assistant Secretary	Honeywell 17 Changi Business Park Central 1 Singapore 480673
Lois H. Fuchs	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James V. Gelly	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John J. Granato	President Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Thomas F. Larkins	Vice President-Finance and Treasurer Director	Honeywell International Inc. 1985 Douglas Drive N. Golden Valley, MN 55422-3992
Gail E. Lehman	Vice President, General Counsel and Secretary Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Jeffrey N. Neuman	Assistant Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962
Clara Ng	Assistant Secretary	25/F Honeywell Tower Olympia Plaza 255 King Road, North Point
Paul Raymond	Director	Honeywell 1349 Moffett Park Drive Sunnyvale, CA 94089
Ronald A. Sinaikin	Vice President Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Richard J. Widden	Assistant Vice President-Taxes	Honeywell 1349 Moffett Drive Sunnyvale, CA 94089
Lloyd R. Wilky	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road