**Entity Name:** HONEYWELL INTERNATIONAL INC.  

**Current Principal Place of Business:**  
115 TABOR ROAD  
MORRIS PLAINS, NJ 07950  

**Current Mailing Address:**  
115 TABOR ROAD  
MORRIS PLAINS, NJ 07950 US  

**FEI Number:** 22-2640650  

**Certificate of Status Desired:** No  

**Name and Address of Current Registered Agent:**  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US  

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:**  
Electronic Signature of Registered Agent  
Date  

<table>
<thead>
<tr>
<th>Officer/Director Detail</th>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip:</th>
<th>Title</th>
<th>Name</th>
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<th>Address</th>
<th>City-State-Zip:</th>
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<tbody>
<tr>
<td></td>
<td>DIRECTOR, CHAIRMAN, CHIEF EXECUTIVE OFFICER</td>
<td>ADAMCZYK, DARIUS</td>
<td>115 TABOR ROAD</td>
<td>MORRIS PLAINS NJ 07950</td>
<td>DIRECTOR</td>
<td>HOLICK, CLIVE R.</td>
<td>245 BLACKFRIARS ROAD LUDGATE HOUSE</td>
<td>LONDON SE1 9UY</td>
<td>DIRECTOR</td>
<td>DAVIS, D. SCOTT</td>
<td>1130 LAKE SHORE OVERLOOK</td>
<td>ALPHARETTA GA 30005</td>
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<td></td>
<td>DIRECTOR</td>
<td>PAZ, GEORGE</td>
<td>115 TABOR ROAD</td>
<td>MORRIS PLAINS NJ 07950</td>
<td>DIRECTOR</td>
<td>LIEBLEIN, GRACE</td>
<td>115 TABOR ROAD</td>
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<tr>
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<td>DIRECTOR</td>
<td>CHICO PARDO, JAIME</td>
<td>SIERRA VERTIENTES 1020</td>
<td>MEXICO CITY</td>
<td>VP-INVESTMENTS</td>
<td>BANSAL, HARSH</td>
<td>115 TABOR ROAD</td>
<td>MORRIS PLAINS NJ 07950</td>
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Continues on page 2  

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.  

**SIGNATURE:** JOHN J. TUS  
Electronic Signature of Signing Officer/Director Detail  
Date  

Officer/Director Detail Continued:
Title: PRESIDENT-HIGH GROWTH REGIONS
Name: TEDJARATI, SHANE S.
Address: 21F OLYMPIA PLAZA
255 KINGS ROAD, NORTH POINT
City-State-Zip: HONG KONG

Title: DIRECTOR
Name: BURKE , KEVIN
Address: 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title: DIRECTOR
Name: GREGG, JUDD
Address: 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title: PRESIDENT AND CEO-PERFORMANCE MATERIALS AND TECHNOLOGIES
Name: GAUTAM, RAJEEV
Address: 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title: SENIOR VICE PRESIDENT, SECRETARY, GENERAL COUNSEL
Name: MADDEN, ANNE T.
Address: 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title: DIRECTOR
Name: AYER, WILLIAM S.
Address: 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title: PRESIDENT AND CEO-SAFETY AND PRODUCTIVITY SOLUTIONS
Name: WALDRON, JOHN F.
Address: 2 CORPORATE CENTER DRIVE
City-State-Zip: MELVILLE NY 11747

Title: SENIOR VICE PRESIDENT, CHIEF SUPPLY CHAIN OFFICER
Name: PILZ, TORSTEN
Address: 1944 EAST SKY HARBOR CIRCLE
City-State-Zip: PHOENIX AZ 85034

Title: SENIOR VICE PRESIDENT-HUMAN RESOURCES
Name: JAMES, MARK R.
Address: 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title: DIRECTOR
Name: SHEARES, BRADLEY T.
Address: 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title: DIRECTOR
Name: TUS, JOHN J.
Address: 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950