

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11691

**Entity Name:** HONEYWELL INTERNATIONAL INC.**Current Principal Place of Business:**855 S. MINT STREET  
CHARLOTTE, NC 28202**Current Mailing Address:**855 S. MINT STREET  
CHARLOTTE, NC 28202 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

**Officer/Director Detail :**

Title DIRECTOR, CHAIRMAN, CHIEF  
EXECUTIVE OFFICER  
Name ADAMCZYK, DARIUS  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR  
Name ANGOVE, DUNCAN B.  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR  
Name LIEBLEIN, GRACE  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR  
Name BURKE, KEVIN  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR  
Name DAVIS, D. SCOTT  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR  
Name PAZ, GEORGE  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title PRESIDENT-HIGH GROWTH REGIONS  
Name TEDJARATI, SHANE S.  
Address BUILDING 1, 555 HUANKE ROAD  
ZHANGJIANG HI-TECH PARK  
City-State-Zip: SHANGHAI 201203

Title DIRECTOR  
Name GREGG, JUDD  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

**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: JAMES E. COLBY****TREASURER****04/23/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name WASHINGTON , ROBIN L.  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title PRESIDENT AND CEO-SPS  
Name WALDRON, JOHN F.  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title PRESIDENT AND CEO-HCE  
Name DALLARA, QUE THANH  
Address 715 PEACHTREE STREET, N.E.  
City-State-Zip: ATLANTA GA 30308

Title PRESIDENT AND CEO-HBT  
Name WRIGHT, DOUG  
Address 715 PEACHTREE STREET, N.E.  
City-State-Zip: ATLANTA GA 30308

Title SENIOR VICE PRESIDENT, CHIEF SUPPLY CHAIN OFFICER  
Name PILZ, TORSTEN  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title VICE PRESIDENT, TREASURER  
Name COLBY, JAMES E.  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR  
Name FLINT, DEBORAH  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER  
Name LEWIS, GREGORY P.  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title ASSISTANT VICE PRESIDENT-TAXES  
Name GOLDSTEIN, BENJAMIN E.  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title PRESIDENT AND CEO-PMT  
Name KAPUR, VIMAL  
Address 2101 CITYWEST BOULEVARD  
City-State-Zip: HOUSTON TX 77042

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL  
Name MADDEN, ANNE T.  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR  
Name AYER, WILLIAM S.  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title SENIOR VICE PRESIDENT  
Name MAHONEY, TIMOTHY O.  
Address 1300 WEST WARNER ROAD  
City-State-Zip: TEMPE AZ 85284

Title SENIOR VICE PRESIDENT-HR  
Name MATTIMORE, KAREN  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title VICE PRESIDENT, CONTROLLER  
Name MAILLOUX, ROBERT D.  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title VICE PRESIDENT, SECRETARY, DEPUTY GENERAL COUNSEL, CHIEF COMPLIANCE OFFICER  
Name MILLER, VICTOR J.  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title SENIOR VICE PRESIDENT, CHIEF COMMERCIAL OFFICER  
Name KIMBELL, JEFFREY  
Address 855 S. MINT STREET  
City-State-Zip: CHARLOTTE NC 28202

Title PRESIDENT, CHIEF EXECUTIVE OFFICER-AERO  
Name MADSEN, MICHAEL R.  
Address 1944 EAST SKY HARBOR CIRCLE  
City-State-Zip: PHOENIX AZ 85034