

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90130 050 ***150.00

0584121

DOCUMENT # **808433**

1. Corporation Name
HONEYWELL, INC.

Principal Place of Business
**HONEYWELL PLAZA
MINNEAPOLIS MN 55408**

Mailing Address
**HONEYWELL PLAZA
MINNEAPOLIS MN 55408**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1951

4. FEI Number

41-0415010

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☐ DELETE

NAME **BONSIGNORE, M R**
STREET ADDRESS **1201 YALE PL.**
CITY-ST-ZIP **MINNEAPOLIS MN 55403**

TITLE **VP** ☐ DELETE

NAME **PALAZZARI, P. M**
STREET ADDRESS **13205 38TH AVE NORTH**
CITY-ST-ZIP **PLYMOUTH MN**

TITLE **V** ☐ DELETE

NAME **GRAYSON, E D**
STREET ADDRESS **HONEYWELL PLAZA P. O. BOX 524**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **VP** ☐ DELETE

NAME **STRANGHOENER, L. W**
STREET ADDRESS **2035 KIMBERLY ST.**
CITY-ST-ZIP **PLYMOUTH MN**

TITLE **VPT** ☐ DELETE

NAME **GIBSON, K.M.**
STREET ADDRESS **17083 CANDLEWOOD PKWY**
CITY-ST-ZIP **EDEN PRAIRIE MN 55347**

TITLE **P** ☐ DELETE

NAME **FERRI, G.**
STREET ADDRESS **HONEYWELL PLAZA P.O. BOX 524**
CITY-ST-ZIP **MINNEAPOLIS MN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

44887-90130-50

03/08/99

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HONEYWELL INC.

DIRECTORS

<u>NAME</u>	<u>LEGAL ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Albert J. Baciocco, Jr. President 570-26-1577	747 Pitt Street Mt. Pleasant, SC 29464-5022	The Baciocco Group, Inc. 747 Pitt St. Mt. Pleasant, SC 29464-5022
Elizabeth E. Bailey John C.-Hower Professor of Public Policy and Management 051-32-4265	253 Mountwell Avenue Haddonfield, NJ 08033	The University of PA The Wharton School 3100 Steinberg Hall- Dietrich Hall Philadelphia, PA 19104-6372
Michael R. Bonsignore Chairman and CEO 579-54-3298	1201 Yale Place, #1701 Minneapolis, MN 55403	Honeywell Plaza Minneapolis, MN 55408-1792
James Chico Pardo Chief Executive Officer	Sierra Vertientes 1020 Colonia Lomas de Chapultepec 11000 Mexico, D.F.	Telefonos de Mexico, S.A. de C.V. Parque Via 190, Piso 10 Col. Cuauhtemoc 06599 Mexico, D. F.
Giannantonio Ferrari President and Chief Operating Officer 999-92-5082	1314 Marquette Place, #3303 Minneapolis, MN 55403	Honeywell Plaza Minneapolis, MN 55408-1792
R. Donald Fullerton Director 429-75-8147	484 Russell Hill Road Toronto, Ontario Canada M5P 2S7	Canadian Imperial Bank of Commerce Commerce Court West Suite 3620 Toronto, Ontario, Canada M5L 1A2
James J. Howard, III Chairman and CEO	1314 Marquette Avenue #3405 Wayzata, MN 55403	Northern States Power Co. 414 Nicollet Mall, 5th Fl. Minneapolis, MN 55401-1993

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HONEYWELL INC.

ELECTED OFFICERS

NAME

LEGAL ADDRESS

BUSINESS ADDRESS

Betty A. Beaty
Vice President and Treasurer
288-42-3421

19825 Sweetwater Curve
Shorewood, MN 55331

Honeywell Plaza
Minneapolis, MN 55408-1792

Michael R. Bonsignore
Chairman and CEO
579-54-3298

1201 Yale Place, #1701
Minneapolis, MN 55403

Honeywell Plaza
Minneapolis, MN 55408-1792

Frances B. Emerson
Vice President, Communications
144-40-7790

14361 Raymond Lane
Eden Prairie, MN 55347

Honeywell Plaza
Minneapolis, MN 55408-1792

Giannantonio Ferrari
President and
Chief Operating Officer
999-92-5082

1314 Marquette Place, #3303
Minneapolis, MN 55403

Honeywell Plaza
Minneapolis, MN 55408-1792

Kathleen M. Gibson
Vice President and
Corporate Secretary
168-44-5187

17083 Candlewood Parkway
Eden Prairie, MN 55347

Honeywell Plaza
Minneapolis, MN 55408-1792

J. Kevin Gilligan
President, Solutions and
Services Business, Home
and Building Control
071-46-1493

4612 Drexel Avenue
Edina, MN 55424

Honeywell Plaza
Minneapolis, MN 55408

Edward D. Grayson
Vice President and
General Counsel
478-38-9046

1705 Emerson Ave. So.
Minneapolis, MN 55403

Honeywell Plaza
Minneapolis, MN 55408-1792

William M. Hjerpe
President, Honeywell Europe,
Middle East and Africa
030-42-1719

Ave de Tervuren 396, Boite 5
Boy-1150 Brussels, Belgium

Honeywell Europe SA
Ave du Bourget, 3
B-1140 Brussels, Belgium

Philip M. Palazzari
Vice President and
Controller
475-52-6761

403 Waycliff North
Wayzata, MN 55391

Honeywell Plaza
Minneapolis, MN 55408-1792

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Ronald E. Peterson
Vice President, Technology
470-52-1824

535 Tomlyn Avenue
Shoreview, MN 55126

3660 Technology Drive
Minneapolis, MN 55418

James T. Porter
Vice President, Chief
Administrative Officer
479-66-6208

445 Highcroft Road
Wayzata, MN 55391

Honeywell Plaza
Minneapolis, MN 55408-1792

William L. Sanders
Vice President,
Information Systems
507-48-4348

931 Maple Road
Flossmoor, IL 60422

Honeywell Plaza
Minneapolis, MN 55408-1792

Donald K. Schwanz
President, Space & Aviation
Control
477-46-7414

9403 E. Via Montoya
Scottsdale, AZ 85255-5075

21111 N. 19th Ave.
Phoenix, AZ 85027-2708

Lawrence W. Stranghoener
Vice President and
Chief Financial Officer
398-60-5777

2035 Kimberly Ct.
Plymouth, MN 55447

Honeywell Plaza
Minneapolis, MN 55408-1792

Markos I. Tambakeras
President, Industrial Control
561-43-5727

6815 E. Caballo Dr.
Paradise Valley, AZ 85253

16404 N Black Canyon Hwy.
Phoenix, AZ 85023-3033

Albrecht Weiss
President, Home and Building
Control, Products Business
474-33-2849

3131 Excelsior Blvd., #901
Minneapolis, MN 55416

Honeywell Plaza
Minneapolis, MN 55408-1792

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Katherine M. Hudson
President and CEO
103-40-8013

10537 North Riverlake Drive
Mequon, WI 53092

Brady Corporation
6555 W. Good Hope Road
P.O. Box 571
Milwaukee, WI 53201-0571

Bruce E. Karatz
Chairman, President and CEO
476-48-5027

2121 La Mesa Drive
Santa Monica, CA 90402

Kaufman & Broad Home
Corporation
10990 Wilshire Blvd., 7th fl.
Los Angeles, CA 90024

A. Barry Rand
578-58-1420

500 Woodbine Road
Stamford, CT 06903

Xerox Corporation
500 Woodbine Road
Stamford, CT 06904

Steven G. Rothmeier
Chairman and CEO
476-50-9780

332 Minnesota St.
St. Paul, MN 55111

Great Northern Capital
332 Minnesota Street
St. Paul, MN 55101

Michael W. Wright
Chairman, President and CEO
468-38-3329

2222 Huntington Point Rd.
Wayzata, MN 55391

SUPER VALU, INC.
11840 Valley View Rd.
Eden Prairie, MN 55344