

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91347 036 ***150.00

DOCUMENT # 808433

1. Entity Name

HONEYWELL, INC.

Principal Place of Business

**HONEYWELL PLAZA
 MINNEAPOLIS MN 55408**

Mailing Address

**101 COLUMBIA RD
 MORRISTOWN NJ 07962
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-0415010**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
 NAME **BONSIGNORE, M R**
 STREET ADDRESS **101 COLUMBIA RD**
 CITY-ST-ZIP **MORRISTOWN NJ 07962**

TITLE ☐ Change ☐ Addition
 NAME **SCHEDULE**
 STREET ADDRESS **ATTACHED**
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **PALAZZARI, P. M**
 STREET ADDRESS **101 COLUMBIA RD**
 CITY-ST-ZIP **MORRISTOWN NJ 07962**

TITLE ☐ Change ☐ Addition
 NAME **SCHEDULE**
 STREET ADDRESS **ATTACHED**
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **KREINDLER, PETER M**
 STREET ADDRESS **101 COLUMBIA RD**
 CITY-ST-ZIP **MORRISTOWN NJ 07962**

TITLE ☐ Change ☐ Addition
 NAME **SCHEDULE**
 STREET ADDRESS **ATTACHED**
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **FORTH, JAMES T**
 STREET ADDRESS **101 COLUMBIA RD**
 CITY-ST-ZIP **MORRISTOWN NJ 07962**

TITLE ☐ Change ☐ Addition
 NAME **SCHEDULE**
 STREET ADDRESS **ATTACHED**
 CITY-ST-ZIP

TITLE **VPS** ☐ Delete
 NAME **GIBSON, K.M.**
 STREET ADDRESS **101 COLUMBIA RD**
 CITY-ST-ZIP **MORRISTOWN NJ 07962**

TITLE ☐ Change ☐ Addition
 NAME **SCHEDULE**
 STREET ADDRESS **ATTACHED**
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **FERRARI, G**
 STREET ADDRESS **101 COLUMBIA RD**
 CITY-ST-ZIP **MORRISTOWN NJ 07962**

TITLE ☐ Change ☐ Addition
 NAME **SCHEDULE**
 STREET ADDRESS **ATTACHED**
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul Brown

Pit Brownskin

4/30/01

9734555123

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

04/27/2001

Officers and Directors - Business Address

Attachmate Page 1

844665

#808435

Honeywell Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael R. Bonsignore	Chief Executive Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Irene A. Carlson	Attesting Secretary	Honeywell 2701 4th Avenue South Minneapolis, MN 55408-1792
Giannantonio Ferrari	President and Chief Operating Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James V. Gelly	Vice President and Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
J. Kevin Gilligan	President, Home and Building Control, Solutions and Services Business	Honeywell International Inc. 2701 4th Avenue South Minneapolis, MN 55408-1792
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Daniel G. Henderson	Assistant Vice President-Business Services	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Peter M. Kreindler	Vice President and General Counsel	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
David J. Kuckelman	Attesting Secretary	Honeywell International Inc. One Technology Center - 23500 W 105th Street Olathe, KS 66061
Mary Ann Lemere	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Philip M. Palazzari	Vice President and Controller	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Victor P. Patrick	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James T. Porter	Vice President and Secretary Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Ricardo B. Pringle	Vice President and Chief Administrative Officer Assistant Secretary	Honeywell 16404 North Black Canyon

04/27/2001

Officers and Directors - Business Address

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#508433

Wayne E. Prochniak	Attesting Secretary	Highway Phoenix, AZ 85053-3033 Honeywell 3660 Technology Drive Minneapolis, MN 55418
William L. Sanders	Vice President, Information Systems	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Donald K. Schwanz	President, Industrial Business	Honeywell International Inc. 16404 N. Black Canyon Highway AZ15-1E1 Phoenix, AZ 85053-3033
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
J. Edward Smith	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Michael A. Smith	President-Aerospace Electronic Systems	Honeywell International Inc. 21111 N. 19th Avenue Phoenix, AZ 85027
George VanKula	Assistant Secretary	Honeywell 2701 4th Avenue South Minneapolis, MN 55408-1792
Richard F. Wallman	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	Vice President and Chief Financial Officer	
Albrecht Weiss	President, Home and Building Control, Products Business	