

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90197 022 ***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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

C/o Honeywell Intl Inc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

**CT 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.

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, 2002 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

TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	BONSIGNORE, M R	
STREET ADDRESS	101 COLUMBIA RD	
CITY-ST-ZIP	MORRISTOWN NJ 07962	
TITLE	AVP	<input type="checkbox"/> Delete
NAME	BROWNSTEIN, PAUL H	
STREET ADDRESS	101 COLUMBIA RD	
CITY-ST-ZIP	MORRISTOWN NJ 07962	
TITLE	AS	<input type="checkbox"/> Delete
NAME	CARLSON, IRENE A	
STREET ADDRESS	2701 4TH AVENUE SOUTH	
CITY-ST-ZIP	MINNEAPOLIS MN 55408-1792	
TITLE	PCOO	<input checked="" type="checkbox"/> Delete
NAME	FERRARI, GIANNANTONIO	
STREET ADDRESS	101 COLUMBIA RD	
CITY-ST-ZIP	MORRISTOWN NJ 07962	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	GELLY, JAMES V	
STREET ADDRESS	101 COLUMBIA RD	
CITY-ST-ZIP	MORRISTOWN NJ 07962	
TITLE	PHBC	<input type="checkbox"/> Delete
NAME	GILLIGAN, J. KEVIN	
STREET ADDRESS	2701 4TH AVENUE SOUTH	
CITY-ST-ZIP	MINNEAPOLIS MN 55408-1792	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVID M COTE	
STREET ADDRESS	101 Columbia Rd	
CITY-ST-ZIP	Morristown NJ 07962	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	See attached sheet	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (9/01)

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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Officers and Directors - Business Address

Honeywell Inc.

<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
Irene A. Carlson	Attesting Secretary	Honeywell 7171 Ohms Lane Edina, MN 55439
David A. Cohen	Assistant Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962
David M. Cote	President and Chief Executive Officer	Honeywell 101 Columbia Road Morristown, NJ 07962
Jennifer E. Crawford	Attesting Secretary	Honeywell 2600 Ridgway Parkway Minneapolis, MN 55413
John F. Dorsey	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	Vice President and Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
J. Kevin Gilligan	President-Automation and Control Solutions	Honeywell International Inc. 1985 Douglas Drive North Golden Valley, MN 55422
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Patrick L. Haar	Attesting Secretary	Honeywell 9201 San Mateo Boulevard NE Albuquerque, NM 87113-2227
Anna Keating	Attesting Secretary	Honeywell 21111 N. 19th Avenue Phoenix, AZ 85036
Larry E. Kittelberger	Vice President-Information Systems and Administration	Honeywell 101 Columbia Road Morristown, NJ 07962
Peter M. Kreindler	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	Vice President and General Counsel	
David J. Kuckelman	Attesting Secretary	Honeywell 21111 N. 19th Avenue Phoenix, AZ 85027

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Officers and Directors - Business Address

Thomas Larkins	Assistant Secretary	Honeywell International Inc. 1985 Douglas Drive N. Golden Valley, MN 55422-3992
Michael MacLean	Attesting Secretary	Honeywell 19019 North 59th Avenue Glendale, AZ 85308
Terry L. Miller	Attesting Secretary	Honeywell 13350 U.S. Hwy. 19 N Clearwater, FL 33764-7290
Victor P. Patrick	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
William N. Place	Vice President and Secretary Attesting Secretary	Honeywell 2158 Plainfield Pike Cranston, RI 02921-1208
Ricardo B. Pringle	Assistant Secretary	Honeywell 16404 North Black Canyon Highway Phoenix, AZ 85053-3033
Wayne E. Prochniak	Attesting Secretary	Honeywell 3660 Technology Drive Minneapolis, MN 55418
Donald J. Redlinger	Vice President-Human Resources and Communications	Honeywell 101 Columbia Road Morristown, NJ 07962
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
J. Edward Smith	Assistant Secretary	Honeywell 1944 East Sky Harbor Circle Phoenix, AZ 85034
Michael A. Smith	President-Aerospace Electronic Systems	Honeywell International Inc. 21111 N. 19th Avenue Phoenix, AZ 85027
John J. Tus	Vice President and Controller	Honeywell 101 Columbia Road Morristown, NJ 07962
George VanKula	Assistant Secretary	Honeywell Avenue du Bourget, 3 B-1140 Brussels
Richard F. Wallman	Director Vice President and Chief Financial Officer	Honeywell 101 Columbia Road Morristown, NJ 07962

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