

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-17-2001 91347 039 ***150.00

DOCUMENT # 818332

1. Entity Name

HONEYWELL TECHNOLOGY SOLUTIONS INC.

Principal Place of Business

Mailing Address

**ONE BENDIX RD.
 COLUMBIA MD 21045**

**%ALLIEDSIGNAL INC
 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

4. FEI Number **52-0741967**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 S. 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 NAME STREET ADDRESS CITY-ST-ZIP	ASDV MARSHALL, CHRISTOPHER ONE BENDIX RD COLUMBIA MD 21045	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPT BROWNSTEIN, PAUL H 101 COLUMBIA RD. MORRISTOWN NJ 07962	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SINAIKIN, RONALD A 101 COLUMBIA RD. MORRISTOWN NJ 07962	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SCHEDULE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SCHEDULE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 H. Brownstein
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01
 Date

9734555723
 Daytime Phone #

CR2E034 (10/00)

Officers and Directors - Business Address

Honeywell Technology Solutions Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stanley R. Allison	Director	Suite 3812-16, Shell Tower, Times Square 1 Matheson St., Causeway Bay Hong Kong
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Peter J. Bulgarino	Vice President-Contracts and Procurement	
Peter Dachel	Vice President - Military Space and Systems Services	AlliedSignal Technical Services Corp. 7000 Columbia Gateway Drive Columbia, MD 21046
Wayne L. Friedman	Chief Operating Officer Director Vice President-Business Development and Strategy	
Jay D. McFadyen	Director	Honeywell International Inc. 2525 W. 190th Street Torrance, CA 90504
Garrett E. Mikita	Director President	
Harriet Mountcastle- Walsh	Secretary	Honeywell Technology Solutions Inc. 7000 Columbia Gateway Drive Columbia, MD 21046-5555
Sandra B. Murray	Vice President-Finance and Treasurer	AlliedSignal Technical Services Corporation 7000 Columbia Gateway Drive Columbia, MD 21046
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James D. Taiclet, Jr.	Chairman	Honeywell International Inc. 1944 E. Sky Harbor Circle Phoenix, AZ 85233

Handwritten notes:

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