

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State
 05-19-2002 90197 025 ***150.00

DOCUMENT # 818332

1. Entity Name

HONEYWELL TECHNOLOGY SOLUTIONS INC.

Principal Place of Business

**ONE BENDIX RD.
 COLUMBIA MD 21045**

Mailing Address

**%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

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE



4. FEI Number

52-0741967

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 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, 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

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** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AVPT
 BROWNSTEIN, PAUL H
 101 COLUMBIA RD.
 MORRISTOWN NJ 07962** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Attached ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 SINAIKIN, RONALD A
 101 COLUMBIA RD.
 MORRISTOWN NJ 07962** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Sheet ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ 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

Paul H. Brownstein 4/23/02 (973) 455-4037
 ASSTV.P.Taxes Date Daytime Phone #

CR2E034 (9/01)

04/23/2002

Officers and Directors - Business Address

ATTACHMENT

Page 1

858226

Doc # 818332

Honeywell Technology Solutions 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
Dean M. Flatt	Chairman	AlliedSignal Inc. 699 Route 46 East Teterboro, NJ 07608-1173
Wayne L. Friedman	Director	Honeywell 7000 Columbia Gateway Drive Columbia, MD 21046
	Vice President and General Manager	
Diane Giuliani	Vice President-Business Development	Honeywell 7000 Columbia Gateway Drive Columbia, MD 21046
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Anna Keating	Director	Honeywell 21111 N. 19th Avenue Phoenix, AZ 85036
David J. Kuckelman	Director	Honeywell 21111 N. 19th Avenue Phoenix, AZ 85027
George E. McFarland, Jr.	Director-Contracts and Procurement	Honeywell 7000 Columbia Gateway Drive Columbia, MD 21046
Garrett E. Mikita	Director	Honeywell 7000 Columbia Gateway Drive Columbia, MD 21046
	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
Lloyd R. Wilky	Payroll	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Loria Yeadon	Assistant Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962