


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90024 030 ***150.00

DOCUMENT # 818332	
1. Entity Name HONEYWELL TECHNOLOGY SOLUTIONS INC.	

Principal Place of Business 7000 COLUMBIA GATEWAY DR. COLUMBIA, MD 21046	Mailing Address % HONEYWELL INTL. INC. 101 COLUMBIA RD MORRISTOWN, NJ 07962 US
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34060111



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02252004 Chg-P CR2E034 (10/03)

4. FEI Number 52-0741967	Applied For <input checked="" type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
C FLATT, DEAN 699 RT. 46 E TETERBORO, NJ 076081173	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
AVPT BROWNSTEIN, PAUL H 101 COLUMBIA RD. MORRISTOWN, NJ 07962	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
V SINAIKIN, RONALD A 101 COLUMBIA RD. MORRISTOWN, NJ 07962	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
D FRIEDMAN, WAYNE L 7000 COLUMBIA GATEWAY DR. COLUMBIA, MD 21046	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
D KEATING, ANNA 21111 N 19TH AVE. PHOENIX, AZ 85036	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
D KUCKELMAN, DAVID J 21111 N. 19TH AVE PHOENIX, AZ 85027	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Director FLATT, DEAN 699 Rte 46 E Teterboro, NJ 07608	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See Attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
DVP Friedman, Wayne L. 7000 Columbia Gateway Dr Columbia MD 21046	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 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

2/26/04

Date

(973) 455-2606

Daytime Phone #

Assistant V.P. - Taxes

Attachment

Officer and Directors with Business Address

As Of 02/24/2004
Printed 02/24/2004 11:48:12AM

Business Entity Name: **Honeywell Technology Solutions Inc.**

#818337

Director

Victor J. Miller	Honeywell, 7000 Columbia Gateway Drive, Columbia, MD, 20104, United States
Robert Hau	Honeywell, P.O. Box 21111, Phoenix, AZ, 85036, United States
Dean M. Flatt	AlliedSignal Inc., 699 Route 46 East, Teterboro, NJ, 07608-1170, United States
Wayne L. Friedman	Honeywell, 7000 Columbia Gateway Drive, Columbia, MD, 21046, United States
Garrett E. Mikita	Honeywell, 7000 Columbia Gateway Drive, Columbia, MD, 20104, United States

Assistant Secretary

Loria Yeadon	Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States
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Assistant Treasurer

John J. Granato	Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States
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Assistant Vice President-Taxes

Paul H. Brownstein	Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States
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Director-Contracts and Procurement

George E. McFarland, Jr.	Honeywell, 7000 Columbia Gateway Drive, Columbia, MD, 21046, United States
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General Counsel and Secretary

Victor J. Miller	Honeywell, 7000 Columbia Gateway Drive, Columbia, MD, 20104, United States
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Payroll

Lloyd R. Wilky	Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States
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President

Garrett E. Mikita	Honeywell, 7000 Columbia Gateway Drive, Columbia, MD, 20104, United States
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Vice President and General Manager

Wayne L. Friedman	Honeywell, 7000 Columbia Gateway Drive, Columbia, MD, 21046, United States
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Vice President-Business Development

Diane Giuliani	Honeywell, 7000 Columbia Gateway Drive, Columbia, MD, 21046, United States
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Vice President-Finance and Treasurer

Sandra B. Murray	AlliedSignal Technical Services Corporation, 7000 Columbia Gateway Drive, Columbia, MD, 21046, United States
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Vice President-Taxes

Ronald A. Sinaikin	Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States
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