2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #818332** 02-24-2006 90003 004 ***150.00 1. Entity Name HONEYWELL TECHNOLOGY SOLUTIONS INC. 4001130. Principal Place of Business Mailing Address % HONEYWELL INTL. INC. 7000 COLUMBIA GATEWAY DR. COLUMBIA, MD 21046 101 COLUMBIA RD MORRISTOWN, NJ 07962 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 52-0741967 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Change TITLE TITLE Delete Addition FLATT, DEAN NAME NAME STREET ADDRESS 699 RT. 46 E STREET ADDRESS TETERBORO, NJ 07608 CITY-ST-ZIP CITY-ST-ZIP AVPT TITLE ☐ Delete TITLE Change ■ Addition NAME **BROWNSTEIN, PAUL H** NAME STREET ADDRESS 101 COLUMBIA RD. STREET ADDRESS MORRISTOWN, NJ 07962 City-St-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME YEADON, LORIA A NAME 101 COLUMBIA RD. STREET ADDRESS STREET ADDRESS MORRISTOWN, NJ 07962 CITY-ST-ZIP CITY-ST-ZIP **♥**VP TITLE ☐ Delete TITLE Change ☐ Addition NAME FRIEDMAN, WAYNE L NAME 7000 COLUMBIA GATEWAY DR. STREET ADDRESS STREET ADDRESS COLUMBIA, MD 21046 CITY-ST-ZIP CITY-ST-ZIP TITLE DS Delete TITLE ☐ Change ■ Addition NAME MILLER, VICTOR J NAME STREET ADDRESS 7000 COLUMBIA GATEWAY DR STREET ADDRESS COLUMBIA, MD 21046 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition HAU, ROBERT NAME NAME STREET ADDRESS P.O. BOX 21111 STREET ADDRESS PHOENIX, AZ 85036 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 witty an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul II. Brownstein

Assistant V.P. - Taxes

Daytime Phone #

FILED Feb 24, 2006 8:00 am

ATTACHMENT

Officer and Directors with Business Address

<u>40017397</u> #818332

Business Entity Name: Honeywell Technology Solutions Inc.

Director

Victor J. Miller

Thomas F. Larkins

John J. Tus

Honeywell, 7000 Columbia Gateway Drive, Columbia, MD, 2/046

United States

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, USA

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, USA

Assistant Secretary
Loria Yeadon

Assistant Vice President-Taxes
Paul H. Brownstein

Director-Contracts and Procurement George E. McFarland, Jr.

General Counsel and Secretary Victor J. Miller

Payroll

Lloyd R. Wilky

President

Garrett E. Mikita

Vice President and General Manager Wayne L. Friedman

Vice President-Business Development
Diane Giuliani

Vice President-Finance and Treasurer Sandra B. Murray

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, USA

Honeywell International Inc., 101 Columbia Road, Morristown 07962, United States

Honeywell, 7000 Columbia Gateway Drive, Columbia, MD, $\partial/O/G$ United States

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AlliedSignal Technical Services Corporation, 7000 Columbia Gateway Drive, Columbia, MD, 21046, United States

