

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2007 8:00 am
Secretary of State

01-17-2007 90052 020 ***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**



01102007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
YEADON, LORIA A
101 COLUMBIA RD.
MORRISTOWN, NJ 07962** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DVP
FRIEDMAN, WAYNE L
7000 COLUMBIA GATEWAY DR.
COLUMBIA, MD 21046** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☒ Change ☐ Addition
**V.P.
Friedman, Wayne L.
7000 Columbia Gateway Drive
Columbia MD 21046**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DS
MILLER, VICTOR J
7000 COLUMBIA GATEWAY DR
COLUMBIA, MD 21046** ☐ 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
See Attached List

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

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

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 with an address, with all other like empowered.

SIGNATURE:

Paul H. Brownstein

Paul H. Brownstein

1/10/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant V.P. - Taxes

Date

Daytime Phone #

Officer and Directors with Business Address

ATTACHMENT
60002207
#818332

Business Entity Name: Honeywell Technology Solutions Inc.

Director

Victor J. Miller	Honeywell, 7000 Columbia Gateway Drive, Columbia, MD, 21046 United States
Thomas F. Larkins	Honeywell, 101 Columbia Road, Morristown, NJ, 07962, USA
John J. Tus	Honeywell, 101 Columbia Road, Morristown, NJ, 07962, USA

Assistant Secretary

Loria Yeadon	Honeywell, 101 Columbia Road, Morristown, NJ, 07962, USA
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Assistant Vice President-Taxes

Paul H. Brownstein	Honeywell International Inc., 101 Columbia Road, Morristown 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, 21046 United States
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Payroll

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

Garrett E. Mikita	Honeywell, 7000 Columbia Gateway Drive, Columbia, MD, 21046 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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