

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818332

FILED
Apr 23, 2008
Secretary of State

Entity Name: HONEYWELL TECHNOLOGY SOLUTIONS INC.

Current Principal Place of Business:

7000 COLUMBIA GATEWAY DR.
COLUMBIA, MD 21046

New Principal Place of Business:

7000 COLUMBIA GATEWAY DRIVE
COLUMBIA, MD 21046 US

Current Mailing Address:

% HONEYWELL INTL. INC.
101 COLUMBIA RD
MORRISTOWN, NJ 07962 US

New Mailing Address:

101 COLUMBIA ROAD
MORRISTOWN, NJ 07962 US

FEI Number: 52-0741967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AVPT () Delete
Name: BROWNSTEIN, PAUL H
Address: 101 COLUMBIA RD.
City-St-Zip: MORRISTOWN, NJ 07962

Title: AS () Delete
Name: YEADON, LORIA A
Address: 101 COLUMBIA RD.
City-St-Zip: MORRISTOWN, NJ 07962

Title: VP () Delete
Name: FRIEDMAN, WAYNE L
Address: 7000 COLUMBIA GATEWAY DR.
City-St-Zip: COLUMBIA, MD 21046

Title: DS () Delete
Name: MILLER, VICTOR J
Address: 7000 COLUMBIA GATEWAY DR
City-St-Zip: COLUMBIA, MD 21046

Title: AS () Delete
Name: YEADON, LORIA
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962

Title: VP () Delete
Name: BROWNSTEIN, PAUL H
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTX (X) Change () Addition
Name: BROWNSTEIN, PAUL H
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: AS (X) Change () Addition
Name: YEADON, LORIA A
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: VPT (X) Change () Addition
Name: TUS, JOHN J
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: D&SE (X) Change () Addition
Name: MILLER, VICTOR J
Address: 7000 COLUMBIA GATEWAY DRIVE
City-St-Zip: COLUMBIA, MD 21046 US

Title: PRES (X) Change () Addition
Name: HOWES, MARK
Address: 21111 N 19TH AVENUE
City-St-Zip: PHOENIX, AZ 85027 US

Title: D&AS (X) Change () Addition
Name: LARKINS, THOMAS F
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL H BROWNSTEIN

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date