

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90162 016 ***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

2. Principal Place of Business

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**

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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 **C** ☐ Delete
NAME **FLATT, DEAN**
STREET ADDRESS **699 RT. 46 E**
CITY-ST-ZIP **TETERBORO NJ 07608-1173**

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

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

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

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

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

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

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

TITLE **D** ☐ Delete
NAME **KEATING, ANNA**
STREET ADDRESS **21111 N 19TH AVE.**
CITY-ST-ZIP **PHOENIX AZ 85036**

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

TITLE **D** ☐ Delete
NAME **KUCKELMAN, DAVID J**
STREET ADDRESS **21111 N. 19TH AVE**
CITY-ST-ZIP **PHOENIX AZ 85027**

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

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

1/14/03

(973) 455-2606

Date

Daytime Phone #

CR2E034 (10/02)

Officers and Directors - Business Address

Honeywell Technology Solutions Inc.

Attachment
10009235
818332

<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 20146
	President	
Victor J. Miller	General Counsel and Secretary	Honeywell 7000 Columbia Gateway Drive Columbia, MD 20146
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