


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-08-2004 90024 032 ***150.00

DOCUMENT # 852416	
1. Entity Name CHILPUB, INC.	

Principal Place of Business 26806 SR 54 WEST WESLEY CHAPEL, FL 33543	Mailing Address C/O HONEYWELL 101 COLUMBIA RD MORRISTOWN, NJ 07962
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

02252004 Chg-P CR2E034 (10/03)

4. FEI Number 36-3111509	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILLIGAN, J. KEVIN 1985 DOUGLAS DRIVE NORTH GOLDEN VALLEY, MN 55422 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GELLY, JAMES V 101 COLUMBIA RD MORRISTOWN, NJ 07962 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPT BROWNSTEIN, PAUL H 101 COLUMBIA RD MORRISTOWN, NJ 07962 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GRANATO, JOHN J 101 COLUMBIA RD MORRISTOWN, NJ 07962 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF WILLIAMS, ROBERT 165 EILEEN WAY SYOSSET, NY 11791 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEHMAN, GAIL E 101 COLUMBIA RD MORRISTOWN, NJ 07962 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached List

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 Paul H. Brownstein 2/26/04 (973) 455-2606
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Assistant V.P. - Taxes

Attachment

Officer and Directors with Business Address

As Of 02/26/2004
Printed 02/26/2004 10:46:18AM

Business Entity Name: Chilpub, Inc.

85246

Director

Nancy C. Loeb

Honeywell, 1600 Utica Avenue South, St. Louis Park, MN, 55410
United States

Thomas F. Larkins

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United
States

Assistant Secretary

David A. Cohen

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United
States

Gail E. Lehman

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

Thomas F. Larkins

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United
States

Assistant Treasurer

Lois H. Fuchs

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

John J. Granato

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

Assistant Vice President-Taxes

Paul H. Brownstein

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

Lloyd R. Wilky

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

President

Roger Fradin

Ademco, 165 Eileen Way, Syosset, NY, 11791, United States

Vice President and Chief Financial Officer

Robert H. Williams

Ademco, 165 Eileen Way, Syosset, NY, 11791, United States

Vice President-Taxes

Ronald A. Sinaikin

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

