

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

01-22-2003 90162 012 ***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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 36-3111509

Applied For
Not Applicable

Zip

Country

Zip

Country

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

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 ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

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	PD FRADIN, ROGER 165 EILEEN WAY SYOSSET NY 11791	<input type="checkbox"/> Delete
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	AT GRANATO, JOHN J 101 COLUMBIA RD MORRISTOWN NJ 07962	<input type="checkbox"/> Delete
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	AS PATRICK, VICTOR P 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
See attached	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
for complete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
list of	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
officers &	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
directors	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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* **RECEIVED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. V.P. - Taxes

1/14/03 (973) 455-2606

Date

Daytime Phone #

CR2E034 (10/02)

01/13/2003

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Officers and Directors - Business Address

Chilpub, Inc.

<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
David A. Cohen	Assistant Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962
Roger Fradin	President	Ademco 165 Eileen Way Syosset, NY 11791
Lois H. Fuchs	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James V. Gelly	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	Treasurer	
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John C. Gustafsson	Vice President and Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962
Thomas F. Larkins	Director	Honeywell International Inc. 1985 Douglas Drive N. Golden Valley, MN 55422-3992
	Assistant Secretary	
Gail E. Lehman	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Nancy C. Loeb	Director	Honeywell 1600 Utica Avenue South St. Louis Park, MN 55416
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Lloyd R. Wilky	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Robert H. Williams	Vice President and Chief Financial Officer	Ademco 165 Eileen Way Syosset, NY 11791

Attachment
10009239
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