

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90197 024 ***150.00

DOCUMENT # F00000000577

1. Entity Name

HONEYWELL LEASING COMPANY INC.

Principal Place of Business

**101 COLUMBIA ROAD
 MORRISTOWN NJ 07962**

Mailing Address

**101 COLUMBIA ROAD
 MORRISTOWN NJ 07962**

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

22-3699969

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH 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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete

NAME **GELLY, JAMES V**
 STREET ADDRESS **101 COLUMBIA ROAD**
 CITY-ST-ZIP **MORRISTOWN NJ 07962**

TITLE **V** ☐ Delete

NAME **SINAIKIN, RONALD A**
 STREET ADDRESS **101 COLUMBIA ROAD**
 CITY-ST-ZIP **MORRISTOWN NJ 07962**

TITLE **VSD** ☐ Delete

NAME **PATRICK, VICTOR P**
 STREET ADDRESS **101 COLUMBIA ROAD**
 CITY-ST-ZIP **MORRISTOWN NJ 07962**

TITLE **TD** ☐ Delete

NAME **GRANATO, JOHN J**
 STREET ADDRESS **101 COLUMBIA ROAD**
 CITY-ST-ZIP **MORRISTOWN NJ 07962**

TITLE **AS** ☐ Delete

NAME **SMITH, J. EDWARD**
 STREET ADDRESS **101 COLUMBIA ROAD**
 CITY-ST-ZIP **MORRISTOWN NJ 07962**

TITLE **AS** ☐ Delete

NAME **EDWARDS, MONIQUE**
 STREET ADDRESS **101 COLUMBIA ROAD**
 CITY-ST-ZIP **MORRISTOWN NJ 07962**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition

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

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TITLE ☐ Change ☐ Addition

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

See attached 1/51

CR2E034 (9/01)

13. 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 11 or Block 12 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

Paul H. Brownstein 4/23/02 (973) 455 4037
 Asst. V.P. - Taxes Date Daytime Phone #

02/01/2002

ATTACHMENT

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Officers and Directors - Business Address

Honeywell Leasing Company 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
Monique Edwards	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James V. Gelly	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John J. Granato	President Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Victor P. Patrick	Treasurer Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Ronald A. Sinaikin	Vice President and Secretary Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
J. Edward Smith	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Michael E. Suriano	Assistant Treasurer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962

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