

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 17, 2007 8:00 am
Secretary of State

01-17-2007 90056 004 ***150.00

DOCUMENT # F06000005815

1. Entity Name
**HONEYWELL BUILDING SOLUTIONS SES
CORPORATION**



Principal Place of Business
**STE. 1800, 2500 CITY WEST BLVD.
HOUSTON, TX 77042**

Mailing Address
**STE. 1800, 2500 CITY WEST BLVD.
HOUSTON, TX 77042**

DO NOT WRITE IN THIS SPACE



01102007 No Chg-P CR2E034 (11/05)

4. FEI Number 72-2040062	<i>74-2040062</i>	Applied For
		Not Applicable

5. Certificate of Status Desired **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MADDEN, KEVIN STE. 1800, 2500 CITY WEST BLVD. HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DI STAFANO, JAMES M. STE. 1800, 2500 CITY WEST BLVD. HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S EASTMAN, JENNIFER STE. 1800, 2500 CITY WEST BLVD. HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TUS, JOHN J. STE. 1800, 2500 CITY WEST BLVD. HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARKINS, THOMAS F. STE. 1800, 2500 CITY WEST BLVD. HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUITMEYER, JOHN STE. 1800, 2500 CITY WEST BLVD. HOUSTON, TX 77042

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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**
Assistant V.P. - Taxes *1/10/07*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Officer and Directors with Business Address

ATTACHMENT

00002418

#FOLE0000005815-

Business Entity Name: Honeywell Building Solutions SES Corporation

Director

Thomas F. Larkins Honeywell, 101 Columbia Road, Morristown, NJ, 07962, Unit States
John M. Quitmeyer Honeywell, 101 Columbia Road, Morristown, NJ, 07962, Unit States
John J. Tus Honeywell, 101 Columbia Road, Morristown, NJ, 07962, Unit States

Assistant Secretary

Thomas F. Larkins Honeywell, 101 Columbia Road, Morristown, NJ, 07962, Unit States
David A. Cohen Honeywell, 101 Columbia Road, Morristown, NJ, 07962, Unit States

Assistant Treasurer

Jim Colby 101 Columbia Road, Morristown, NJ, 07962, United States

Assistant Vice President-Taxes

Paul H. Brownstein Honeywell International Inc., 101 Columbia Road, Morristown 07962, United States

President

Kevin Madden 1600 Utica Avenue South St. Louis Park, MN 55416

Secretary

Jennifer Eastman 1600 Utica Avenue South St. Louis Park, MN 55416

Treasurer

John J. Tus Honeywell, 101 Columbia Road, Morristown, NJ, 07962, Unit States

Vice President-Taxes

James M. di Stefano 101 Columbia Road, Morristown, NJ, 07962, United States

