

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005815

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: HONEYWELL BUILDING SOLUTIONS SES CORPORATION

## Current Principal Place of Business:

STE. 1800, 2500 CITY WEST BLVD.  
HOUSTON, TX 77042

## New Principal Place of Business:

101 COLUMBIA ROAD  
MORRISTOWN, NJ 07962 US

## Current Mailing Address:

STE. 1800, 2500 CITY WEST BLVD.  
HOUSTON, TX 77042

## New Mailing Address:

101 COLUMBIA ROAD  
MORRISTOWN, NJ 07962 US

FEI Number: 74-2040062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MADDEN, KEVIN  
Address: STE. 1800, 2500 CITY WEST BLVD.  
City-St-Zip: HOUSTON, TX 77042

Title: V ( ) Delete  
Name: DI STAFANO, JAMES M.  
Address: STE. 1800, 2500 CITY WEST BLVD.  
City-St-Zip: HOUSTON, TX 77042

Title: S ( ) Delete  
Name: EASTMAN, JENNIFER  
Address: STE. 1800, 2500 CITY WEST BLVD.  
City-St-Zip: HOUSTON, TX 77042

Title: TD ( ) Delete  
Name: TUS, JOHN J.  
Address: STE. 1800, 2500 CITY WEST BLVD.  
City-St-Zip: HOUSTON, TX 77042

Title: D ( ) Delete  
Name: LARKINS, THOMAS F.  
Address: STE. 1800, 2500 CITY WEST BLVD.  
City-St-Zip: HOUSTON, TX 77042

Title: D ( ) Delete  
Name: QUITMEYER, JOHN  
Address: STE. 1800, 2500 CITY WEST BLVD.  
City-St-Zip: HOUSTON, TX 77042

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MADDEN, KEVIN  
Address: 1600 UTICA AVENUE SOUTH  
City-St-Zip: ST LOUIS PARK, MN 55416 US

Title: VP (X) Change ( ) Addition  
Name: DI STAFANO, JAMES M  
Address: 101 COLUMBIA ROAD  
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: SEC (X) Change ( ) Addition  
Name: EASTMAN, JENNIFER  
Address: 1985 DOUGLAS DRIVE NORTH DOCK 1  
City-St-Zip: GOLDEN VALLEY, MN 55422 US

Title: D&TR (X) Change ( ) Addition  
Name: TUS, JOHN J  
Address: 101 COLUMBIA ROAD  
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: DIR (X) Change ( ) Addition  
Name: LARKINS, THOMAS F  
Address: 101 COLUMBIA ROAD  
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: DIR (X) Change ( ) Addition  
Name: QUITMEYER, JOHN M  
Address: 1600 UTICA AVENUE SOUTH  
City-St-Zip: ST LOUIS PARK, MN 55416 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL H BROWNSTEIN

AVP

04/23/2008

Electronic Signature of Signing Officer or Director

Date