

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005815

FILED  
Mar 23, 2012  
Secretary of State

**Entity Name:** HONEYWELL BUILDING SOLUTIONS SES CORPORATION

**Current Principal Place of Business:**

101 COLUMBIA ROAD  
MORRISTOWN, NJ 07962 US

**New Principal Place of Business:**

**Current Mailing Address:**

101 COLUMBIA ROAD  
MORRISTOWN, NJ 07962 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** PR&D  
**Name:** ORZESKE, PAUL J  
**Address:** 1985 DOUGLAS DRIVE,NORTH DOCK MN10-192C  
**City-St-Zip:** GOLDEN VALLEY, MN 55422 US

**Title:** VP  
**Name:** DI STAFANO, JAMES M  
**Address:** 101 COLUMBIA ROAD  
**City-St-Zip:** MORRISTOWN, NJ 07962 US

**Title:** SE&D  
**Name:** QUITMEYER, JOHN M  
**Address:** 1985 DOUGLAS DRIVE NORTH DOCK 1  
**City-St-Zip:** GOLDEN VALLEY, MN 55422 US

**Title:** TREA  
**Name:** TUS, JOHN J  
**Address:** 101 COLUMBIA ROAD  
**City-St-Zip:** MORRISTOWN, NJ 07962 US

**Title:** VP&D  
**Name:** KOLLER, JOHN A  
**Address:** 1985 DOUGLAS DRIVE NORTH DOCK 1  
**City-St-Zip:** GOLDEN VALLEY, MN 55422 US

**Title:** AVP  
**Name:** BROWNSTEIN, PAUL H  
**Address:** 101 COLUMBIA ROAD  
**City-St-Zip:** MORRISTOWN, NJ 07962 US

I hereby 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 all other like empowered.

SIGNATURE: PAUL H BROWNSTEIN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

AVP

03/23/2012

\_\_\_\_\_ Date