

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-19-2002 90197 001 ***150.00

DOCUMENT # F97000001917

1. Entity Name

HONEYWELL INTERNATIONAL FINANCE CORPORATION

Principal Place of Business

**3500 GARRETT DR.
 SANTA CLARA CA 95054**

Mailing Address

**C/O ALLIEDSIGNAL INC.
 101 COLUMBIA RD
 MORRISTOWN NJ 07962-1057
 US**

2. Principal Place of Business

3. Mailing Address

c/o Honeywell Intl Inc

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2858225

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 NAME STREET ADDRESS CITY-ST-ZIP	PD GELLY, JAMES 101 COLUMBIA RD. MORRISTOWN NJ 07962 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PATRICK, VICTOR P 101 COLUMBIA RD. MORRISTOWN NJ 07962 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SINAIKIN, RONALD A 101 COLUMBIA RD. MORRISTOWN NJ 07962 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD GAMBLE, JR. J 101 COLUMBIA RD. MORRISTOWN NJ 07962 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WRIGHT, KARLA 1349 MOFTETT PARK DR. SUNNYVALE CA 94089 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D/V/P/T John J. Granato 101 Columbia Rd Morristown NJ 07962
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition LIST ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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. Brounstein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. V.P. - Taxes

4/23/02

Date

(973) 455-4037

Daytime Phone #

02/01/2002

ATTACHMENT

Officers and Directors - Business Address

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Honeywell International Finance Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jack D. Bolick	Director	Honeywell International Inc. 1349 Moffett Park Drive Sunnyvale, CA 94087
	Vice President	
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John F. Dorsey	Assistant Secretary	Suite 3812-16, Shell Tower Times Square, 1 Matheson Street Causeway Bay
James V. Gelly	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	President	
John J. Granato	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	Vice President-Finance and Treasurer	
Daniel G. Henderson	Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Clara Ng	Assistant Secretary	25/F Honeywell Tower Olympia Plaza 255 King Road, North Point
Victor P. Patrick	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	Vice President, General Counsel and Secretary	
Ronald A. Sinaikin	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
Richard J. Widden	Assistant Vice President-Taxes	Honeywell 1349 Moffett Drive Sunnyvale, CA 94089
Karla Wright	Director	Honeywell Electronic Materials, Inc. 1349 Moffett Park Drive Sunnyvale, CA 94089
	Assistant Treasurer	