

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90162 010 ***150.00

DOCUMENT # F97000001917
1. Entity Name
HONEYWELL INTERNATIONAL FINANCE CORPORATION



Principal Place of Business
**3500 GARRETT DR.
SANTA CLARA CA 95054**

Mailing Address
**% HONEYWELL INTL INC
101 COLUMBIA RD
MORRISTOWN NJ 07962-1057
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-2858225**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
GELLY, JAMES
101 COLUMBIA RD.
MORRISTOWN NJ 07962** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
PATRICK, VICTOR P
101 COLUMBIA RD.
MORRISTOWN NJ 07962** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
for complete ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SINAIKIN, RONALD A
101 COLUMBIA RD.
MORRISTOWN NJ 07962** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
WRIGHT, KARLA
1349 MOFTETT PARK DR.
SUNNYVALE CA 94089** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVT
GRANATO, JOHN J
101 COLUMBIA RD
MORRISTOWN NJ 07962** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul H Brownstein

REQUIRE *Paul H Brownstein*

1/14/03

(973) 455-2606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

01/13/2003

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Officers and Directors - Business Address

Honeywell International Finance Corporation

Attachment
10009241
F97000001917

<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
Sean Burke	Director	Honeywell 1349 Moffett Park Drive Sunnyvale, CA 94089
	Assistant Treasurer	
John F. Dorsey	Assistant Secretary	Honeywell 17 Changi Business Park Central 1 Singapore 480673
Lois H. Fuchs	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
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	
Thomas F. Larkins	Director	Honeywell International Inc. 1985 Douglas Drive N. Golden Valley, MN 55422-3992
	Vice President, General Counsel and Secretary	
Gail E. Lehman	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Jeffrey N. Neuman	Assistant Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962
Clara Ng	Assistant Secretary	25/F Honeywell Tower Olympia Plaza 255 King Road, North Point
Paul Raymond	Director	Honeywell 1349 Moffett Park Drive Sunnyvale, CA 94089
	Vice President	
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Richard J. Widden	Assistant Vice President-Taxes	Honeywell 1349 Moffett Drive Sunnyvale, CA 94089
Lloyd R. Wilky	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road