


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90775 018 ***150.00

DOCUMENT # F98000005670 1. Entity Name HUGHEY & PHILLIPS, INC.					
Principal Place of Business C/O HONEYWELL INTL INC 101 COLUMBIA RD TAX DEPT. MORRISTOWN, NJ 07962			Mailing Address 2509 ARBORWOOD DRIVE VALRICO, FL 33594		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 95-4078874 Applied For <input type="checkbox"/> Not Applicable	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	P HIGGINS, WILLIAM 550 ROUTE 55 URBANA, OH 43078 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GELLY, JAMES V 101 COLUMBIA RD MORRISTOWN, FL 07962 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO BE NAMED <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer John J. Granato 101 Columbia Rd Morristown NJ 07962 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secy David A. Conner 101 Columbia Rd Morristown NJ 07962 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secy David A. Conner 101 Columbia Rd Morristown NJ 07962 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Paul H. Brownstein 4/29/04 (973) 455 2606 Date Daytime Phone #		

Assistant V.P. - Taxes

Attached 14018483
#98000005670
As Of 04/16/2004
Printed 04/16/2004 12:58:02PM

Officer and Directors with Business Address

Business Entity Name: Hughey & Phillips, Inc.

Director

Thomas F. Larkins	Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States
David J. Kuckelman	Honeywell, 21111 N. 19th Avenue, Phoenix, AZ, 85027, United States

Assistant Secretary

David A. Cohen	Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States
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Assistant Treasurer

Lois H. Fuchs	Honeywell International Inc., 101 Columbia Road, Morristown, 07962, United States <i>NJ</i>
John J. Granato	Honeywell International Inc., 101 Columbia Road, Morristown, 07962, United States <i>NJ</i>

Assistant Vice President-Taxes

Paul H. Brownstein	Honeywell International Inc., 101 Columbia Road, Morristown, 07962, United States <i>NJ</i>
Lloyd R. Wilky	Honeywell International Inc., 101 Columbia Road, Morristown, 07962, United States <i>NJ</i>

President

A. William Higgins	Grimes Aerospace Company, 550 Route 55, Urbana, OH, 43078 United States
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Secretary

David J. Kuckelman	Honeywell, 21111 N. 19th Avenue, Phoenix, AZ, 85027, United States
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Vice President

David Rysdam	Honeywell, 21111 N. 19th Avenue, Phoenix, AZ, 85027, United States
Steven Sortillon	Honeywell, 2162 Union Place, Simi Valley, CA 93065

Vice President-Taxes

Ronald A. Sinaikin	Honeywell International Inc., 101 Columbia Road, Morristown, 07962, United States <i>NJ</i>
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