

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2007 8:00 am
Secretary of State

01-17-2007 90052 017 ***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
**101 COLUMBIA ROAD
MORRISTOWN, NJ 07962**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01102007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

95-4078874

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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, 2007 Fee will be \$550.00**

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 **P** ☒ Delete
NAME **HIGGINS, WILLIAM**
STREET ADDRESS **550 ROUTE 55**
CITY-ST-ZIP **URBANA, OH 43078**

TITLE **President** ☐ Change ☒ Addition
NAME **Nivica, Gjon, Jr.**
STREET ADDRESS **1944 E Sky Harbor Circle**
CITY-ST-ZIP **Phoenix AZ 85034**

TITLE **AT** ☐ Delete
NAME **FUCHS, LOIS H**
STREET ADDRESS **101 COLUMBIA RD**
CITY-ST-ZIP **MORRISTOWN, FL 07962**

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

TITLE **AVP** ☐ Delete
NAME **BROWNSTEIN, PAUL H**
STREET ADDRESS **101 COLUMBIA RD**
CITY-ST-ZIP **MORRISTOWN, FL 07962**

TITLE ☐ Change ☐ Addition
NAME **See Attached List**
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **KUCKELMAN, DAVID J**
STREET ADDRESS **21111 N. 19TH AVE**
CITY-ST-ZIP **PHOENIX, AZ 85027**

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

TITLE **AS** ☐ Delete
NAME **COHEN, DAVID A**
STREET ADDRESS **101 COLUMBIA RD**
CITY-ST-ZIP **MORRISTOWN, FL 07962**

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

TITLE **VP** ☒ Delete
NAME **RYSDAM, DAVID**
STREET ADDRESS **21111 N. 19TH AVE**
CITY-ST-ZIP **PHOENIX, AZ 85027**

TITLE ☐ Change ☒ Addition
NAME **Tus, John J.**
STREET ADDRESS **101 Columbia Rd**
CITY-ST-ZIP **Morristown NJ 07962**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

Paul H. Brownstein

Assistant V.P. - Taxes

1/10/07

Date

Daytime Phone #

ATTACHMENT

Officer and Directors with Business Address

60002210

#F98000005670

Business Entity Name: Hughey & Phillips, Inc.

Director

Gjon N. Nivica, Jr.	Honeywell, 1944 E. Sky Harbor Circle, Phoenix, AZ, 85034, U States
John J. Tus	Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States
Thomas F. Larkins	Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Assistant Secretary

David A. Cohen	Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States
J. Edward Smith	Honeywell, 1944 East Sky Harbor Circle, Phoenix, AZ, 85034, United States
John F. Dorsey	Honeywell, 17 Changi Business Park Central 1, Singapore 48 Singapore

Assistant Treasurer

Lois H. Fuchs	Honeywell International Inc., 101 Columbia Road, Morristown 07962, United States
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Assistant Vice President-Taxes

Lloyd R. Wilky	Honeywell International Inc., 101 Columbia Road, Morristown 07962, United States
Paul H. Brownstein	Honeywell International Inc., 101 Columbia Road, Morristown 07962, United States

President

Gjon N. Nivica, Jr.	Honeywell, 1944 E. Sky Harbor Circle, Phoenix, AZ, 85034, U States
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Secretary

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

John J. Tus	Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States
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