

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005670

1. Entity Name
HUGHEY & PHILLIPS, INC.



FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90388 030 ***150.00

0449024 AV

Principal Place of Business
2509 ARBORWOOD DRIVE
VALRICO FL 33594

Mailing Address
2509 ARBORWOOD DRIVE
VALRICO FL 33594

22000071



2. Principal Place of Business

3. Mailing Address

C/O Honeywell Intl Inc
101 Columbia Rd - Tax Dept
Morristown NJ
City & State

☐ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 95-4078874

Applied For

Not Applicable

Zip

Country

Zip

Country

07962 U.S.A

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 P
NAME HOWES, MARK
STREET ADDRESS 2162 UNION PLACE
CITY-ST-ZIP SIMI VALLEY CA 93065
☒ Delete

TITLE P
NAME A. William Higgins
STREET ADDRESS 550 Route 55
CITY-ST-ZIP Urbana OHIO 43078
☐ Change ☒ Addition

TITLE T
NAME MEINERT, ELIZABETH
STREET ADDRESS 2162 UNION PLACE
CITY-ST-ZIP SIMI VALLEY CA 93065
☒ Delete

TITLE T
NAME James V. Gelly
STREET ADDRESS 101 Columbia Rd
CITY-ST-ZIP Morristown NJ 07962
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
See

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
Attached

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
list

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
Asst. V. P. - Taxes

1/24/03

973 455 2606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

01/23/2003

Attachment
Officers and Directors - Business Address

Page 1

Hughey & Phillips, Inc.

F98000005670

| <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 | 22600071 |
| David A. Cohen | Assistant Secretary | Honeywell 101 Columbia Road Morristown, NJ 07962 | |
| 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 | |
| | Treasurer | | |
| John J. Granato | Assistant Treasurer | Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 | |
| A. William Higgins | President | Grimes Aerospace Company 550 Route 55 Urbana, OH 43078 | |
| David J. Kuckelman | Director | Honeywell 21111 N. 19th Avenue Phoenix, AZ 85027 | |
| | Secretary | | |
| Victor P. Patrick | Director | Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 | |
| | Assistant Secretary | | |
| David Rysdam | Vice President | Honeywell 21111 N. 19th Avenue Phoenix, AZ 85027 | |
| Ronald A. Sinaikin | Vice President-Taxes | Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 | |
| Steven Sortillon | Vice President | | |
| Lloyd R. Wilky | Assistant Vice President-Taxes | Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 | |