

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003231

1. Entity Name

HONEYWELL-MEASUREX CORPORATION

Principal Place of Business

Mailing Address

ONE RESULTS WAY
CUPERTINO CA 95014

101 COLUMBIA ROAD
MORRISTOWN NJ 07962

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 94-1658697

Applied For
Not Applicable

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 PINE ISLAND ROAD
TALLAHASSEE 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.

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	ROWE, RICHARD L	
STREET ADDRESS	ONE RESULTS WAY	
CITY-ST-ZIP	CUPERTINO CA 95014	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	DALE, BARRY	
STREET ADDRESS	3105 NORTHWOODS PLACE	
CITY-ST-ZIP	NORCROSS GA 30071-4703	
TITLE	VP	<input type="checkbox"/> Delete
NAME	AXELSSON, ANDERS	
STREET ADDRESS	ONE RESULTS WAY	
CITY-ST-ZIP	CUPERTINO CA 95014	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	CONWAY, EDWARD H	
STREET ADDRESS	ONE RESULTS WAY	
CITY-ST-ZIP	CUPERTINO CA 95014	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	ALBERT, V. HOLLY	
STREET ADDRESS	ONE RESULTS WAY	
CITY-ST-ZIP	CUPERTINO CA 95014	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GIBSON, KATHLEEN M	
STREET ADDRESS	2701 FOURTH AVE., SO.	
CITY-ST-ZIP	MINNEAPOLIS MN 55408-1792	

TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ricardo Pringle	
STREET ADDRESS	16404 North Black Canyon Highway	
CITY-ST-ZIP	Phoenix, AZ 85053	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91357 032 ***150.00

767668



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

04/27/2001

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Officers and Directors - Business Address

Attachment

Honeywell-Measurex Corporation@

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Anders B. Axelsson	Vice President	Honeywell One Results Way Cupertino, CA 95014-5991
Kathleen M. Curran	Assistant Secretary	Honeywell 2701 4th Avenue South Minneapolis, MN 55408-1792
Claude Duss	President	Honeywell 47101 Mission Falls Court Freemont, CA 94539
Kathleen M. Gibson	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	Vice President and Assistant Secretary	
Ricardo B. Pringle	Secretary	Honeywell 16404 North Black Canyon Highway Phoenix, AZ 85053-3033
Donald K. Schwanz	Director	Honeywell International Inc. 16404 N. Black Canyon Highway AZ15-1E1 Phoenix, AZ 85053-3033
Lawrence W. Stranghoener	Director	Honeywell 2701 4th Avenue South Minneapolis, MN 55408-1719

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