

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000000840

Entity Name: FRICTION MATERIALS LLC

**FILED**  
**Apr 23, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

101 COLUMBIA ROAD  
MORRISTOWN, NJ 07962

**New Principal Place of Business:**

1746 THUNDERBIRD STREET  
TROY, MI 48084 US

**Current Mailing Address:**

101 COLUMBIA ROAD  
MORRISTOWN, NJ 07962

**New Mailing Address:**

1746 THUNDERBIRD STREET  
TROY, MI 48084 US

FEI Number: 22-2640650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HONEYWELL INTERNATIO, NAL INC.  
Address: 101 COLUMBIA ROAD  
City-St-Zip: MORRISTOWN, FL 07962

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HONEYWELL INTERNATIO, NAL INC.  
Address: 101 COLUMBIA ROAD  
City-St-Zip: MORRISTOWN, NJ 07962 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL H BROWNSTEIN

AVP

04/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date