2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000840

Entity Name: FRICTION MATERIALS LLC

FILED Mar 23, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

234 E MAPLE DRIVE TROY, MI 48083 US

Current Mailing Address: New Mailing Address:

101 COLUMBIA ROAD MORRISTOWN, NJ 07962 US

FEI Number: 22-2640650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HONEYWELL INTERNATIONAL INC.

Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

I hereby 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 Statues.

SIGNATURE: PAUL H BROWNSTEIN AVP 03/23/2012