


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-24-2006 90003 007 ***150.00

DOCUMENT # P03000104064	
1. Entity Name HONEYWELL ANALYTICS DISTRIBUTION INC.	

Principal Place of Business 400 SAWGRASS CORP. PARKWAY SUITE 100 SUNRISE, FL 33325 US	Mailing Address 400 SAWGRASS CORP. PARKWAY SUITE 100 SUNRISE, FL 33325 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02112006 Chg-P CR2E034 (11/05)

4. FEI Number 20-0247663	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	

7. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SMALLEY, EDWARD WISTRAUSS 11, 8610 USTER SWITZERLAND,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C BRADLEY, EDWARD WILSTRAUSSE 11 USTER, SWITZERLAND, 8610
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST HURST, JULIUS 1100 SAWBRASS CORP PKWY SUNRISE, FL 33325
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC BECHTLE, T W WILSTRAUSSE 11 USTER, SWITZERLAND, 8610
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VONARBURG, BENNO WILSTRAUSSE 11 USTER, SWITZERLAND, 8610
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PETAR, KONRAD WILSTRAUSSE 11 USTER, SWITZERLAND, 8610

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 -V.P. - Taxes 2/13/06

Paul H. Brownstein

ATTACHMENT

40017394

P03000104064

Honeywell Analytics Distribution, Inc. f/k/a/
Zellweger Analytics Distribution, Inc.

		Officers			
President	John Hakanson	3825 Ohio Ave.	St. Charles	IL	60174
Vice President	Les Ivey	c/o 101 Columbia Rd.	Morristown	NJ	07962
VP & Treasurer	John Tus	101 Columbia Rd.	Morristown	NJ	07962
V.P. – Taxes	Paul H. Brownstein	101 Columbia Rd.	Morristown	NJ	07962
Secretary	John M. Quitmeyer	1600 Utica Avenue South 5	St. Louis Park	MN	55416
AVP Finance	Cindy Edwards	3825 Ohio Ave.	St. Charles	IL	60174
Asst. Treasurer	Jim Colby	101 Columbia Rd.	Morristown	NJ	07962
Asst. Treasurer	Lois Fuchs	101 Columbia Rd.	Morristown	NJ	07962
Asst. Treasurer	Dave DeMeo	One Firelite Place	Northford	CT	06472
Asst. Secretary	Thomas F. Larkins	101 Columbia Rd.	Morristown	NJ	07962
Asst. Secretary	Gail Lehman	101 Columbia Rd.	Morristown	NJ	07962
Asst. Secretary	David Cohen	101 Columbia Rd.	Morristown	NJ	07962
	BOARD	OF	DIRECTORS		
Director	Thomas F. Larkins	101 Columbia Rd.	Morristown	NJ	07962
Director	John M. Quitmeyer	1600 Utica Avenue South 5	St. Louis Park	MN	55416
Director	John Tus	101 Columbia Rd.	Morristown	NJ	07962