

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 17, 2007 8:00 am
Secretary of State

01-17-2007 90056 002 ***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**

60002420



01102007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0247663

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VP
NAME	IVEY, LES
STREET ADDRESS	101 COLUMBIA RD
CITY-ST-ZIP	MORRISTOWN, NJ 07962
TITLE	VPT
NAME	TUS, JOHN
STREET ADDRESS	101 COLUMBIA RD
CITY-ST-ZIP	MORRISTOWN, NJ 07962
TITLE	VP
NAME	BROWNSTEN, PAUL H
STREET ADDRESS	101 COLUMBIA RD
CITY-ST-ZIP	MORRISTOWN, NJ 07962
TITLE	S
NAME	QUITMEYER, JOHN M
STREET ADDRESS	1600 UTICA AVE SOUTH 5
CITY-ST-ZIP	ST. LOUIS PARK, MN 55416
TITLE	AVP
NAME	EDWARDS, CINDY
STREET ADDRESS	3825 OHIO AVE
CITY-ST-ZIP	SAINT CHARLES, IL 60174
TITLE	AT
NAME	COLBY, JIM
STREET ADDRESS	101 COLUMBIA RD
CITY-ST-ZIP	MORRISTOWN, NJ 07962

*See Attached
Just*

**DO NOT WRITE
IN THIS SPACE**

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

Paul H. Brownstein

V.P. - Taxes

1/10/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

60002420

#P03000104064

Honeywell Analytics Distribution Inc.

Type	Appointed Entity	First Elected	Resigned	Ranking Order
Assistant Secretary	Cohen, David A.	06/30/2005		
Assistant Secretary	Larkins, Thomas F.	06/30/2005		
Assistant Secretary	Lehman, Gail E.	06/30/2005	04/07/2006	
Assistant Treasurer	Colby, Jim	06/30/2005		
Assistant Treasurer	DeMeo, David	06/30/2005		
Assistant Treasurer	Fuchs, Lois	06/30/2005		
Assistant Vice President Finance	Edwards, Cindy (Cynthia ?)	06/30/2005		
Director	Larkins, Thomas F.	06/30/2005		
Director	Quilmeyer, John M.	06/30/2005		
Director	Tus, John J.	06/30/2005		
President	Hakanson, John	06/30/2005		
Secretary	Quilmeyer, John M.	06/30/2005		
Vice President and Treasurer	Tus, John J.	06/30/2005		
Vice President-Operations	Ivie, Leslie	06/30/2005		
Vice President-Taxes	Brownstein, Paul	06/30/2005		