

2000 UNIFORM BUSINESS REPORT (UBR)

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FILED
Jun 29, 2000 8:00 am
Secretary of State

05-24-2000 90160 003 ***150.00

DOCUMENT # P11691

1. Entity Name

ALLIEDSIGNAL INC.

R

Principal Place of Business

Mailing Address

101 COLUMBIA RD
P.O. BOX 1057 - TAX DEPT
MORRISTOWN NJ 07962

101 COLUMBIA RD
P.O. BOX 1057 - TAX DEPT
MORRISTOWN NJ 07962-1057

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

22-2640650

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 S. PINE ISLAND ROAD
PLANTATION 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, 2000 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	CD	<input checked="" type="checkbox"/> Delete
NAME	BOSSIDY, LAWRENCE A.	
STREET ADDRESS	101 COLUMBIA RD	
CITY-ST-ZIP	MORRISTOWN NJ	
TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	POSES, FREDERIC M	
STREET ADDRESS	101 COLUMBIA RD.	
CITY-ST-ZIP	MORRISTOWN NJ 07962	
TITLE	V	<input type="checkbox"/> Delete
NAME	WALLMAN, RICHARD	
STREET ADDRESS	101 COLUMBIA RD	
CITY-ST-ZIP	MORRISTOWN NJ 07962	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	FRIEL, ROBERT	
STREET ADDRESS	101 COLUMBIA RD	
CITY-ST-ZIP	MORRISTOWN NJ	
TITLE	SV	<input type="checkbox"/> Delete
NAME	KREINDLER, PETER	
STREET ADDRESS	101 COLUMBIA RD.	
CITY-ST-ZIP	MORRISTOWN NJ	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	C/D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Michael R Bonsignore	
STREET ADDRESS	101 Columbia Rd	
CITY-ST-ZIP	Morristown, NJ 07962	
TITLE	P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Marijn E Dekkers	
STREET ADDRESS	101 Albright Way	
CITY-ST-ZIP	103 Gates, CA 95030	
TITLE	VT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James V Gelly	
STREET ADDRESS	101 Columbia Rd	
CITY-ST-ZIP	Morristown, NJ 07962	
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

PH Brownstein
Asst VP - Taxes

4/25/00

Date

984555123

Daytime Phone #

CR2E034 (9/99)

AlliedSignal Inc. Assistant and Associate Officers

Honeywell International Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Roger H. Criss	Assistant General Counsel and Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John Donofrio	Deputy General Counsel and Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Lois H. Fuchs	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John W. Gamble Jr.	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Jane F. Greenman	Deputy General Counsel and Assistant Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Mary Ann Lemere	Assistant General Counsel and Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Nancy C. Loeb	Deputy General Counsel and Assistant Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Dennis R. Marshall	Associate General Counsel and Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Victor P. Patrick	Deputy General Counsel and Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Jay B. Stephens	Deputy General Counsel and Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John J. Tus	Assistant Controller	