

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P11691**

1. Entity Name

**HONEYWELL INTERNATIONAL, INC.****FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

05-17-2001 91347 037 \*\*\*150.00

Principal Place of Business

Mailing Address

101 COLUMBIA RD  
P.O. BOX 1057 - TAX DEPT  
MORRISTOWN NJ 07962101 COLUMBIA RD  
P.O. BOX 1057 - TAX DEPT  
MORRISTOWN NJ 07962

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; 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, 2001 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 ☐ Delete  
NAME **CD**  
STREET ADDRESS **BENSIGNORE, MICHAEL R**  
CITY-ST-ZIP **101 COLUMBIA RD**  
**MORRISTOWN NJ 07962**TITLE ☐ Change ☐ Addition  
NAME **SCHEDULE**  
STREET ADDRESS **ATTACHED**  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **P**  
STREET ADDRESS **DEKKERS, MARIJN E**  
CITY-ST-ZIP **101 ALBRIGHT WAY**  
**LOS GATOS CA 95030**TITLE ☐ Change ☐ Addition  
NAME **SCHEDULE**  
STREET ADDRESS **ATTACHED**  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **WALLMAN, RICHARD**  
CITY-ST-ZIP **101 COLUMBIA RD**  
**MORRISTOWN NJ 07962**TITLE ☐ Change ☐ Addition  
NAME **SCHEDULE**  
STREET ADDRESS **ATTACHED**  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **VT**  
STREET ADDRESS **GELLY, JAMES V**  
CITY-ST-ZIP **101 COLUMBIA RD**  
**MORRISTOWN NJ 07962**TITLE ☐ Change ☐ Addition  
NAME **SCHEDULE**  
STREET ADDRESS **ATTACHED**  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **SV**  
STREET ADDRESS **KREINDLER, PETER**  
CITY-ST-ZIP **101 COLUMBIA RD.**  
**MORRISTOWN NJ**TITLE ☐ Change ☐ Addition  
NAME **SCHEDULE**  
STREET ADDRESS **ATTACHED**  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ 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

Date

Daytime Phone #

CR2E034 (10/00)

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Attachments  
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**Officers and Directors - Business Address**

**Honeywell International Inc.**

844664  
# P11691

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Hans W. Becherer	Director	Deere & Company One John Deere Place Moline, IL 61265-8098
David E. Berges	President-Consumer Products Group	Honeywell International Inc. 39 Old Ridgebury Road Danbury, CT 06810-5109
Gordon M. Bethune	Director	Continental Airlines, Inc. 1600 Smith Street, HQS EO Houston, TX 77002
Michael R. Bonsignore	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	Chairman of the Board and Chief Executive Officer	
Marshall N. Carter	Director	State Street Corporation 225 Franklin Street - 4th Floor Boston, MA 02110-2804
Karen K. Clegg	President-Federal Manufacturing & Technologies	Honeywell International Inc. 2000 East 95th Street Kansas City, MO 64141-6159
Kenneth W. Cole	Vice President-Government Relations	Honeywell International Inc. 1001 Pennsylvania Avenue, N.W. Washington, DC 20004
Francis W. Daly	President-Commercial Aviation Electronic Systems	Honeywell International Inc. P.O. Box 21111 M/S Q39B3 Phoenix, AZ 85036-1111
Richard J. Diemer, Jr.	Vice President and Controller	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Giannantonio Ferrari	Chief Operating Officer and Executive Vice President	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Ann M. Fudge	Director	Maxwell House and Post Division 555 South Broadway Tarrytown, NY 10591
James V. Gelly	Vice President and Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
J. Kevin Gilligan	President-Home and Building Control Solutions and Services	Honeywell International Inc. 2701 4th Avenue South Minneapolis, MN 55408-1792
James J. Howard	Director	Xcel Energy Inc. U.S. Bancorp Center, 800 Nicollet Mall, Suite 3000 Minneapolis, MN 55402-2023
Robert D. Johnson	Chief Operating Officer and	Honeywell International Inc.

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**Officers and Directors - Business Address**

	Executive Vice President	1944 Sky Harbor Circle Phoenix, AZ 85034
Bruce E. Karatz	Director	Kaufman and Broad Home Corporation 10990 Wilshire Boulevard Los Angeles, CA 900224
Peter M. Kreindler	Senior Vice President and General Counsel	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Steven R. Loranger	President-Engines and Systems	Honeywell International Inc. 1944 E. Sky Harbor Circle Phoenix, AZ 85034
Robert P. Luciano	Director	Schering-Plough Corporation One Giralda Farms Madison, NJ 07940
Russell E. Palmer	Director	The Palmer Group 3600 Market Street, Suite 530 Philadelphia, PA 19104
Jaime Chico Pardo	Director	Telefonos de Mexico, S.A. de C.V. Parque Via #190 - Piso 10 Col. Cuauhtemoc 06599
Victor P. Patrick	Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James T. Porter	Senior Vice President and Chief Administrative Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
William L. Sanders	Vice President and Chief Information Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Donald K. Schwanz	President-Industrial Control	Honeywell International Inc. 16404 N. Black Canyon Highway AZ15-1E1 Phoenix, AZ 85053-3033
Ivan G. Seidenberg	Director	Bell Atlantic Corporation 1095 Ave. of the Americas, 39th Fl., Rm 3916 New York, NY 10036
Andrew C. Sigler	Director	Champion International Corporation One Champion Plaza Stamford, CT 06921
Jeffrey I. Sinclair	President-Turbocharging Systems	Honeywell International Inc. 23326 Hawthorne Blvd., Suite 200 Torrance, CA 90505-5064
Michael A. Smith	President-Aerospace Electronic Systems	Honeywell International Inc. 21111 N. 19th Avenue Phoenix, AZ 85027
John R. Stafford	Director	American Home Products

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**Officers and Directors - Business Address**

		Corporation Five Giralda Farms Madison, NJ 07940-0874
Raymond C. Stark	Vice President-Six Sigma and Productivity	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Jay B. Stephens	Vice President-Health, Safety, Environment and Remediation	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James D. Taiclet, Jr.	President-Aerospace Services	Honeywell International Inc. 1944 E. Sky Harbor Circle Phoenix, AZ 85233
Edward T. Tokar	Vice President-Investments	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Richard F. Wallman	Senior Vice President and Chief Financial Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John H. Weber	President-Friction Materials	Honeywell International Inc. 1746 Thunderbird Troy, MI 48084
Albrecht Weiss	President-Home and Building Control Products	Honeywell International Inc. 1985 Douglas Drive North Golden Valley, MN 55422
Michael W. Wright	Director	SUPERVALU INC. 11840 Valley View Road, P.O. Box 990 Minneapolis, MN 55440

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AlliedSignal Inc. Assistant and Associate Officers

Honeywell International Inc.

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<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	