

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90197 023 ***150.00

DOCUMENT # P11691

1. Entity Name

HONEYWELL INTERNATIONAL, INC.

Principal Place of Business

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

Mailing Address

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

858229



DO NOT WRITE IN THIS SPACE

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

9. 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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	CD BENSIGNORE, MICHAEL R 101 COLUMBIA RD MORRISTOWN NJ 07962	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEKKERS, MARIJN E 101 ALBRIGHT WAY LOS GATOS CA 95030	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALLMAN, RICHARD 101 COLUMBIA RD MORRISTOWN NJ 07962	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GELLY, JAMES V 101 COLUMBIA RD MORRISTOWN NJ 07962	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KREINDLER, PETER 101 COLUMBIA RD. MORRISTOWN NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BECHERER, HANS W ONE JOHN DEERE PLACE MOLINE IL 31265-8098	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CEO, Director DAVID M COTE 101 Columbia Rd Morristown NJ 07962	<input checked="" type="checkbox"/> Change <input checked="" 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	See attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sheet	<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

CR2E034 (9/01)

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:

Paul H. Browder Paul H. Browder Asst. V.P. Taxes.

4/22/02

973 455-4037

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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Officers and Directors - Business Address

Honeywell International Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Hans W. Becherer	Director	Deere & Company One John Deere Place Moline, IL 61265-8098
Gordon M. Bethune	Director	Continental Airlines, Inc. 1600 Smith Street, HQS EO Houston, TX 77002
Lawrence A. Bossidy	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	Chairman of the Board	
Marshall N. Carter	Director	c/o Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Karen K. Clegg	Vice President and General Manager-Defense & Space Market Segment	Honeywell 2000 East 95th Street Kansas City, MO 64141-6159
David M. Cote	Director	Honeywell 101 Columbia Road Morristown, NJ 07962
	President and Chief Executive Officer	
Francis W. Daly	President-Air Transport Systems	Honeywell International Inc. 15001 NE 36th Street Redmond, WA 98073
Nance K. Dicciani	President and Chief Executive Officer-Specialty Materials	Honeywell 101 Columbia Road Morristown, NJ 07962
Dean M. Flatt	President-Aerospace Electronic Systems	AlliedSignal Inc. 699 Route 46 East Teterboro, NJ 07608-1173
Ann M. Fudge	Director	c/o Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James V. Gelly	Vice President and Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Robert J. Gillette	President and Chief Executive Officer-Transportation & Power Systems	Honeywell 23326 Hawthorne Boulevard Torrance, CA 90505-3756
J. Kevin Gilligan	President and Chief Executive Officer-Automation and Control Solutions	Honeywell International Inc. 1985 Douglas Drive North Golden Valley, MN 55422
James J. Howard	Director	Xcel Energy Inc. U.S. Bancorp Center, 800 Nicollet Mall, Suite 3000 Minneapolis, MN 55402-2023
Barry C. Johnson	Senior Vice President and Chief Technology Officer	Honeywell 101 Columbia Road

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Officers and Directors - Business Address

Robert D. Johnson	President and Chief Executive Officer-Aerospace	Morristown, NJ 07962 Honeywell International Inc. 1944 Sky Harbor Circle Phoenix, AZ 85034
Bruce E. Karatz	Director	KB Home 10990 Wilshire Boulevard Los Angeles, CA 900224
Larry E. Kittelberger	Senior Vice President-Administration & Chief Information Officer	Honeywell 101 Columbia Road Morristown, NJ 07962
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
Mark P. Maccarrone	Attesting Secretary	Honeywell 70 Wells Avenue Newton, MA 02459
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	Vice President and Corporate Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
William N. Place	Attesting Secretary	Honeywell 2158 Plainfield Pike Cranston, RI 02921-1208
William L. Ramsey	Vice President-Six Sigma & Operations	Honeywell 101 Columbia Road Morristown, NJ 07962
Donald J. Redlinger	Senior Vice President-Human Resources & Communication	Honeywell 101 Columbia Road Morristown, NJ 07962
Ivan G. Seidenberg	Director	Verizon Communications Inc. 1095 Avenue of the Americas New York, NY 10036
John R. Stafford	Director	Wyeth Five Giralda Farms Madison, NJ 07940-0874
Edward T. Tokar	Vice President-Investments	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John J. Tus	Vice President and Controller	Honeywell

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Officers and Directors - Business Address

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Richard F. Wallman

Senior Vice President and Chief
Financial Officer

101 Columbia Road
Morristown, NJ 07962

Honeywell
101 Columbia Road
Morristown, NJ 07962

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

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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
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	Honeywell 101 Columbia Road Morristown, NJ 07962