


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 08, 2004 8:00 am**  
**Secretary of State**

03-08-2004 90024 035 \*\*\*150.00

<b>DOCUMENT # P11691</b> 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		
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 <input type="checkbox"/>			\$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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be</b> <b>Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO COTE, DAVID M 101 COLUMBIA RD MORRISTOWN, NJ 07962 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BETHUNE, GORDON M 1600 SMITH ST., HQS EO HOUSTON, TX 77002 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WALLMAN, RICHARD 101 COLUMBIA RD MORRISTOWN, NJ 07962 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached List <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT GELLY, JAMES V 101 COLUMBIA RD MORRISTOWN, NJ 07962 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BECHERER, HANS W ONE JOHN DEERE PLACE MOLINE, IL 312658098 <input type="checkbox"/> Delete		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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Thomas F. Larkins</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <i>(973) 455-2606</i> <small>Daytime Phone #</small>		

# Honeywell International Inc.

## Officers

# P11691

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Anderson, David J.	Senior Vice President & Chief Financial Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Cole, David M.	Chairman & Chief Executive Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Diccianni, Nance K.	President & Chief Executive Officer, Specialty Materials	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Gillette, Robert J.	President & Chief Executive Officer, Transportation and Power Systems	Honeywell International Inc. 23326 Hawthorne Boulevard - Suite 200 Torrance, CA 90505
Fradin, Roger B.	President and Chief Executive Officer, Automation & Control Solutions	Honeywell International Inc. 1600 Ullica Avenue S - Suite 300 St. Louis Park, MN 55416
Johnson, Robert D.	President & Chief Executive Officer, Aerospace	Honeywell International Inc. 1944 E. Sky Harbor Circle Phoenix, AZ 85034
Kittelberger, Larry	Senior Vice President & Chief Information Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Kreinder, Peter M.	Senior Vice President & General Counsel	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Weidenkopf, Thomas W.	Senior Vice President, HR & Communications	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Daly, Frank W.	President, Air Transport Systems	Honeywell International Inc. 15001 NE 36 <sup>th</sup> Street P.O. Box 97001 Redmond, WA 98073
Flatt, Dean M.	President, Aerospace Electronic Systems	Honeywell International Inc. 21111 N. 19 <sup>th</sup> Avenue Phoenix, AZ 85027
Turner, Russell D.	President, Engines, Systems & Services	Honeywell International Inc. 111 S. 34 <sup>th</sup> Street Phoenix, AZ 85034
Germany, Rhonda	Vice President, Strategy & Business Development	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Larkins, Thomas F.	Vice President, Corporate Secretary & Deputy General Counsel	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962

Attachment

Honeywell International Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Ramsey, William L.	Vice President, Six Sigma & Operations	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Tokar, Edward T.	Vice President, Investments	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Tus, John J.	Vice President & Treasurer (and Acting Controller)	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962

Attachment

#P11691

# Honeywell International Inc.

## Board

Attachment

# P11091

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Becherer, Hans W.	Chairman of the Board – Retired	Deere & Company One John Deere Place Moline, IL 61265-8098
Bethune, Gordon N.	Chairman and Chief Executive Officer	Continental Airlines, Inc 1600 Smith Street, HQS EO Houston, TX 77002
Carter, Marshall N.	Senior Fellow, Center for Business and Government John F. Kennedy School of Government	Harvard University 79 JFK Street Cambridge, MA 02138
Chico Pardo, Jaime	Vice Chairman and Chief Executive Officer	Teléfonos de Mexico, S.A. de C.V. Parque Via #190 – Piso 10 Col. Cuauhtemoc 06569 Mexico, D.F.
Cole, David M.	Chairman and Chief Executive Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Hollick, Clive R.	Chief Executive	United News & Media plc Ludgate House, 245 Blackfriars Road London SE1 9UY, England
Howard, James J.	Chairman Emeritus	U.S. Bancorp Center 800 Nicollet Mall, Suite 3000 Minneapolis, MN 55402-2023
Karatz, Bruce	Chairman and Chief Executive Officer	KB Home 10990 Wilshire Boulevard Los Angeles, CA 90024
Luciano, Robert P.	Chairman Emeritus	Schering-Plough Corporation One Giralda Farms Madison, NJ 07940
Palmer, Russell E.	Chairman and Chief Executive Officer	The Palmer Group 3600 Market Street, Suite 530 Philadelphia, PA 19104
Seidenberg, Ivan G.	Chairman and Chief Executive Officer	Verizon Communications Inc. 1095 Avenue of the Americas 39 <sup>th</sup> Floor – Room 3921 New York, NY 10036
Shinseki, Eric K.	Retired General, United States Army	
Stafford, John R.	Retired Chairman of the Board	Wyeth Five Giralda Farms Madison, NJ 07940
Wright, Michael W.	Former Chairman, President and Chief Executive Officer	SUPERVALU, Inc. c/o 50 South Sixth Street, Suite 1500 Minneapolis, MN 55402