

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-17-2007 90052 019 ***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

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01102007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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

**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
NAME
PCEO
COTE, DAVID M
STREET ADDRESS
101 COLUMBIA RD
CITY-ST-ZIP
MORRISTOWN, NJ 07962

TITLE
NAME
D
BETHUNE, GORDON M
STREET ADDRESS
1600 SMITH ST., HQS EO
CITY-ST-ZIP
HOUSTON, TX 77002

TITLE
NAME
SVCF
ANDERSON, DAVID J
STREET ADDRESS
101 COLUMBIA RD
CITY-ST-ZIP
MORRISTOWN, NJ 07962

See Attached List

TITLE
NAME
VPCS
LARKINS, THOMAS F
STREET ADDRESS
101 COLUMBIA RD
CITY-ST-ZIP
MORRISTOWN, NJ 07962

TITLE
NAME
SV
KREINDLER, PETER
STREET ADDRESS
101 COLUMBIA RD.
CITY-ST-ZIP
MORRISTOWN, NJ

TITLE
NAME
D
BECHERER, HANS W
STREET ADDRESS
ONE JOHN DEERE PLACE
CITY-ST-ZIP
MOLINE, IL 312658098

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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

1/10/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant V.P. - Taxes

Date

Daytime Phone #

Honeywell International Inc.

Board

Name	Title	Business Address	Home Address	Election Date
Bethune, Gordon N.	Managing Director	gb-1 Partners 1600 Smith Street, Suite 4230 Houston, TX 77002	3340 Del Monte Houston, TX 77109	4/99
Chico Pardo, Jaime	Vice Chairman and Chief Executive Officer	Teléfonos de Mexico, S.A. de C.V. Parque Via #190 - Piso 10 Col. Cuauhtemoc 06599 Mexico, D.F.	Sierra Vertientes 1020 Mexico City 11000 Mexico	9/98
Cote, David M.	Chairman and Chief Executive Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962	2 Whittridge Road Summit, NJ 07901	2/02
Davis, D. Scott	Chief Financial Officer	United Parcel Services, Inc. 55 Glenlake Parkway Building 1, 4th Floor Atlanta, GA 30328	1130 Lake Shore Overlook Alpharette, GA 30005	7/29/05
Delly, Linnet F.	Former Deputy US Trade Representative and Ambassador	N/A	1000 Uptown Park Blvd., #134 Houston, TX 77056-3247	4/24/06
Hollick, Clive R.	Managing Director	Kohberg Kravis Roberts & Co. Limited Stirling Square 7 Carlton Gardens London SW1Y 5AD England	Flat 10 13A Portabella Road London W11 3DA England	6/1/03
Howard, James J.	Chairman Emeritus	U.S. Bancorp Center 800 Nicollet Mall, Suite 3000 Minneapolis, MN 55402-2023	13400 Oakmeade Palm Beach Gardens, FL 33418	7/90
Karatz, Bruce	Chairman and Chief Executive Officer	KB Home 10990 Wilshire Boulevard Los Angeles, CA 90024	680 Stone Canyon Road Los Angeles, CA 90077	7/92
Palmer, Russell E.	Chairman and Chief Executive Officer	The Palmer Group 3600 Market Street, Suite 530 Philadelphia, PA 19104	237 South 18 th Street Unit 20 FG Philadelphia, PA 19103	9/1/87
Seldenberg, Ivan G.	Chairman and Chief Executive Officer	Verizon Communications Inc. 1095 Avenue of the Americas 39 th Floor - Room 3921 New York, NY 10036	5 Quail Hollow Lane West Nyack, NY 10994	2/2/95
Sheares, Bradley T.	Former President, U.S. Human Health (Merck & Co., Inc.)	N/A	1010 Peterman Lane Ambler, PA 19002	9/24/04
Shirsek, Eric K.	Retired General, United States Army	N/A	3354 Rose Lane Falls Church, VA 22042	11/1/03
Staford, John R.	Retired Chairman of the Board	Wyeth Five Giralda Farms Madison, NJ 07940	11 Arden Lane Essex Fells, NJ 07021	12/1/93
Wright, Michael W.	Former Chairman, President and Chief Executive Officer	SUPERVALU, Inc. c/o 50 South Sixth Street, Suite 1500 Minneapolis, MN 55402	2222 Huntington Point Road West Wayzata, MN 55391	4/87

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Honeywell International Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Election Date</u>
Anderson, David J.	Senior Vice President & Chief Financial Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962	61 Lake Road Far Hills, NJ 07931	7/25/03
Brown, Adriane M.	President and Chief Executive Officer, Transportation Systems	Honeywell International Inc. 23326 Hawthorne Boulevard - Suite 200 Torrance, CA 90505	23 Via Del Cielo Rancho Palos Verdes, CA 90275	1/1/05
Cote, David M.	Chairman & Chief Executive Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962	2 Whittedge Road Summit, NJ 07901	2/19/02
Diccianti, Nance K.	President & Chief Executive Officer, Specialty Materials	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962	1602 Gates Court Morris Plains, NJ 07950	12/7/01
Gillette, Robert J.	President & Chief Executive Officer, Aerospace	Honeywell International Inc. 1944 E. Sky Harbor Circle Phoenix, AZ 85034	8632 N. Via La Serena Lane Paradise Valley, AZ 85253	10/26/01
Fradin, Roger B.	President and Chief Executive Officer, Automation & Control Solutions	Honeywell International Inc. 1600 Ulica Avenue S - Suite 300 St. Louis Park, MN 55416	26 Crane Road Lloyd Harbor, NY 11743	7/29/02
Kittelberger, Larry	Senior Vice President & Chief Information Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962	4 McVickers Lane Mendham, NJ 07945	9/21/01
Kreindler, Peter M.	Senior Vice President & General Counsel	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962	Chancery Square 11 Cattano Avenue Morristown, NJ 07960	1/1/92
Weidenkopf, Thomas W.	Senior Vice President, HR & Communications	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962	77 Hillcrest Avenue Summit, NJ 07901	4/26/02
Flatt, Dean M.	President, Aerospace Defense & Space	Honeywell International Inc. 21111 N. 19 th Avenue Phoenix, AZ 85027	31 Summer Hill Road Wayne, NJ 07470	10/26/01
Bansal, Harsh	Vice President, Investments	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962	1319 The Buckley Way Morris Plains, NJ 07950	4/26/04
Germany, Rhonda	Vice President, Strategy & Business Development	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962	55 Silver Lake Road Summit, NJ 07901	10/25/02
Larkins, Thomas F.	Vice President, Corporate Secretary & Deputy General Counsel	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962	110 Green Avenue Madison, NJ 07940	10/25/02

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Honeywell International Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Election Date</u>
Ramsey, William L.	Vice President, Six Sigma & Operations	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962	172 Highland Avenue Ridgewood, NJ 07450	7/20/01
Szlosek, Thomas A.	Vice President & Controller	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962	2 Charles Lane Green Brook, NJ 08812	7/30/04
Tedjarati, Shane	President and Country Manager - China	Honeywell China No. 430 Li Bing Road Zhang Jiang Hi-Tech Park Pudong New Area Shanghai 201203, China	No. 58 Le-Chateau 2000 Jian He Road Changning District Shanghai 200336	7/30/04
Tus, John J.	Vice President & Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962	10 Charter Circle Ivyland, PA 18974	10/31/03

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