

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11691

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: HONEYWELL INTERNATIONAL INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

101 COLUMBIA ROAD  
MORRISTOWN, NJ 07962 US

## Current Mailing Address:

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

## New Mailing Address:

101 COLUMBIA ROAD  
MORRISTOWN, NJ 07962 US

FEI Number: 22-2640650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: COTE, DAVID M  
Address: 101 COLUMBIA RD  
City-St-Zip: MORRISTOWN, NJ 07962

Title: D ( ) Delete  
Name: BETHUNE, GORDON M  
Address: 1600 SMITH ST., HQS EO  
City-St-Zip: HOUSTON, TX 77002

Title: SVCF ( ) Delete  
Name: ANDERSON, DAVID J  
Address: 101 COLUMBIA RD  
City-St-Zip: MORRISTOWN, NJ 07962

Title: VPCS ( ) Delete  
Name: LARKINS, THOMAS F  
Address: 101 COLUMBIA RD  
City-St-Zip: MORRISTOWN, NJ 07962

Title: SV ( ) Delete  
Name: KREINDLER, PETER  
Address: 101 COLUMBIA RD.  
City-St-Zip: MORRISTOWN, NJ

Title: D ( ) Delete  
Name: BECHERER, HANS W  
Address: ONE JOHN DEERE PLACE  
City-St-Zip: MOLINE, IL 312658098

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: COTE, DAVID M  
Address: 101 COLUMBIA ROAD  
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: DIR (X) Change ( ) Addition  
Name: BETHUNE, GORDON M  
Address: 1600 SMITH ST, HQS EO  
City-St-Zip: HOUSTON, TX 77002 US

Title: SVCF (X) Change ( ) Addition  
Name: ANDERSON, DAVID  
Address: 101 COLUMBIA ROAD  
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: VPCS (X) Change ( ) Addition  
Name: LARKINS, THOMAS F  
Address: 101 COLUMBIA ROAD  
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: SVP (X) Change ( ) Addition  
Name: KREINDLER, PETER  
Address: 101 COLUMBIA ROAD  
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: PRES (X) Change ( ) Addition  
Name: FRADIN, ROGER  
Address: 1600 UTICA AVENUE, SUITE 300  
City-St-Zip: ST LOUIS PARK, MN 55416 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL H BROWNSTEIN

AVP

04/23/2008

Electronic Signature of Signing Officer or Director

Date