

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11691

FILED
Apr 21, 2009
Secretary of State

Entity Name: HONEYWELL INTERNATIONAL INC.

Current Principal Place of Business:

101 COLUMBIA ROAD
MORRISTOWN, NJ 07962 US

New Principal Place of Business:

Current Mailing Address:

101 COLUMBIA ROAD
MORRISTOWN, NJ 07962 US

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP (X) Change () Addition
Name: BROWNSTEIN, PAUL H
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: PRES (X) Change () Addition
Name: FRADIN, ROGER
Address: 1985 DOUGLAS DRIVE NORTH DOCJ
City-St-Zip: GOLDEN VALLEY, MN 55422 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

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date