

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11691

FILED
Apr 11, 2011
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COTE, DAVID M
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: SVP
Name: ANDERSON, DAVID
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

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

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

Title: PRES
Name: FRADIN, ROGER
Address: 1985 DOUGLAS DRIVE NORTH DOCK
City-St-Zip: GOLDEN VALLEY, MN 55422 US

I hereby 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 all other like empowered.

SIGNATURE: PAUL H BROWNSTEIN

AVP

04/11/2011

Electronic Signature of Signing Officer or Director

Date