

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90162 017 ***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**

10000000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-2640650**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

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 | SPCT JOHNSON, BARRY C 101 COLUMBIA RD MORRISTOWN NJ 07962 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V WALLMAN, RICHARD 101 COLUMBIA RD MORRISTOWN NJ 07962 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT GELLY, JAMES V 101 COLUMBIA RD MORRISTOWN NJ 07962 | <input type="checkbox"/> Delete |
| 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 | D BECHERER, HANS W ONE JOHN DEERE PLACE MOLINE IL 31265-8098 | <input type="checkbox"/> Delete |

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

*See
Attached
list*

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:

Paul H. Brownstein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/03
Date

(973) 455-2606
Daytime Phone #

CR2E034 (10/02)

Officers and Directors - Business Address

Honeywell International Inc.

| <u>Name</u> | <u>Title</u> | <u>Business Address</u> |
|--------------------|--|---|
| Hans W. Becherer | Director | Deere & Company One John Deere Place Moline, IL 61265-8098 |
| Gordon M. Bethune | Director | Continental Airlines, Inc. 1600 Smith Street, HQS EO Houston, TX 77002 |
| Marshall N. Carter | Director | c/o Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 |
| David M. Cote | Director | Honeywell 101 Columbia Road Morristown, NJ 07962 |
| | Chairman of the Board and Chief Executive Officer | |
| Francis W. Daly | President-Air Transport Systems | Honeywell International Inc. 15001 NE 36th Street Redmond, WA 98073 |
| Nance K. Dicciani | President and Chief Executive Officer-Specialty Materials | Honeywell 101 Columbia Road Morristown, NJ 07962 |
| Dean M. Flatt | President-Aerospace Electronic Systems | AlliedSignal Inc. 699 Route 46 East Teterboro, NJ 07608-1173 |
| Roger Fradin | President-Automation and Control Products | Ademco 165 Eileen Way Syosset, NY 11791 |
| Ann M. Fudge | Director | c/o Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 |
| James V. Gelly | Vice President and Treasurer | Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 |
| Robert J. Gillette | President and Chief Executive Officer-Transportation & Power Systems | Honeywell 23326 Hawthorne Boulevard Torrance, CA 90505-3756 |
| J. Kevin Gilligan | President and Chief Executive Officer-Automation and Control Solutions | Honeywell International Inc. 1985 Douglas Drive North Golden Valley, MN 55422 |
| James J. Howard | Director | Xcel Energy Inc. U.S. Bancorp Center, 800 Nicollet Mall, Suite 3000 Minneapolis, MN 55402-2023 |
| Robert D. Johnson | President and Chief Executive Officer-Aerospace | Honeywell International Inc. 1944 Sky Harbor Circle Phoenix, AZ 85034 |
| Bruce E. Karatz | Director | KB Home 10990 Wilshire Boulevard Los Angeles, CA 90024 |

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Officers and Directors - Business Address

| | | |
|-----------------------|---|--|
| Larry E. Kittelberger | Senior Vice President- Administration & Chief Information Officer | Honeywell 101 Columbia Road Morristown, NJ 07962 |
| Peter M. Kreindler | Senior Vice President and General Counsel | Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 |
| Thomas F. Larkins | Vice President and Corporate Secretary | Honeywell International Inc. 1985 Douglas Drive N. Golden Valley, MN 55422-3992 |
| Steven R. Loranger | President-Engines Systems and Services | Honeywell International Inc. 1944 E. Sky Harbor Circle Phoenix, AZ 85034 |
| Robert P. Luciano | Director | Schering-Plough Corporation One Giralda Farms Madison, NJ 07940 |
| Russell E. Palmer | Director | The Palmer Group 3600 Market Street, Suite 530 Philadelphia, PA 19104 |
| Jaime Chico Pardo | Director | Telefonos de Mexico, S.A. de C.V. Parque Via #190 - Piso 10 Col. Cuauhtemoc 06599 |
| William L. Ramsey | Vice President-Six Sigma & Operations | Honeywell 101 Columbia Road Morristown, NJ 07962 |
| Ivan G. Seidenberg | Director | Verizon Communications Inc. 1095 Avenue of the Americas New York, NY 10036 |
| John R. Stafford | Director | Wyeth Five Giralda Farms Madison, NJ 07940-0874 |
| Edward T. Tokar | Vice President-Investments | Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 |
| John J. Tus | Vice President and Controller | Honeywell 101 Columbia Road Morristown, NJ 07962 |
| Richard F. Wallman | Senior Vice President and Chief Financial Officer | Honeywell 101 Columbia Road Morristown, NJ 07962 |
| Thomas W. Weidenkopf | Senior Vice President-Human Resources and Communications | Honeywell 101 Columbia Road Morristown, NJ 07962 |
| Michael W. Wright | Director | SUPERVALU INC. 11840 Valley View Road, P.O. Box 990 Minneapolis, MN 55440 |

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Assistant and Associate Officers

Honeywell International Inc.

| <u>Name</u> | <u>Title</u> | <u>Business Address</u> |
|--------------------|--|---|
| Paul H. Brownstein | Assistant Vice President-Taxes | Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 |
| Irene A. Carlson | Assistant General Counsel and Assistant Secretary | Honeywell 7171 Ohms Lane Edina, MN 55439 |
| David A. Cohen | Assistant General Counsel and Assistant Secretary | Honeywell 101 Columbia Road Morristown, NJ 07962 |
| Roger H. Criss | Associate General Counsel and Assistant Secretary | Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 |
| John Donofrio | Deputy General Counsel and Assistant Secretary | Honeywell 1944 E. Sky Harbor Circle Phoenix, AZ 85034 |
| Monique Edwards | Assistant General Counsel and Assistant Secretary | Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 |
| Lois H. Fuchs | Assistant Treasurer | Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 |
| John J. Granato | Assistant Treasurer | Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 |
| Jane F. Greenman | Deputy General Counsel and Assistant Secretary | AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962 |
| David Hoiriis | Associate General Counsel and Assistant Secretary | Honeywell 101 Columbia Road Morristown, NJ 07962 |
| Gail E. Lehman | Assistant General Counsel and Assistant Secretary | Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 |
| Nancy C. Loeb | Deputy General Counsel and Assistant Secretary | Honeywell 1600 Utica Avenue South St. Louis Park, MN 55416 |
| Jeffrey N. Neuman | Assistant General Counsel and Assistant Secretary | Honeywell 101 Columbia Road Morristown, NJ 07962 |
| John M. Quitmeyer | Deputy General Counsel and Assistant Secretary | Honeywell 101 Columbia Road Morristown, NJ 07962 |
| Ronald A. Sinaikin | Vice President-Taxes | Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962 |
| J. Edward Smith | Associate General Counsel and Assistant Secretary | Honeywell 1944 East Sky Harbor Circle Phoenix, AZ 85034 |

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