

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90197 021 ***150.00

DOCUMENT # P17449

1. Entity Name

GRIMES AEROSPACE COMPANY

Principal Place of Business

**550 ROUTE 55
P.O. BOX 247
URBANA OH 43078
US**

Mailing Address

**C/O ALLIED SIGNAL INC.
101 COLUMBIA ROAD
MORRISTOWN NJ 07962-1057
US**

858231



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

C/O Honeywell Int'l Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3355707

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

**C T CORPORATION SYSTEM
1200 SOUTH 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	MCALEESE, JOSEPH J	
STREET ADDRESS	23500 WEST 105TH ST	
CITY-ST-ZIP	OLATHE KS 66061	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DENTON, MICHAEL J	
STREET ADDRESS	1944 E SKY HARBOR CIR	
CITY-ST-ZIP	PHOENIX AZ 85034	
TITLE	DS	<input type="checkbox"/> Delete
NAME	PATRICK, VICTOR	
STREET ADDRESS	2525 W. 190TH ST	
CITY-ST-ZIP	TORRANCE CA 90504	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CUNNINGHAM, SHARON	
STREET ADDRESS	2525 W. 190TH ST	
CITY-ST-ZIP	TORRANCE CA 90504	
TITLE	AVPT	<input type="checkbox"/> Delete
NAME	BROWNSTEIN, PAUL	
STREET ADDRESS	101 COLUMBIA RD	
CITY-ST-ZIP	MORRISTOWN NJ 07962	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	GAMBLE, JOHN	
STREET ADDRESS	101 COLUMBIA RD	
CITY-ST-ZIP	MORRISTOWN NJ 07962	

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

*Victor Patrick
101 Columbia Rd.
Morristown NJ 07962*

See attached list

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul H. Brownstein

Paul H. Brownstein 4/23/02 (973) 455-4037

Asst. V.P. Taxes

Daytime Phone #

CR2E034 (9/01)

02/01/2002

ATTACHMENT

Page 6

Officers and Directors - Business Address

Grimes Aerospace Company

858231

P17449

<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
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
A. William Higgins	President and Treasurer	Grimes Aerospace Company 550 Route 55 Urbana, OH 43078
Anna Keating	Director	Honeywell 21111 N. 19th Avenue Phoenix, AZ 85036
David J. Kuckelman	Director	Honeywell 21111 N. 19th Avenue Phoenix, AZ 85027
Jay D. McFadyen	Vice President, General Counsel & Secretary	Honeywell International Inc. 2525 W. 190th Street Torrance, CA 90504
Victor P. Patrick	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Shelia Seck	Assistant Secretary	23500 W. 105th St. Olathe KS 66061
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962