

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11691

Entity Name: HONEYWELL INTERNATIONAL INC.**Current Principal Place of Business:**115 TABOR ROAD
MORRIS PLAINS , NJ 07950**Current Mailing Address:**115 TABOR ROAD
MORRIS PLAINS , NJ 07950 US**FEI Number:** 22-2640650**Certificate of Status Desired:** No**Name and Address of Current 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

Date

Officer/Director Detail :

Title CEO, DIRECTOR, CHAIRMAN
Name COTE, DAVID M
Address 101 COLUMBIA ROAD
City-State-Zip: MORRISTOWN NJ 07962

Title VP, SECRETARY
Name NEUMAN, JEFFREY N
Address 101 COLUMBIA ROAD
City-State-Zip: MORRISTOWN NJ 07962

Title CHAIRMAN
Name FRADIN, ROGER
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title TREASURER
Name TUS, JOHN
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title PRESIDENT AND CEO-PMT
Name ADAMCZYK, DARIUS
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title SVP & GENERAL COUNSEL
Name ADAMS, KATHERINE L
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title VP
Name GERMANY, RHONDA
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title SVP-HR, PROCUREMENT AND COMM.
Name JAMES , MARK R
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Continues on page 2

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: JOHN J TUS**TREASURER****04/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP ENGINEERING, OPERATIONS AND IT
 Name MIKKILINENI, KRISHNA
 Address 115 TABOR ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

Title VP-INVESTMENTS
 Name BANSAL, HARSH
 Address 115 TABOR ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

Title VP AND CONTROLLER
 Name MATTEO, ADAM M
 Address 115 TABOR ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

Title PRESIDENT AND CEO-ACS
 Name ISMAIL, ALEXANDRE
 Address 2 CORPORATE CENTER DR.
 City-State-Zip: MELVILLE NY

Title PRESIDENT AND CEO-AERO
 Name MAHONEY, TIMOTHY O
 Address 1944 E. SKY HARBOR CIR
 City-State-Zip: PHOENIX AZ 85034

Title SVP-GLOBAL GOVT. REL.
 Name GRABER, RICHARD W
 Address 101 CONSTITUTION AVE NW
 City-State-Zip: WASHINGTON DC 20001

Title DIRECTOR
 Name BETHUNE, GORDON M
 Address 115 TABOR ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR
 Name PARDO , JAIME CHICO
 Address 115 TABOR ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR
 Name DEILY, LINNET F
 Address 115 TABOR ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

Title D
 Name HOLLICK, CLIVE
 Address 115 TABOR ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR
 Name PAZ, GEORGE

Title SVP AND CFO
 Name SZLOSEK, THOMAS A
 Address 115 TABOR ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

Title VP COMM AND PRES-HHS
 Name BENNETT, MICHAEL
 Address 115 TABOR ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

Title PRESIDENT AND CEO-TS
 Name HAHN, TERRENCE
 Address Z.A. LA PIECE 16
 City-State-Zip: ROLLE, VD 1180

Title VC
 Name KRAMVIS, ANDREAS C
 Address 263 OLD COUNTRY RD
 City-State-Zip: MELVILLE NY 11747

Title PRESIDENT-HIGH GROWTH REG
 Name TEDJARATI, SHANE
 Address 33, 35, & 36/F TOWER A
 SHANGHAI CENTRE
 City-State-Zip: SHANGHAI 31 200051

Title DIRECTOR
 Name AYERS, WILLIAMS S
 Address 115 TABOR ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR
 Name BURKE , KEVIN
 Address 115 TABOR ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR
 Name DAVIS, D. SCOTT
 Address 115 TABOR ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR
 Name GREGG, JUDD
 Address 115 TABOR ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR
 Name LIEBLEIN, GRACE D
 Address 115 TABOR ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR
 Name SHEARES, BRADLEY T
 Address 115 TABOR ROAD

Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR
Name WASHINGTON , ROBIN L
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950