

2019 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 DIRECTOR, CHAIRMAN, CHIEF
EXECUTIVE OFFICER
Name ADAMCZYK, DARIUS
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR
Name HOLLICK, CLIVE R.
Address 245 BLACKFRIARS ROAD
LUDGATE HOUSE
City-State-Zip: LONDON SE1 9UY

Title DIRECTOR
Name DAVIS, D. SCOTT
Address 1130 LAKE SHORE OVERLOOK
City-State-Zip: ALPHARETTA GA 30005

Title DIRECTOR
Name ANGOVE, DUNCAN B.
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

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

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

Title DIRECTOR
Name CHICO PARDO, JAIME
Address SIERRA VERTIENTES 1020
City-State-Zip: MEXICO CITY

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

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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

VICE PRESIDENT

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT-HIGH GROWTH REGIONS
Name TEDJARATI, SHANE S.
Address 21F OLYMPIA PLAZA
255 KINGS ROAD, NORTH POINT
City-State-Zip: HONG KONG

Title DIRECTOR
Name DEILY, LINNET F.
Address 1000 UPTOWN PARK BOULEVARD
#134
City-State-Zip: HOUSTON TX 77056

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

Title PRESIDENT AND CEO-SAFETY AND
PRODUCTIVITY SOLUTIONS
Name WALDRON, JOHN F.
Address 2 CORPORATE CENTER DRIVE
City-State-Zip: MELVILLE NY 11747

Title VICE PRESIDENT-COMMERCIAL EXCELLENCE
AND STRATEGY
Name DALLARA, QUE THANH
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title PRESIDENT AND CEO-HONEYWELL BUILDING
TECHNOLOGIES
Name KAPUR, VIMAL
Address 715 PEACHTREE STREET NE
City-State-Zip: ATLANTA GA 30308

Title PRESIDENT AND CEO-AEROSPACE
Name MAHONEY, TIMOTHY O.
Address 1944 EAST SKY HARBOR CIRCLE
City-State-Zip: PHOENIX AZ 85034

Title SENIOR VICE PRESIDENT, CHIEF SUPPLY CHAIN
OFFICER
Name PILZ, TORSTEN
Address 1944 EAST SKY HARBOR CIRCLE
City-State-Zip: PHOENIX AZ 85034

Title SENIOR VICE PRESIDENT-HUMAN RESOURCES
Name JAMES, MARK R.
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title VICE PRESIDENT, CONTROLLER
Name TUS, JOHN J.
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 GREGG, JUDD
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title PRESIDENT AND CEO-
PERFORMANCE MATERIALS AND
TECHNOLOGIES
Name GAUTAM, RAJEEV
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title SENIOR VICE PRESIDENT,
SECRETARY, GENERAL COUNSEL
Name MADDEN, ANNE T.
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR
Name AYER, WILLIAM S.
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title PRESIDENT AND CEO-
TRANSPORTATION SYSTEMS
Name RABILLER, OLIVIER
Address Z.A. LA PIECE 16
City-State-Zip: ROLLE

Title SENIOR VICE PRESIDENT, CHIEF
FINANCIAL OFFICER
Name SZLOSEK, THOMAS A.
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title SENIOR VICE PRESIDENT-
ENGINEERING INFORMATION
TECHNOLOGY
Name MIKKILINENI, KRISHNA P.
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title TREASURER
Name COLBY, JAMES E.
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR
Name SHEARES, BRADLEY T.
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

