

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11691

Entity Name: HONEYWELL INTERNATIONAL INC.**Current Principal Place of Business:**855 S. MINT STREET
CHARLOTTE, NC 28202**Current Mailing Address:**855 S. MINT STREET
CHARLOTTE, NC 28202 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 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name ANGOVE, DUNCAN B.
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name LIEBLEIN, GRACE
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name BURKE, KEVIN
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name DAVIS, D. SCOTT
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name PAZ, GEORGE
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title PRESIDENT-HIGH GROWTH REGIONS
Name TEDJARATI, SHANE S.
Address BUILDING 1, 555 HUANKE ROAD
ZHANGJIANG HI-TECH PARK
City-State-Zip: SHANGHAI 201203

Title DIRECTOR
Name GREGG, JUDD
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

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: JAMES E. COLBY**TREASURER****04/23/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WASHINGTON , ROBIN L.
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title PRESIDENT AND CEO-SPS
Name WALDRON, JOHN F.
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title PRESIDENT AND CEO-HCE
Name DALLARA, QUE THANH
Address 715 PEACHTREE STREET, N.E.
City-State-Zip: ATLANTA GA 30308

Title PRESIDENT AND CEO-HBT
Name WRIGHT, DOUG
Address 715 PEACHTREE STREET, N.E.
City-State-Zip: ATLANTA GA 30308

Title SENIOR VICE PRESIDENT, CHIEF SUPPLY CHAIN OFFICER
Name PILZ, TORSTEN
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title VICE PRESIDENT, TREASURER
Name COLBY, JAMES E.
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name FLINT, DEBORAH
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER
Name LEWIS, GREGORY P.
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title ASSISTANT VICE PRESIDENT-TAXES
Name GOLDSTEIN, BENJAMIN E.
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title PRESIDENT AND CEO-PMT
Name KAPUR, VIMAL
Address 2101 CITYWEST BOULEVARD
City-State-Zip: HOUSTON TX 77042

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL
Name MADDEN, ANNE T.
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name AYER, WILLIAM S.
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title SENIOR VICE PRESIDENT
Name MAHONEY, TIMOTHY O.
Address 1300 WEST WARNER ROAD
City-State-Zip: TEMPE AZ 85284

Title SENIOR VICE PRESIDENT-HR
Name MATTIMORE, KAREN
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title VICE PRESIDENT, CONTROLLER
Name MAILLOUX, ROBERT D.
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title VICE PRESIDENT, SECRETARY, DEPUTY GENERAL COUNSEL, CHIEF COMPLIANCE OFFICER
Name MILLER, VICTOR J.
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title SENIOR VICE PRESIDENT, CHIEF COMMERCIAL OFFICER
Name KIMBELL, JEFFREY
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title PRESIDENT, CHIEF EXECUTIVE OFFICER-AERO
Name MADSEN, MICHAEL R.
Address 1944 EAST SKY HARBOR CIRCLE
City-State-Zip: PHOENIX AZ 85034