

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11691

Entity Name: HONEYWELL INTERNATIONAL INC.**Current Principal Place of Business:**101 COLUMBIA ROAD
MORRISTOWN, NJ 07962**Current Mailing Address:**101 COLUMBIA ROAD
MORRISTOWN, NJ 07962 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
Name COTE, DAVID M
Address 101 COLUMBIA ROAD
City-State-Zip: MORRISTOWN NJ 07962

Title SVP
Name ANDERSON, DAVID
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 AVP
Name BROWNSTEIN, PAUL H
Address 101 COLUMBIA ROAD
City-State-Zip: MORRISTOWN NJ 07962

Title PRES
Name FRADIN, ROGER
Address 1985 DOUGLAS DRIVE NORTH DOCK
City-State-Zip: GOLDEN VALLEY MN 55422

Title DIRECTOR
Name BURKE, KEVIN
Address C /O 101 COLUMBIA ROAD
City-State-Zip: MORRISTOWN NJ 07962

Title DIRECTOR
Name DEILY, LINNET F
Address C/O 101 COLUMBIA ROAD
City-State-Zip: MORRISTOWN NJ 07962

Title TREASURER
Name TUS, JOHN
Address 101 COLUMBIA ROAD
City-State-Zip: MORRISTOWN NJ 07962

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 TUS**TREASURER****04/30/2014**

Electronic Signature of Signing Officer/Director Detail

Date