

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HONEYWELL INTERNATIONAL INC.  
**Company ID:** 0220401  
**State of origin:** Delaware  
**Formation date:** 10/6/1986 12:00:00 AM  
**Date filed:** 6/17/2021 1:13:21 PM  
**Fee:** \$15.00

**Principal Office**

300 SOUTH TRYON STREET  
CHARLOTTE, NC 28202

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	DARIUS ADAMCZYK	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
CEO	DARIUS ADAMCZYK	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
President	VIMAL KAPUR	715 PEACHTREE STREET N.E., ATLANTA, GA 30308
President	RAJEEV GAUTAM	2101 CITYWEST BOULEVARD, HOUSTON, TX 77042
CFO	GREGORY P. LEWIS	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
President	MICHAEL R. MADSEN	1944 EAST SKY HARBOR CIRCLE, PHOENIX, AZ 85034
Vice President	TIMOTHY O. MAHONEY	1300 WEST WARNER ROAD, TEMPE, AZ 85284
Secretary	VICTOR J. MILLER	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Treasurer	JAMES E. COLBY	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Vice President	JAMES E. COLBY	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Vice President	ROBERT D. MAILLOUX	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
President	JOHN F. WALDRON	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
President	SHANE S. TEDJARATI	UNIT 501, 5/F GOLDIN FINANCIAL GLOBAL CENTER, 17 KAI CHEUNG ROAD, KOWLOON BAY, HONG KONG
President	QUE THANH DALLARA	715 PEACHTREE STREET, N.E., ATLANTA, GA 30308
Vice President	JEFFREY KIMBELL	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Vice President	HARSH BANSAL	115 TABOR ROAD, MORRIS PLAINS, NJ 07950
Vice President	TORSTEN PILZ	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Vice President	ANNE T. MADDEN	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Vice President	GREGORY P. LEWIS	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Vice President	VICTOR J. MILLER	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Vice President	KAREN MATTIMORE	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202

**Directors**

Director	DUNCAN B. ANGOVE	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Director	KEVIN BURKE	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Director	LINNET F. DEILY	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Director	WILLIAM S. AYER	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Director	RAYMOND T. ODIERNO	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202

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Director	D. SCOTT DAVIS	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Director	JUDD GREGG	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Director	CLIVE HOLLICK	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Director	GRACE D. LIEBLEIN	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Director	GEORGE PAZ	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Director	DEBORAH FLINT	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Director	ROBIN L. WASHINGTON	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Director	DARIUS ADAMCZYK	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202

**Signatures**

**Signature  
Title**

JAMES E. COLBY  
TREASURER

