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Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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
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Principal Office

855 S. MINT STREET
CHARLOTTE, NC 28202

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	DARIUS ADAMCZYK	855 S. MINT STREET, CHARLOTTE, NC 28202
CEO	DARIUS ADAMCZYK	855 S. MINT STREET, CHARLOTTE, NC 28202
CFO	GREGORY P. LEWIS	855 S. MINT STREET, CHARLOTTE, NC 28202
President	VIMAL KAPUR	2101 CITYWEST BOULEVARD, HOUSTON, TX 77042
President	DOUG WRIGHT	715 PEACHTREE STREET, N.E., ATLANTA, GA 30308
President	MICHAEL R. MADSEN	1944 EAST SKY HARBOR CIRCLE, PHOENIX, AZ 85034
President	JOHN F. WALDRON	855 S. MINT STREET, CHARLOTTE, NC 28202
President	SHANE S. TEDJARATI	BUILDING 1, 555 HUANKE ROAD, ZHANGJIANG HI-TECH PARK, SHANGHAI, CHINA
President	QUE THANH DALLARA	715 PEACHTREE STREET, N.E., ATLANTA, GA 30308
Secretary	VICTOR J. MILLER	855 S. MINT STREET, CHARLOTTE, NC 28202
Treasurer	JAMES E. COLBY	855 S. MINT STREET, CHARLOTTE, NC 28202
Vice President	TIMOTHY O. MAHONEY	1300 WEST WARNER ROAD, TEMPE, AZ 85284
Vice President	JAMES E. COLBY	855 S. MINT STREET, CHARLOTTE, NC 28202
Vice President	ROBERT D. MAILLOUX	855 S. MINT STREET, CHARLOTTE, NC 28202
Vice President	JEFFREY KIMBELL	855 S. MINT STREET, CHARLOTTE, NC 28202
Vice President	TORSTEN PILZ	855 S. MINT STREET, CHARLOTTE, NC 28202
Vice President	ANNE T. MADDEN	855 S. MINT STREET, CHARLOTTE, NC 28202
Vice President	GREGORY P. LEWIS	855 S. MINT STREET, CHARLOTTE, NC 28202
Vice President	VICTOR J. MILLER	855 S. MINT STREET, CHARLOTTE, NC 28202
Vice President	KAREN MATTIMORE	855 S. MINT STREET, CHARLOTTE, NC 28202

Directors

Director	DUNCAN B. ANGOVE	855 S. MINT STREET, CHARLOTTE, NC 28202
Director	KEVIN BURKE	855 S. MINT STREET, CHARLOTTE, NC 28202
Director	WILLIAM S. AYER	855 S. MINT STREET, CHARLOTTE, NC 28202

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Director	D. SCOTT DAVIS	855 S. MINT STREET, CHARLOTTE, NC 28202
Director	JUDD GREGG	855 S. MINT STREET, CHARLOTTE, NC 28202
Director	GRACE D. LIEBLEIN	855 S. MINT STREET, CHARLOTTE, NC 28202
Director	GEORGE PAZ	855 S. MINT STREET, CHARLOTTE, NC 28202
Director	DEBORAH FLINT	855 S. MINT STREET, CHARLOTTE, NC 28202
Director	ROBIN L. WASHINGTON	855 S. MINT STREET, CHARLOTTE, NC 28202
Director	DARIUS ADAMCZYK	855 S. MINT STREET, CHARLOTTE, NC 28202

Signatures

**Signature
Title**

JAMES E. COLBY
TREASURER

