

Kentucky Secretary of State Annual Report

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Company	HONEYWELL ANALYTICS DISTRIBUTION INC.
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Principal Office

400 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	JOHN HAKANSON	3825 OHIO AVENUE ST CHARLES IL 60174
Secretary	JOHN M QUITMEYER	1600 UTICA AVENUE SOUTH,ST LOUIS PARK MN 55416
Treasurer	JOHN J TUS	101 COLUMBIA RD MORRISTOWN NJ 07962
Vice President	PAUL H BROWNSTEIN	101 COLUMBIA RD MORRISTOWN NJ 07962

Directors

Director	THOMAS F LARKINS	101 COLUMBIA RDMORRISTOWN NJ 07962
Director	JOHN M QUITMEYER	1600 UTICA AVENUE SOUTH ST LOUIS PARK MN 55416

Signatures

Signature	PAUL H BROWNSTEIN
Title	VP-TAXES