

# Kentucky Secretary of State Annual Report

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<b>Company</b>	HONEYWELL BUILDING SOLUTIONS SES
<b>Company ID</b>	0646540.09.99999
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## Principal Office

ATTN: TAX DEPT  
101 COLUMBIA RD  
MORRISTON, NJ 07962

## Registered Agent

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

## Officers

President	KEVIN MADDEN	1600 UTICIA AVENUE SOUTH ST LOUIS PARK MN-55416
Secretary	JENNIFER EASTMAN	1985 DOUGLAS DRIVE NORTH DOCK1 GOLDEN VALLEY MN-55422
Treasurer	JOHN J TUS	101 COLUMBIA ROAD MORRISTOWN NJ 07962
Vice President	JAMES M DI STEFENO	101 COLUMBIA ROAD MORRISTOWN NJ 07962

## Directors

Director	THOMAS F LARKINS	101 COLUMBIA RD MORRISTOWN NJ 07962
Director	JOHN J TUS	101 COLUMBIA RD MORRISTOWN NJ 07962

## Signatures

<b>Signature</b>	PAUL H BROWNSTEIN
<b>Title</b>	AVP-TAXES