

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0646540

Trey Grayson
Secretary of State
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PARP

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

Annual Report
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ARP

Company: HONEYWELL BUILDING SOLUTIONS SES CORPORATION
Company ID: 0646540
State of origin: Delaware
Formation date: 9/7/2006 12:00:00 AM
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Principal Office

ATTN: TAX DEPT
101 COLUMBIA RD
MORRISTON, NJ 07962

Registered Agent Name/Address

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

Current Officers

President	KEVIN MADDEN	1985 DOUGLAS DRIVE NORTH DOCK1 GOLDEN VALLEY MN-55422
Secretary	JENNIFER EASTMAN	1985 DOUGLAS DRIVE NORTH DOCK1 GOLDEN VALLEY MN-55422
Treasurer	JOHN J TUS	101COLUMBIA ROAD MORRISTOWN NJ 07962
Vice President	JAMES M DI STEFANO	101COLUMBIA ROAD MORRISTOWN NJ 07962

Directors

Director	THOMAS F LARKINS	101 COLUMBIA RD MORRISTOWN NJ07962
Director	JOHN J TUS	101 COLUMBIA RD MORRISTOWN NJ07962

Signatures

Signature	PAUL H BROWNSTEIN
Title	AVP-TAXES