

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0646540

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
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
Date filed: 5/9/2014 4:12:16 PM
Fee: \$15.00

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 | Paul Orzeske | 1985 DOUGLAS DRIVE NORTH DOCK1 GOLDEN VALLEY MN-55422 |
| Secretary | John M Quitmeyer | 1985 DOUGLAS DRIVE NORTH DOCK1 GOLDEN VALLEY MN-55422 |
| Treasurer | John Tus | 101 COLUMBIA ROAD MORRISTOWN NJ 07962 |
| Vice President | James M di Stefano | 101 COLUMBIA ROAD MORRISTOWN NJ 07962 |

Directors

| | | |
|----------|------------------|--|
| Director | Paul J Orzeske | 1985 DOUGLAS DRIVE NORTH DOCK1 GOLDEN VALLEY MN-55422 |
| Director | John M Quitmeyer | 1985 DOUGLAS DRIVE NORTH DOCK1 GOLDEN VALLEY MN-55422 |

Signatures

| | |
|------------------|-----------|
| Signature | JOHN TUS |
| Title | TREASURER |