PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0646540 Alison Lundergan Grimes KY Secretary of State

KY Secretary of State Received and Filed

3/14/2016 3:06:47 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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 BUILDING SOLUTIONS SES CORPORATION

Company ID: 0646540
State of origin: Delaware

Formation date: 9/7/2006 12:00:00 AM **Date filed:** 3/14/2016 3:06:47 PM

Fee: \$15.00

Principal Office

1985 DOUGLAS DRIVE NORTH DOCK 1 GOLDEN VALLEY, MN 55422

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President John W P Rajchert 1985 DOUGLAS DRIVE NORTH DOCK 1 GOLDEN VALLEY

MN-55422

Assistant Secretary Samuel Rosenstein 1985 DOUGLAS DRIVE NORTH DOCK 1 GOLDEN VALLEY

MN-55422

Secretary John M Quitmeyer 1985 DOUGLAS DRIVE NORTH DOCK1 GOLDEN VALLEY

MN-55422

Treasurer John Tus 115 TABOR ROAD MORRIS PLAINS NJ 07950

Vice President James M di Stefano 115 TABOR ROAD MORRIS PLAINS NJ 07950

Directors

Director John M Quitmeyer 1985 DOUGLAS DRIVE NORTH DOCK1 GOLDEN VALLEY

MN-55422

Signatures

Signature Samuel Rosenstein
Title Assistant Secretary