

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

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 WALTER PAUL RAJCHERT	1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422
Secretary	ANTHONY A. KUZNIK	1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422
Treasurer	JOHN J. TUS	115 TABOR ROAD, MORRIS PLAINS, NJ 07950
Vice President	BENJAMIN E. GOLDSTEIN	115 TABOR ROAD, MORRIS PLAINS, NJ 07950

Directors

Director	ATUL V. PAI	1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422
Director	ANTHONY A. KUZNIK	1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422
Director	JOHN WALTER PAUL RAJCHERT	1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422

Signatures

Signature	JOHN J. TUS
Title	TREASURER