

0646540

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### 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:** 6/18/2019 5:43:48 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	MARK VERHEYDEN	715 PEACHTREE STREET, N.E., ATLANTA, GA 30308
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	MARK VERYHEYDEN	715 PEACHTREE STREET, N.E., ATLANTA, GA 30308
Director	ANTHONY A. KUZNIK	1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422
Director	ATUL V. PAI	1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422

#### Signatures

Signature	JOHN J. TUS
Title	TREASURER