

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0646540

Michael G. Adams
KY Secretary of State

Received and Filed

5/27/2020 1:18:54 PM

Fee receipt: \$15.00

Michael G. Adams
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
Date filed: 5/27/2020 1:18:54 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	JAMES REGAN	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Secretary	ANTHONY A. KUZNIK	1985 DOUGLAS DRIVE NORTH, SUITE HBT, GOLDEN VALLEY, MN 55422
Treasurer	JAMES E. COLBY	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Vice President	BENJAMIN E. GOLDSTEIN	115 TABOR ROAD, MORRIS PLAINS, NJ 07950

Directors

Director	JAMES REGAN	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Director	ANTHONY A. KUZNIK	1985 DOUGLAS DRIVE NORTH, SUITE HBT, GOLDEN VALLEY, MN 55422
Director	NICHOLAS ANTONIO NEGRO	715 PEACHTREE STREET, N.E., ATLANTA, GA 30308

Signatures

Signature	JAMES E. COLBY
Title	TREASURER