

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0646540

Michael G. Adams  
KY Secretary of State

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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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  
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**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	JOSE SIMON	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Secretary	ERIC J. SHARON	715 PEACHSTREE STREET, N.E., ATLANTA, GA 30308
Treasurer	JAMES E. COLBY	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202

**Directors**

Director	JOSE SIMON	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Director	ERIC J. SHARON	715 PEACHTREE STREET, N.E., ATLANTA, GA 30308
Director	JENCIL P. PHILIP	715 PEACHTRE STREET, N.E., ATLANTA, GA 30308

**Signatures**

<b>Signature</b>	JAMES E. COLBY
<b>Title</b>	TREASURER