

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

PARP

0646540

Michael G. Adams  
KY Secretary of State

Received and Filed

6/15/2022 10:02:16 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/15/2022 10:02:16 AM  
**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        | 855 S. MINT STREET, CHARLOTTE, NC 28202 |
| Secretary | ROBERT LITTLEHALE | 855 S. MINT STREET, CHARLOTTE, NC 28202 |
| Treasurer | JAMES E. COLBY    | 855 S. MINT STREET, CHARLOTTE, NC 28202 |

**Directors**

|          |                   |                                              |
|----------|-------------------|----------------------------------------------|
| Director | JOSE SIMON        | 855 S. MINT STREET, CHARLOTTE, NC 28202      |
| Director | ROBERT LITTLEHALE | 855 S. MINT STREET, CHARLOTTE, NC 28202      |
| Director | JENCIL P. PHILIP  | 715 PEACHTRE STREET, N.E., ATLANTA, GA 30308 |

**Signatures**

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