Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0661056 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HONEYWELL ANALYTICS INC.

Company ID: 0661056
State of origin: Texas

Formation date: 3/29/2007 12:00:00 AM Date filed: 5/23/2011 8:16:04 AM

Fee: \$15.00

Principal Office

405 BARCLAY BOULEVARD LINCOLNSHIRE, IL 60069

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President MARK S LEVY One Firelite Pl. Northford, CT 06472

Treasurer JOHN J TUS 101 COLUMBIA ROAD, MORRISTOWN, NJ-07962 Vice President Jamie M di Stefano 101 COLUMBIA ROAD, MORRISTOWN, NJ-07962

Directors

Director MARK S LEVY One Firelite PI, Northford, CT 06472

Director JOHN M QUITMEYER 1985 Douglas Drive North Dock 1, Golden Valley, MN 55422

Signatures

Signature PAUL H BROWNSTEIN

Title AVP - TAXES