

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0661056
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: HONEYWELL ANALYTICS INC.
Company ID: 0661056
State of origin: Texas
Formation date: 3/29/2007 12:00:00 AM
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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 Pl, 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