Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0661056 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/9/2014 4:10:29 PM

Fee receipt: \$15.00

Alison Lundergan Grimes 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: 5/9/2014 4:10:29 PM

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 FIRE-LITE PLACE, NORTHFORD, CT 06472
Secretary JOHN M QUITMEYER 1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422
Treasurer JOHN J TUS 101 COLUMBIA ROAD, MORRISTOWN, NJ-07962

Vice President JAMES M DI STEFANO 101 COLUMBIA ROAD, MORRISTOWN, NJ-07962

Directors

Director MARK S LEVY ONE FIRE-LITE PLACE, NORTHFORD, CT 06472

Director JOHN M QUITMEYER 1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422

Director DAVID M DEMEO ONE FIRE-LITE PLACE, NORTHFORD, CT 06472

Signatures

Signature JOHN TUS Title TREASURER