

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
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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	CARL JOHNSON	101 COLUMBIA ROAD,MORRISTOWN,NJ 07962
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	CARL JOHNSON	101 COLUMBIA ROAD,MORRISTOWN,NJ 07962
Director	JOHN M QUITMEYER	1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422
Director	DAN RAYBURN	101 COLUMBIA ROAD,MORRISTOWN,NJ 07962

Signatures

Signature	JOHN J. TUS
Title	TREASURER