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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: HONEYWELL ANALYTICS INC.

Company ID: 0661056
State of origin: Texas

Formation date: 3/29/2007 12:00:00 AM Date filed: 5/9/2016 10:56:12 AM

Fee: \$15.00

Principal Office

405 BARCLAY BOULEVARD LINCOLNSHIRE, IL 60069

Registered Agent Name/Address

Corporation 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

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 TUS Title TREASURER