

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0661056  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2017 6:00:37 PM  
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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>

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  
**Date filed:** 5/30/2017 6:00:37 PM  
**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	JOHN P. MONTIGNY	900 DOUGLAS PIKE, SMITHFIELD, RI 02917
Secretary	JOSHUA P. FOSTER	2 CORPORATE CENTER DRIVE, MELVILLE, NY 00747
Treasurer	JOHN J. TUS	115 TABOR ROAD, MORRIS PLAINS, NJ 07950
Vice President	KERRY S. GAYNOR	115 TABOR ROAD, MORRIS PLAINS, NJ 07950

**Directors**

Director	JOHN P. MONTIGNY	900 DOUGLAS PIKE, SMITHFIELD, RI 02917
Director	JOSHUA P. FOSTER	2 CORPORATE CENTER DRIVE, MELVILLE, NY 00747
Director	RENAUD MAZARGUIL	1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422

**Signatures**

<b>Signature</b>	JOHN J. TUS
<b>Title</b>	TREASURER