

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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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

9680 OLD BAILES ROAD
FORT MILL, SC 29707

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President GRAHAM N. ROBINSON 830 EAST ARAPAHO ROAD, RICHARDSON, TX 75081
Secretary GREGORY O. OGUNSANYA 9680 OLD BAILES ROAD, FORT MILL, SC 29707
Vice President BENJAMIN E. GOLDSTEIN 115 TABOR ROAD, MORRIS PLAINS, NJ 07950
Treasurer JAMES E. COLBY 115 TABOR ROAD, MORRIS PLAINS, NJ 07950

Directors

Director RODNEY W. CLAWSON 9680 OLD BAILES ROAD, FORT MILL, SC 29707
Director GREGORY O. OGUNSANYA 9680 OLD BAILES ROAD, FORT MILL, SC 29707
Director GRAHAM N. ROBINSON 830 EAST ARAPAHO ROAD, RICHARDSON, TX 75081

Signatures

Signature JAMES E. COLBY
Title TREASURER