

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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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 HOMMED LLC
Company ID: 0608758
State of origin: Delaware
Formation date: 3/18/2005 12:00:00 AM
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Principal Office

3400 INTERTECH DRIVE
SUITE 200
BROOKFIELD, WI 53045

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member HONEYWELL INTERNATIONAL INC. 115 TABOR ROAD, MORRIS PLAINS, NJ 07950

Signatures

Signature JOHN J. TUS
Title AUTHORIZED PERSON