

Kentucky Secretary of State Annual Report

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Company	HONEYWELL TECHNOLOGY SOLUTIONS INC.
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Principal Office

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MORRISTOWN, NJ 07962-1057

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	MARK HOWES	21111N 19th AVENUE PHOENIX AZ-85027
Assistant Secretary	THOMAS F LARKINS	101 COLUMBIA ROAD MORRISTOWN NJ-07962
Secretary	VICTOR MILLER	7000 COLUMBIA GATEWAY DRIVE COLUMBIA MD-20146
Treasurer	JOHN J TUS	101 COLUMBIA ROAD MORRISTOWN NJ-07962

Directors

Director	JOHN J TUS	101 COLUMBIA ROAD MORRISTOWN NJ-07962
Director	THOMAS F LARKINS	101 COLUMBIA ROAD MORRISTOWN NJ-07962

Signatures

Signature	PAUL H BROWNSTEIN
Title	VP-TAXES