



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000040352		2. Name of Corporation Honeywell International Inc	
3. Street Address Principal Business Office 101 Columbia Rd.		City Morristown	State NJ
4. Business Phone No. 973 455-2000		5. State of Incorporation DE	
6. Brief Description of the Character of Business Conducted in Rhode Island diversified technology & information manufacturing company			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name David Cote		Vice President Name David Anderson	
Street Address 101 Columbia Rd		Street Address 101 Columbia Rd	
City Morristown	State NJ	City Morristown	State NJ
Zip 07960		Zip 07960	
Secretary Name Thomas F Larkins		Treasurer Name John J Tos	
Street Address 101 Columbia Rd		Street Address 101 Columbia Rd	
City Morristown	State NJ	City Morristown	State NJ
Zip 07960		Zip 07960	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name DAVID COTE		Director Name John R. Stafford	
Street Address 101 Columbia Rd		Street Address 5 Gralda Farms	
City Morristown	State NJ	City Madison	State NJ
Zip 07960		Zip 07940	
Director Name Erdon Bethune		Director Name George Paz	
Street Address 1600 Smith Street Suite 4230		Street Address 1 Express Way	
City Houston	State TX	City St. Louis	State MO.
Zip 77002		Zip 63121	
9. SHARES AUTHORIZED 2,000,000,000 (common) - 40,000,000 (Preferred)		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
		Number of Shares 957,599,900	Class/Series COMMON
			Par Value \$1

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date 2-26-09
Check No. 186061
By: MNC
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Paul H. Brownstein Date 2/23/09
Print or Type Name PAUL H. BROWNSTEIN
Title AUP - TAXES

Honeywell International Inc.

Board

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Bethune, Gordon N.	Managing Director	gb-1 Partners 1600 Smith Street, Suite 4230 Houston, TX 77002
Chico Pardo, Jaime	Chairman	Telefonos de Mexico, S.A. de C.V. Palmas #750 - 7th Floor Col. Lomas de Chapultepec Zip 11000 Mexico, D.F.
Cote, David M.	Chairman and Chief Executive Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Davis, D. Scott	Chairman and Chief Executive Officer	United Parcel Services, Inc. 55 Glenlake Parkway Building 1, 4th Floor Atlanta, GA 30328
Deily, Linnet F.	Former Deputy US Trade Representative and Ambassador	c/o Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Hollick, Clive R.	Partner	Kohlberg Kravis Roberts & Co. Limited Stirling Square 7 Carlton Gardens London SW1Y 5AD England
Paz, George	Chairman, President and Chief Executive Officer	Express Scripts, Inc. One Express Way St. Louis, MO 63121
Sheares, Bradley T.	Former Chief Executive Officer Reliant Pharmaceuticals, Inc.	c/o Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Stafford, John R.	Retired Chairman and Chief Executive Officer	Wyeth Five Giralda Farms Madison, NJ 07940
Wright, Michael W.	Former Chairman, President and Chief Executive Officer	SUPERVALU, Inc. c/o 50 South Sixth Street, Suite 1500 Minneapolis, MN 5402

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Honeywell International Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Anderson, David J.	Senior Vice President & Chief Financial Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Brown, Adriane M.	President and Chief Executive Officer, Transportation Systems	Honeywell International Inc. 3201 West Lomita Boulevard Torrance, CA 90505
Cote, David M.	Chairman & Chief Executive Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Fradin, Roger B.	President and Chief Executive Officer, Automation & Control Solutions	Honeywell International Inc. 1600 Utica Avenue S - Suite 300 St. Louis Park, MN 55416
Gillette, Robert J.	President & Chief Executive Officer, Aerospace	Honeywell International Inc. 1944 E. Sky Harbor Circle Phoenix, AZ 85034
Griep, Talia	Vice President and Controller	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James, Mark	Senior Vice President, HR & Communications	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Kittelberger, Larry	Senior Vice President Technology and Operations	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Kramvis, Andreas	President & Chief Executive Officer, Specialty Materials	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Kreindler, Peter M.	Senior Vice President & General Counsel	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Bansal, Harsh	Vice President, Investments	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Iyer, Baskaran	Vice President and Chief Information Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Germany, Rhonda	Vice President, Strategy & Business Development	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Larkins, Thomas F.	Vice President, Corporate Secretary & Deputy General Counsel	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Tedjarati, Shane	President - China and India	Honeywell China 35/F Tower A Hongqiao City Center 100 Zun Yi Road Shanghai, 200051 China
Tus, John J.	Vice President and Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962

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