



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 2009

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. 000065142		2. Name of Corporation Caradon Friedland Inc.			
3. Street Address Principal Business Office 255 QUAKER LANE		City Warwick	State RI	Zip 02893	
4. Business Phone No.		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island Inactive					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roger Fradin		Vice President Name John J. Tus			
Street Address 1985 Douglas Drive North Dock 1		Street Address 101 Columbia Road			
City Golden Valley	State MN	Zip 55422	City Morristown	State NJ	Zip 07960
Secretary Name Asst. Secretary David M Cohen		Treasurer Name John J Tus			
Street Address 101 Columbia Road		Street Address 101 Columbia Road			
City Morristown	State NJ	Zip 07960	City Morristown	State NJ	Zip 07960
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas F Larkin		Director Name John J Tus			
Street Address 101 Columbia Road		Street Address 101 Columbia Road			
City Morristown	State NJ	Zip 07960	City Morristown	State NJ	Zip 07960
Director Name		Director Name Thomas A Szlosek			
Street Address		Street Address 1985 Douglas Drive North Dock 1			
City	State	Zip	City Golden Valley	State MN	Zip 55422
9. SHARES AUTHORIZED 8,000		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 1,000	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.

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
Paul H. Brownstein

Print or Type Name

A.V.P. - Taxes

Title

File Date	<u>2-26-09</u>
Check No.	<u>186062</u>
By:	<u>MNC</u>
FOR SECRETARY OF STATE USE ONLY	

Officer and Directors with Business Address

P.

Business Entity Name: Caradon Friedland Inc.

Director

Thomas F. Larkins

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

John J. Tus

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Thomas A. Szlosek

1985 Douglas Drive North, Golden Valley MN 55422

Assistant Secretary

David A. Cohen

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Thomas F. Larkins

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Assistant Treasurer

Lois H. Fuchs

Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States

Assistant Treasurer-Capital Markets and Cash Management

Jim Colby

101 Columbia Road, Morristown, NJ, 07962, United States

Assistant Vice President-Taxes

Paul H. Brownstein

Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States

President

Roger Fradin

1985 Douglas Drive North, Golden Valley MN 55422

Treasurer

John J. Tus

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Vice President

John J. Tus

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Vice President-Taxes

James M. di Stefano

101 Columbia Road, Morristown, NJ, 07962, United States

FILED

FEB 26 2009

By *MNC*

ID #65142