



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*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.*

**ANNUAL REPORT YEAR:** 2018

**1. Corporate ID No.** 000040352

**2. Name of Corporation** Honeywell International Inc.

**3. Street Address Principal Business Office:**

No. and Street: 115 TABOR ROAD

City or Town: MORRIS PLAINS

State: NJ

Zip: 07950

Country: USA

**4. Business Phone No.**

973-455-6671

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

927110

**6. Brief Description of the Character of Business Conducted in Rhode Island**

THIS IS A DIVERSIFIED TECHNOLOGY AND MANUFACTURING COMPANY, SERVING CUTOMERS WORLDWIDE WITH AEROSPACE PRODUCTS AND SERVICES, CONTROL, SENSING AND SECURITY TECHNOLOGIES FOR BUILDINGS, HOMES AND INDUSTRY, AUTOMOTIVE PRODUCTS, SPECIALTY CHEMICALS, FIBERS, AND ELECTRONIC AND ADVANCED MATERIALS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DARIUS ADAMCZYK	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
TREASURER	JOHN J. TUS	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
CEO	DARIUS ADAMCZYK	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
CFO	THOMAS A. SZLOSEK	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
VICE PRESIDENT	HARSH BANSAL	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
SENIOR VICE PRESIDENT	MARK R. JAMES	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
SENIOR VICE PRESIDENT	KRISHNA MIKKILINENI	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
VICE PRESIDENT	JENNIFER H. MAK	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
VICE PRESIDENT	JEFFREY N. NEUMAN	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
SENIOR VICE PRESIDENT	THOMAS SZLOSEK	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
DIRECTOR	DARIUS ADAMCZYK	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
DIRECTOR	ROBIN L. WASHINGTON	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
VICE PRESIDENT	JOHN J. TUS	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
SECRETARY	JEFFREY N. NEUMAN	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
CONTROLLER	JENNIFER H. MAK	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
CHAIRMAN	DAVID M. COTE	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
PRESIDENT & CEO-PMT	RAJEEV GAUTAM	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
SENIOR VICE PRESIDENT	ANNE T. MADDEN	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
VICE PRESIDENT	QUE THANH DALLARA	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
PRESIDENT & CEO-AERO	TIMOTHY O. MAHONEY	1944 EAST SKY HARBOR CIRCLE PHOENIX, AZ 85034 USA
PRESIDENT & CEO-HBT	GARY S. MICHEL	Z.A. LA PIECE 16 ROLLE, CHE
PRESIDENT & CEO-SPS	JOHN F. WALDRON	2 CORPORATE CENTER DRIVE MELVILLE, NY 11747 USA
PRESIDENT-HIGH GROWTH	SHANE TEDJARATI	33, 35 & 36/F TOWER A SHANGHAI, CHN
DIRECTOR	CLIVE HOLLICK	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
DIRECTOR	GRACE D. LIEBLEIN	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
DIRECTOR	GEORGE PAZ	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
DIRECTOR	BRADLEY T. SHEARES	115 TABOR ROAD

		MORRIS PLAINS, NJ 07950 USA
DIRECTOR	D. SCOTT DAVIS	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
DIRECTOR	LINNET F. DEILY	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
DIRECTOR	JUDD GREGG	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
DIRECTOR	WILLIAM S. AYER	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
DIRECTOR	KEVIN BURKE	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
DIRECTOR	JAIME CHICO PARDO	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
DIRECTOR	DAVID M. COTE	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	2,040,000,000.00	0

**9. 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.**

**Signed this 9 Day of February, 2018 at 9:47:32 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN J. TUS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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