



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 |
|-------|-----------------|---------|
|-------|-----------------|---------|

| | 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

© 2007 - 2018 State of Rhode Island and Providence Plantations
All Rights Reserved