



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

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000040352

2. Name of Corporation Honeywell International Inc.

3. Street Address Principal Business Office:

No. and Street: 300 SOUTH TRYON STREET
City or Town: CHARLOTTE State: NC Zip: 28202 Country: USA

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TIMOTHY O. MAHONEY	1944 EAST SKY HARBOR CIRCLE PHOENIX, AZ 85034 USA
PRESIDENT	VIMAL KAPUR	715 PEACHTREE STREET N.E. ATLANTA, GA 30308 USA

PRESIDENT	JOHN F. WALDRON	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
PRESIDENT	SHANE S. TEDJARATI	33, 35 & 36/F TOWER A, SHANGHAI CITY CENTRE SHANGHAI, CHN
PRESIDENT	QUE THANH DALLARA	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
PRESIDENT	RAJEEV GAUTAM	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
TREASURER	JAMES E. COLBY	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
SECRETARY	ANNE T. MADDEN	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
CEO	QUE THANH DALLARA	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
CEO	RAJEEV GAUTAM	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
CEO	VIMAL KAPUR	715 PEACHTREE STREET N.E. ATLANTA, GA 30308 USA
CEO	TIMOTHY O. MAHONEY	1944 EAST SKY HARBOR CIRCLE PHOENIX, AZ 85034 USA
CEO	JOHN F. WALDRON	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
CEO	DARIUS ADAMCZYK	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
CFO	GREGORY P. LEWIS	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
VICE PRESIDENT	HARSH BANSAL	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
VICE PRESIDENT	ROBERT D. MAILLOUX	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
CONTROLLER	ROBERT D. MAILLOUX	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
CHAIRMAN	DARIUS ADAMCZYK	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
SENIOR VICE PRESIDENT	GREGORY P. LEWIS	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
VICE PRESIDENT	JAMES E. COLBY	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
SENIOR VICE PRESIDENT	MARK R. JAMES	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
SENIOR VICE PRESIDENT	ANNE T. MADDEN	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
SENIOR VICE PRESIDENT	TORSTEN PILZ	1944 EAST SKY HARBOR CIRCLE PHOENIX, AZ 85034 USA
DIRECTOR	WILLIAM S. AYER	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	DARIUS ADAMCZYK	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	DUNCAN B. ANGOVE	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	KEVIN BURKE	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	JAIME CHICO PARDO	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA

DIRECTOR	D. SCOTT DAVIS	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	GEORGE PAZ	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	LINNET F. DEILY	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	JUDD GREGG	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	CLIVE R. HOLLICK	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	GRACE D. LIEBLEIN	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	ROBIN L. WASHINGTON	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 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 September, 2019 at 5:11:18 PM. *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 JAMES E. COLBY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

September 09, 2019 05:10 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

