



State of Rhode Island
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: 2021

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

4. Business Phone No.

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	JOHN F. WALDRON	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
PRESIDENT	QUE THANH DALLARA	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
PRESIDENT	VIMAL KAPUR	715 PEACHTREE STREET N.E. ATLANTA, GA 30308 USA
TREASURER	JAMES E. COLBY	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
CEO	DARIUS ADAMCZYK	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
CEO	QUE THANH DALLARA	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
CEO	JOHN F. WALDRON	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
CEO	VIMAL KAPUR	715 PEACHTREE STREET N.E. ATLANTA, GA 30308 USA
CEO	MICHAEL R. MADSEN	1944 EAST SKY HARBOR CIRCLE PHOENIX, AZ 85034 USA
CEO	RAJEEV GAUTAM	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
CFO	GREGORY P. LEWIS	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
SENIOR VICE PRESIDENT	GREGORY P. LEWIS	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
SENIOR VICE PRESIDENT	ANNE T. MADDEN	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
CHAIRMAN	DARIUS ADAMCZYK	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	DEBORAH FLINT	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
SECRETARY	VICTOR J. MILLER	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
VICE PRESIDENT	ROBERT D. MAILLOUX	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
PRESIDENT	RAJEEV GAUTAM	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
CONTROLLER	ROBERT D. MAILLOUX	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
VICE PRESIDENT	VICTOR J. MILLER	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	RAYMOND T. ODIERNO	300 SOUTH TRYON STREET CHARLOTTE, NC 28002 USA
PRESIDENT	MICHAEL R. MADSEN	1944 EAST SKY HARBOR CIRCLE PHOENIX, AZ 85034 USA
PRESIDENT	SHANE S. TEDJARATI	BUILDING 1, 555 HUANKE ROAD SHANGHAI, 200051 CH
SENIOR VICE PRESIDENT	TIMOTHY MAHONEY	1300 WEST WARNER ROAD TEMPE, AZ 85284 USA
SENIOR VICE PRESIDENT	KAREN MATTIMORE	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
SENIOR VICE PRESIDENT	JEFFREY KIMBELL	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
VICE PRESIDENT	HARSH BANSAL	115 TABOR ROAD

		MORRIS PLAINS, NJ 07950 USA
ASSISTANT VICE PRESIDENT	BENJAMIN GOLDSTEIN	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
SENIOR VICE PRESIDENT	TORSTEN PILZ	1944 EAST SKY HARBOR CIRCLE PHOENIX, AZ 85034 USA
VICE PRESIDENT	JAMES E. COLBY	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
DIRECTOR	D. SCOTT DAVIS	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 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	GEORGE PAZ	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 16 Day of February, 2021 at 4:06:23 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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