



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0006236027

Date Filed: 4/30/2025 1:40:00 PM

1. The name of the entity is: Honeywell Security Americas LLC

2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	

4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:
13995 Pasteur Blvd., Palm Beach Gardens, FL 33418
(Street Address)
855 S. Mint Street, Charlotte, NC 28202
(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)

8. Name and street address of registered agent in Idaho:
Corporation Service Company 1305 12th Avenue Road, Nampa, ID 83686
(Name and Address)

9. The name, capacity, and mailing address of at least one governor:
See attached

(Name)	(Capacity)	(Address)
_____ (Name)	_____ (Capacity)	_____ (Address)

Typed Name: Thomas Romano

Signature: Thomas Romano
DE45A5CUE62B434...

Capacity: Manager

21-Apr-2025

Secretary of State use only

B09900-5649 04/30/2025 1:40 PM Received by Office of the Idaho Secretary of State

Honeywell Security Americas LLC – Managers List

Christopher Paradise – 1 Speen Street, Suite 210 and 300, Framingham, MA 01701

Thomas Romano – 1212 Pittsford-Victor Road, Pittsford, NY 14534

Jeffrey Stanek – 1212 Pittsford-Victor Road, Pittsford, NY 14534

Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HONEYWELL SECURITY AMERICAS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HONEYWELL SECURITY AMERICAS LLC" WAS FORMED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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SR# 20251295780

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in cursive script that reads "C. B. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203305435

Date: 03-28-25

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