



0004962774

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004962774

Date Filed: 10/27/2022 8:12:35 AM

Entity Name and Mailing Address:

Entity Name: HONEYWELL INTERNATIONAL INC.
Foreign Name (name in home jurisdiction): HONEYWELL INTERNATIONAL INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000257479
Address: 855 S MINT ST
CHARLOTTE, NC 28202-1517

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C82511

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
WILLIAM S. AYER	Director	855 S MINT ST CHARLOTTE, NC 28202
DARIUS ADAMCZYK	Director	855 S MINT ST CHARLOTTE, NC 28202
DUNCAN B. ANGOVE	Director	855 S MINT ST CHARLOTTE, NC 28202
KEVIN BURKE	Director	855 S MINT ST CHARLOTTE, NC 28202
D. SCOTT DAVIS	Director	855 S MINT ST CHARLOTTE, NC 28202
DEBORAH FLINT	Director	855 S MINT ST CHARLOTTE, NC 28202
☒ ROSE LEE	Director	855 S MINT ST CHARLOTTE, NC 28202
GRACE D. LIEBLEIN	Director	855 S MINT ST CHARLOTTE, NC 28202



GEORGE PAZ	Director	855 S MINT ST CHARLOTTE, NC 28202
ROBIN L. WASHINGTON	Director	855 S MINT ST CHARLOTTE, NC 28202
■ JOHN F. WALDRON	Vice President	855 S MINT ST CHARLOTTE, NC 28202
■ SURESH VENKATARAYALU	Vice President	855 S MINT ST CHARLOTTE, NC 28202-1517
■ MICHAEL R. MADSEN	President	855 S MINT ST CHARLOTTE, NC 28202-1517
■ VIMAL KAPUR	President	855 S MINT ST CHARLOTTE, NC 28202-1517
■ DOUG WRIGHT	President	855 S MINT ST CHARLOTTE, NC 28202-1517
■ SHEILA BERNARDI JORDAN	Vice President	855 S MINT ST CHARLOTTE, NC 28202-1517
■ TIMOTHY MAHONEY	Vice President	1300 W. WARNER RD. TEMPE, AZ 85284
KAREN MATTIMORE	Vice President	855 S MINT ST CHARLOTTE, NC 28202
ANNE T. MADDEN	Vice President	855 S MINT ST CHARLOTTE, NC 28202
VICTOR J. MILLER	Vice President	855 S MINT ST CHARLOTTE, NC 28202
VICTOR J. MILLER	Secretary	855 S MINT ST CHARLOTTE, NC 28202
TORSTEN PILZ	Vice President	855 S MINT ST CHARLOTTE, NC 28202
GREGORY P. LEWIS	Vice President	855 S MINT ST CHARLOTTE, NC 28202
■ JEFFREY KIMBELL	Vice President	855 S MINT ST CHARLOTTE, NC 28202
ROBERT D. MAILLOUX	Vice President	855 S MINT ST CHARLOTTE, NC 28202
JAMES E. COLBY	Vice President	855 S MINT ST CHARLOTTE, NC 28202
JAMES E. COLBY	Treasurer	855 S MINT ST CHARLOTTE, NC 28202
■ ROBIN WATSON	Director	855 S MINT ST CHARLOTTE, NC 28202-1517
■ KEVIN DEHOFF	President	855 S MINT ST CHARLOTTE, NC 28202-1517
■ GEORGE KOUTSAFTES	President	855 S MINT ST CHARLOTTE, NC 28202-1517
■ DARIUS ADAMCZYK	President	855 S MINT ST CHARLOTTE, NC 28202-1517

The annual report must be signed by an authorized signer of the entity.

Job Title: TREASURER



JAMES E. COLBY

Sign Here

10/27/2022

Date

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