

No. C 159325	Due no later than March 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HONEYWELL ANALYTICS DISTRIBUTION IN 400 SAWGRASS CORPORATE PKWY SUNRISE, FL 33325		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702													
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px;">See attached list</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attached list					
Office held	Name	Street or P.O. Address	City	State	Zip											
See attached list																
5. Organized Under the Laws of: FLORIDA C 159325		6. Signature <u>Paul H Brownstein</u> Date <u>3/26/08</u> Name (Typed or Printed) <u>Paul H Brownstein</u> Title <u>VPTaxes</u>														

Issued 01/02/2008

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Officer and Directors with Business Address

Business Entity Name: Honeywell Analytics Distribution Inc.

Director

Thomas F. Larkins

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

John M. Quitmeyer

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

John J. Tus

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Assistant Secretary

Thomas F. Larkins

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

David A. Cohen

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Assistant Treasurer

David M. DeMeo

Honeywell, One Fire-Lite Place, Northford, CT, 06472, United States

Lois H. Fuchs

Honeywell International Inc., 101 Columbia Road, Morristown 07962, United States

Jim Colby

101 Columbia Road, Morristown, NJ, 07962, United States

Assistant Vice President Finance

Cindy (Cynthia ?) Edwards

3825 Ohio Avenue, St. Charles, IL, 60174, United States

President

John Hakanson

3825 Ohio Avenue, St. Charles, IL, 60174, United States

Secretary

John M. Quitmeyer

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Vice President and Treasurer

John J. Tus

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Vice President-Operations

Leslie Irie

405 Barclay Blvd., Lincolnshire, IL 60069

Vice President-Taxes

Paul H. Brownstein

Honeywell International Inc., 101 Columbia Road, Morristown 07962, United States