



0005456268

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

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

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File #: 0005456268

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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 STREET
CHARLOTTE, NC 28202

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



■ VIMAL KAPUR	Director	715 PEACHTREE STREET, N.E. ATLANTA, GA 30308
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	715 PEACHTREE STREET, N.E. ATLANTA, GA 30308
■ DOUG WRIGHT	President	855 S MINT ST CHARLOTTE, NC 28202-1517
■ SHEILA BERNARDI JORDAN	Vice President	855 S MINT ST CHARLOTTE, NC 28202-1517
■ 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
■ ROBERT D. MAILLOUX	Vice President	855 S MINT ST CHARLOTTE, NC 28202
■ JAMES E. COLBY	Vice President	855 S MINT ST CHARLOTTE, NC 28202
■ THILO HUER	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

THILO HUBER

Sign Here

11/03/2023

Date