

No. **C 27277**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF
RECEIVED BY DUE DATE****Due no later than Jul 31, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

HONEYWELL INC.

HONEYWELL INTERNATIONAL INC.
TAX DEPT.
101 COLUMBIA ROAD
P.O. BOX 1057
MORRISTOWN, NJ 07962-10572. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip**SCHEDULE
ATTACHED**

5. Organized Under the Laws of:

DELAWARE
C 27277

6.

Signature

Paul H Brownstein

Date

6/27/01

Name (Typed or
Printed)

Paul H Brownstein

Title:

Hsst VP-Tax

XXXX

Officers and Directors - Business Address**Honeywell Inc.**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael R. Bonsignore	Chief Executive Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Irene A. Carlson	Attesting Secretary	Honeywell 2701 4th Avenue South Minneapolis, MN 55408-1792
John F. Dorsey	Assistant Secretary	Suite 3812-16, Shell Tower Times Square, 1 Matheson Street Causeway Bay
Giannantonio Ferrari	President and Chief Operating Officer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James V. Gelly	Vice President and Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
J. Kevin Gilligan	President, Home and Building Control, Solutions and Services Business	Honeywell International Inc. 1985 Douglas Drive North Golden Valley, MN 55422
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Daniel G. Henderson	Assistant Vice President-Business Services	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Peter M. Kreindler	Vice President and General Counsel	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
David J. Kuckelman	Attesting Secretary	Honeywell International Inc. One Technology Center - 23500 W 105th Street Olathe, KS 66061
Mary Ann Lemere	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Philip M. Palazzari	Vice President and Controller	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Victor P. Patrick	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James T. Porter	Vice President and Secretary Director Vice President and Chief	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962

Officers and Directors - Business Address

	Administrative Officer	
Ricardo B. Pringle	Assistant Secretary	Honeywell 16404 North Black Canyon Highway Phoenix, AZ 85053-3033
Wayne E. Prochniak	Attesting Secretary	Honeywell 3660 Technology Drive Minneapolis, MN 55418
William L. Sanders	Vice President, Information Systems	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
J. Edward Smith	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Michael A. Smith	President-Aerospace Electronic Systems	Honeywell International Inc. 21111 N. 19th Avenue Phoenix, AZ 85027
George VanKula	Assistant Secretary	Honeywell 2701 4th Avenue South Minneapolis, MN 55408-1792
Richard F. Wallman	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	Vice President and Chief Financial Officer	
Albrecht Weiss	President, Home and Building Control, Products Business	Honeywell 1985 Douglas Drive North Golden Valley, MN 55422