

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HONEYWELL TECHNOLOGY SOLUTIONS INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

101 COLUMBIA ROAD
ATTN: TAX DEPT.
MORRISTOWN, NJ 07962-1057

2. Principal office is hereby changed to:

7000 Columbia Gateway Drive
Columbia, MD 21046

3. Signature of officer or chairman of the board

Paul H Brownstein, VP - Taxes

Signature and Title

Type or print name and title

5/23/2011 12:40 PM

Date