

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212536357

1.) CORPORATION NAME:

**HONEYWELL POMS CORP.**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1308966**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13655 DULLES TECHNOLOGY DR

CITY/ST/ZIP: HERNDON, VA 20171

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JACK D BOLICK	
TITLE:	PRESIDENT	
ADDRESS:	2500 WEST UNION HILLS DRIVE	
CITY/ST/ZIP/CO:	PHOENIX, AZ 85027-5139	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN J TUS	
TITLE:	T/VP	
ADDRESS:	101 COLUMBIA ROAD	
CITY/ST/ZIP/CO:	MORRISTOWN, NJ 07962	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL H BROWNSTEIN	
TITLE:	VP-TAXES	
ADDRESS:	101 COLUMBIA ROAD	
CITY/ST/ZIP/CO:	MORRISTOWN, NJ 07962	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS F LARKINS	
TITLE:	ASST SECRETARY	
ADDRESS:	101 COLUMBIA ROAD	
CITY/ST/ZIP/CO:	MORRISTOWN, NJ 07962	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JIM COLBY	
TITLE:	ASST T	
ADDRESS:	101 COLUMBIA RD	
CITY/ST/ZIP/CO:	MORRISTOWN, NJ 01962	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAUL H BROWNSTEIN

PAUL H BROWNSTEIN, VP-TAXES

9/21/2012

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.