

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214526511

1.) CORPORATION NAME:

**Honeywell Analytics Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1703521**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 405 BARCLAY BLVD

CITY/ST/ZIP: LINCOLNSHIRE, IL 60069

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 checked="" type="checkbox"/> DIRECTOR
NAME: MARK LEVY		
TITLE: PRESIDENT		
ADDRESS: 1 FIRELITE PLACE		
CITY/ST/ZIP/CO: NORTHFORD, CT 06472		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID DEMEO		
TITLE: VICE PRESIDENT		
ADDRESS: 1 FIRELITE PLACE		
CITY/ST/ZIP/CO: NORTHFORD, CT 06472		

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PAUL H BROWNSTEIN		
TITLE: AVP - TAXES		
ADDRESS: 101 COLUMBIA RD		
CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JIM COLBY		
TITLE: ASST TREA		
ADDRESS: 101 COLUMBIA RD		
CITY/ST/ZIP/CO: MORRISTOWN, NJ 07962		

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/ JOHN J TUS	JOHN J TUS, TREASURER	5/23/2014
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.