

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216511977

1.) CORPORATION NAME:

Honeywell Analytics Inc.

DUE DATE: **3/31/2016**

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:	CARL JOHNSON		
TITLE:	PRESIDENT		
ADDRESS:	9401 BAY AREA BLVD		
CITY/ST/ZIP/CO:	PASADENA, TX 77507		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAN RAYBURN		
TITLE:	VICE PRESIDENT		
ADDRESS:	405 BARCLAY BLVD		
CITY/ST/ZIP/CO:	LINCOLNSHIRE, IL 60069		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN J TUS		
TITLE:	TREASURER		
ADDRESS:	115 TABOR ROAD		
CITY/ST/ZIP/CO:	MORRIS PLAINS, NJ 07950		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN M QUITMEYER		
TITLE:	SECRETARY		
ADDRESS:	1985 DOUGLAS DRIVE NORTH DOCK 1		
CITY/ST/ZIP/CO:	GOLDEN VALLEY, MN 55422		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL H BROWNSTEIN		
TITLE:	AVP - TAXES		
ADDRESS:	115 TABOR ROAD		
CITY/ST/ZIP/CO:	MORRIS PLAINS, NJ 07950		

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

3/31/2016

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.