SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

		eporting Person [*]	2. Issuer Name and Ticker or Trading Symbol HONEYWELL INTERNATIONAL INC [5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
KREIM	DLER PE	IEK M	HON]								Director			10% Ov	vner		
	/ <u>_</u> .		/iddle)		HON							X	Officer (below)	give title		Other (s below)	specify
(Last)	(Firs	3. Date of Earliest Transaction (Month/Day/Year)								Senior VP and GC							
101 COLUMBIA ROAD						08/06/2004											
	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable							
(Street)					1							Line)					
MORRIST	TOWN NJ	0	7962		1							X	Form fil	ed by One	e Repo	rting Persor	ו ו
,					1								Form fil	ed by Mor	e than	One Repor	ting
(City)	(Sta	e) (Z	(ip)										Person				
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
1. Title of Security (Instr. 3) 2. Transa Date (Month/E					3. 4. Securities Acquired (A Transaction Disposed Of (D) (Instr. 3, Code (Instr. 5)				4 and Securities Beneficially			Direct Indirect	7. Nature of Indirect Beneficial				
			(Month/Day/Year)		8)		ļ			Owned Following (I) Reported		(I) (Ins		Ownership (Instr. 4)			
						Code	v	Amount	(A (D	() or ()	Price	Transaction(s) (Instr. 3 and 4)				, ,	
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned																
	(e.g., puts, calls, warrants, options, convertible securities)																
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date,	4. Transactic Code (Inst 8)		6. Date Exercisable and Expiration Date (Month/Day/Year) (Month/Day/Year) Erivative Se		s Security	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securitie Beneficia Owned	e s	10. Ownership Form: Direct (D) or Indirect	Beneficial Ownership			

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	8)		Securiti Acquire (A) or Dispose of (D) (II 3, 4 and	ed ed nstr.			Derivative (Instr. 3 ar		(Instr. 5)	Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares					
Supplemental Savings Plan Interests	(1)	08/06/2004		A ⁽²⁾		35.147		(2)	(2)	Common Stock	35.147	\$34.58	7,413.523	D		

Explanation of Responses:

1. Instrument converts to common stock on a one-for-one basis.

2. Reflects phantom shares of common stock represented by Company contributions to my account under the Executive Supplemental Savings Plan under Rule 16b-3 on 8/6/04.

Gail E. Lehman for Peter M.	00/10/2004
<u>Kreindler</u>	08/10/2004

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.