UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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05

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

FORM 4

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

						()			_								
1. Name and Address of Reporting Person*					2. Issuer Name and Ticker or Trading Symbol HONEYWELL INTERNATIONAL INC							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
BETHUNE GORDON M					HON]							2	Director			10% Ov	ner
(Last)	(Firs	t) (Middle)									Officer (give title below)			Other (specify below)		
101 COLUMBIA ROAD					3. Date of Earliest Transaction (Month/Day/Year) 01/04/2010												
(Street) MORRIST	ISTOWN NJ 07960				4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(Stat	te) (.	Zip)										Formine		e inan c		ig Person
		Та	ble I - Non	-Deriva	tive S	ecurities	Ac	quired, C	Dis	posed of	f, or Ber	neficially	Owned				
Date			2. Transa Date (Month/D		2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr.			5. Amount Securities Beneficial Following Reported	Form		Direct Indirect tr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									v	Amount	(A) oi (D)	r Price	Transaction(s) (Instr. 3 and 4)				(11341.4)
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)	ervative Conversion Date Execution Date, ecurity or Exercise (Month/Day/Year) if any		Cod	t. Transaction Code (Instr. 3) 5) 5) 5) 5) 5) 5) 5) 5) 5) 5		6. Date Exercisable and Expiration Date (Month/Day/Year) 7. Title and Ar Securities Un Derivative Sec (Instr. 3 and 4)		Underlying Security	8. Price of Derivative Security (Instr. 5)	9. Numb derivativ Securitie Benefici Owned Followir Reporte Transac	ve es ially ng d	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirec Beneficial Ownershi (Instr. 4)				
				Cod	e V	(A)	(D)	Date Exercisab	Date Exercisable		Title	Amount or Number of Shares		(Instr. 4)			
Deferred Compensation (Phantom Shares)	(1)	01/04/2010		A ⁽²)	1,530.612		(2)		(2)	Common Stock	1,530.612	\$39.2	15,312	2.639	D	

Explanation of Responses:

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

2. Phantom shares are accrued under the Deferred Compensation Plan for Non-Employee Directors and will be settled in Cash upon termination or retirement.

Jacqueline Whorms FOR Gordon 01/06/2010

<u>M. Bethune</u>

** 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.