

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): July 29, 2005

Honeywell International Inc.

(Exact Name of Registrant as Specified in its Charter)

DE
(State or other Jurisdiction
of Incorporation)

1-8974
(Commission File Number)

22-2640650
(I.R.S. Employer
Identification No.)

101 Columbia Road
Morristown, NJ
(Address of Principal Executive Offices)

07928
(Zip Code)

Registrant's telephone number, including area code: **(973) 455-2000**

(Former name or former address, if changed from last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

D. Scott Davis was elected to the Board of Directors of Honeywell International Inc. ("Honeywell") on July 29, 2005. A copy of the press release issued by Honeywell regarding Mr. Davis' election to its Board of Directors is attached as Exhibit 99 to this Report on Form 8-K.

Mr. Davis will serve on the Audit Committee and the Retirement Plans Committee of the Honeywell Board of Directors.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Honeywell International Inc.
(Registrant)

Date: August 1, 2005

By: /s/ Thomas F. Larkins
Vice President, Corporate Secretary and Deputy General Counsel

EXHIBIT INDEX

EX-99 Press Release

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[LOGO OF HONEYWELL]

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News Release

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Contacts:

Exhibit 99

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Media

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HONEYWELL ELECTS D. SCOTT DAVIS, CHIEF FINANCIAL OFFICER OF UPS, TO ITS BOARD OF DIRECTORS

MORRIS TOWNSHIP, NJ, August 1, 2005 -- Honeywell (NYSE: HON) announced today that D. Scott Davis, Chief Financial Officer, Principal Accounting Officer, Senior Vice President, and Treasurer of UPS (NYSE: UPS), has been elected to its Board of Directors. He will serve on the Audit Committee and the Retirement Plans Committee.

Davis, 53, has served as Chief Financial Officer of UPS since January 2001 and is also a member of the UPS Management Committee, which oversees the day-to-day management of the company. As Chief Financial Officer, Davis is responsible for all activities related to accounting, auditing, finance, financial planning, taxes and treasury. He also serves as the company's main external liaison to the finance, investor and analyst communities.

"Scott's experience as an executive manager of an enormously successful global organization makes him a valuable addition to Honeywell's Board of Directors," said Dave Cote, chairman and chief executive officer of Honeywell. "The combination of his deep and highly-disciplined financial and accounting acumen, executive management experience and technical background make Scott a great fit for Honeywell."

"UPS is renowned for its strengths in logistics and supply chain. As one of three members of the UPS Strategic Planning Committee, Scott's leadership has been critical to driving growth globally at UPS and building a stronger brand through consistent high quality customer service. We are excited to be gaining Scott's insights, especially as we continue to roll-out key strategic customer-focused initiatives such as the Honeywell Operating System, Functional Transformation Initiative and Velocity Product Development. Both the Board and

our management team are looking forward to working with Scott and leveraging his well-rounded management and financial experience."

Davis has been with UPS in various positions for over 18 years. He joined UPS as part of the company's acquisition of II Morrow, a developer of general aviation and marine navigation instruments, in 1986. At II Morrow, Davis served as Chief Financial Officer and later as Chief Executive Officer after UPS acquired the company. Davis has also held various positions on the UPS financial team, including Treasury Manager, Financial Reports and Plans Manager, and Vice President of Finance and Accounting. Prior to being named CFO in 2001, Davis served as Vice President of Finance and was responsible for banking, investments, mergers and acquisitions, tax and investor relations. Davis started his career as a member of the Audit and Consulting Practices at Arthur Anderson in Portland, OR.

Davis is a Certified Public Accountant and serves as a Director of the Federal Reserve Bank of Atlanta. He is also Vice-Chairman of the Georgia Council on Economic Education.

A native of Oregon, Davis earned a bachelor's degree in finance from Portland State University. Davis also completed an Advanced Management Program at the Wharton School of Business.

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Honeywell International is a \$26 billion diversified technology and manufacturing leader, serving customers worldwide with aerospace products and services; control technologies for buildings, homes and industry; automotive products; turbochargers; and specialty materials. Based in Morris Township, N.J., Honeywell's shares are traded on the New York, London, Chicago and Pacific Stock Exchanges. It is one of the 30 stocks that make up the Dow Jones Industrial Average and is also a component of the Standard & Poor's 500 Index. For additional information, please visit www.honeywell.com.

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This release contains forward-looking statements as defined in Section 21E of the Securities Exchange Act of 1934, including statements about future business operations, financial performance and market conditions. Such forward-looking statements involve risks and uncertainties inherent in business forecasts as further described in our filings under the Securities Exchange Act.