## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

## OMB APPROVAL 3235-0287 OMB Number: Estimated average burden hours per response: 0.5

							( )													
1. Name and Address of Reporting Person* <u>STAFFORD JOHN R</u>						2. Issuer Name and Ticker or Trading Symbol <u>HONEYWELL INTERNATIONAL INC</u> [ HON ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
															X Direct	or		10% O	wner	
															Office below	r (give title		Other ( below)	specify	
(Last) (First) (Middle) 101 COLUMBIA ROAD					3. Date of Earliest Transaction (Month/Day/Year) 04/27/2009									below	)		below)			
		OAD																		
(Street)				- 4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)						
MORRISTOWN NJ 07960														X Form filed by One Reporting Person						
p					-										Form Perso		ore tha	in One Repo	orting	
(City)	(S	tate)	(Zip)												1 0130	/11				
		Tab	le I - No	n-Deriv	vative	e Se	curitie	s Ac	quirec	l, Di	sposed	l of,	or Be	neficia	lly Owne	d				
1. Title of Security (Instr. 3) 2. Transa Date (Month/D					ear)	Execution if any	A. Deemed xecution Date, any /onth/Day/Yea		Code (Instr. 5)					Benefic Owned	ies ially Following	Forn (D) c	Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
							Code	e v	Amou	nt (A) or P		Price	Reporte Transao (Instr. 3	ported ansaction(s) str. 3 and 4)			(Instr. 4)			
		Т									posed o conve				/ Owned					
Derivative Conversion Date Ex Security or Exercise (Month/Day/Year) if a			if any	cution Date, T		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Secur (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Benefici Owners (Instr. 4)	
					Code	v	(A)	ر س	Date Exercisa	able	Expiratio Date		tle	Amount or Number of Shares						

Explanation of Responses:

\$30.7

Non-

Qualified

Options

1. Represents exempt grant of non-qualified stock options under the 2006 Stock Plan for Non-Employee Directors and vest in four equal annual installments, with the first installment vesting on 4/1/2010.

(1)

5,000

Jacqueline Whorms for John R	• 04/28/2000
<u>Stafford</u>	04/20/2009
** Signature of Reporting Person	Date

(1)

5,000

D

Signature of Reporting Person

5,000

Common

Stock

04/26/2019

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).

04/27/2009

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

**A**<sup>(1)</sup>

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.