FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

| Washington, D | .C. 20549 |
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| Check this box if no longer subject to Section 16. Form 4 or Form 5 | STATEMENT OF |
|--|--------------------|
| obligations may continue. See | |
| Instruction 1(b). | File decomposit to |

CHANGES IN BENEFICIAL OWNERSHIP

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

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 * WRIGHT MICHAEL W | | | | | HO | 2. Issuer Name and Ticker or Trading Symbol HONEY WELL INTERNATIONAL INC [HON] | | | | | | | | | k all applic Directo | ionship of Reporting I all applicable) Director | | 10% Owner | |
|--|---|------------|------------|---------------------------------------|------------------|--|---------|--|-------------------|---|---|-------------------------------------|----------------------------------|---|--|--|---|---------------------------------------|---------|
| (Last) 101 COLUN | (First) | • | iddle) | | | 3. Date of Earliest Transaction (Month/Day/Year) 01/26/2005 | | | | | | | | | Officer below) | Officer (give title below) | | Other (s | specify |
| (Street) MORRISTO (City) | OWN NJ | | 7962 p) | | 4. If A | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | | Form fi | Joint/Group Filing (Check Applicable Line) filed by One Reporting Person filed by More than One Reporting Person | | | |
| | | Tabl | e I - Noi | n-Deriv | vative : | Sec | urities | Acq | juired, E |)isp | osed o | f, or Ben | eficia | lly C | Owned | | | | |
| Date | | | | saction Day/Year | Execution Dat | | Date, | | | rities Acquired (A) or ed Of (D) (Instr. 3, 4 and | | | Followin Reported Transact | Formally Owned (D) (I) (I) (I) (I) (I) (I) (I) (I) (I) (I | | wnership n: Direct or Indirect nstr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 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) | rivative Conversion Date Execution Date, | | Date, | 4. Transactio Code (Instr 8) | | on of Derivative | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | | | 3. Price of Derivative Security (Instr. 5) | 9. Number derivative Securities Beneficiall Owned Following Reported | ly | Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Beneficial Ownership (Instr. 4) | |
| | | | | | Code | v | (A) (D) | | Date Exercisab | | Expiration Date | Amo or Nun of Title Sha | | er | | Transaction(s) (Instr. 4) | | | |
| Deferred Compensation (Phantom Shares) | (1) | 01/26/2005 | | | A ⁽²⁾ | | 27.972 | | (2) | | (2) | Common Stock | 27.9 | 72 | \$35.75 | 22,848.10 | 06 | D | |

Explanation of Responses:

- 1. Instrument converts to common stock on a one-for-one basis.
- 2. Phantom shares are accured under the Deferred Compensation Plan for Non-Employee Directors and will be settled in cash on 1/1/2012.

Gail E. Lehman for Michael W. 01/28/2005

Wright

** 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.