FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number: 3235-028								
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* <u>KITTELBERGER LARRY E</u>					2. Issuer Name and Ticker or Trading Symbol HONEYWELL INTERNATIONAL INC HON									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  Officer (give title Other (specify					ner
(Last) (First) (Middle) 101 COLUMBIA ROAD				3. Date of Earliest Transaction (Month/Day/Year) 12/23/2004									X United (give title Other (specify below)  Senior VP and CIO						
(Street) MORRISTOWN NJ 07962				4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable ne)  X Form filed by One Reporting Person Form filed by More than One Reporting						
(City)	(Stat	e) (Z	ip)												Person				
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)  2. Transar Date (Month/Date)					r) Ex	a. Deemed ecution Date, any onth/Day/Year)		3. Transaction Code (Instr. 8)  4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)				4 and Securitie Beneficia Owned F		s For ally (D) ollowing (I) (I		Direct Indirect Etr. 4)	7. Nature of Indirect Beneficial Ownership		
									Code V	,	Amount	(A) or (D)	Price		Reported Transaction (Instr. 3 au				Instr. 4)
		Ta	able II - D (e								sed of, onvertib			y O	wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day)	Date,	I. Fransaction Code (Instr. 3)				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amoun of Securities Underlying Derivative Security (Instr. 3 and 4)			Derivative Security	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable		Expiration Date	Title	Amour or Number of Shares	er					
Supplemental Savings Plan	(1)	12/23/2004			A <sup>(2)</sup>		42.986		(2)		(2)	Common Stock	42.98	6	\$35.7	2,776.92	28	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 12/23/04.

Gail E. Lehman for Larry E. <u>Kittelberger</u>

12/28/2004

\*\* 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.