SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
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0.5

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. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any	3. Transaction Code (Instr.	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4		5. Amount of Securities Beneficially	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial	
		Table I - Nor	n-Derivative S	ecurities Acq	uired, Disp	oosed of, or Benefic	cially (Owned			
(City)	(State)	(Zip)						1 013011			
(Street) MORRISTOWN	NJ	07962					Line)	Form filed by One Form filed by Mor Person			
				endment, Date of (Original Filed ((Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable				
101 COLUMBIA	ROAD		00,22	2000							
HONEYWELL			3. Date	of Earliest Transac	tion (Month/D	ay/Year)		Senior Vi	ce President		
(Last)	(First)	(Middle)		-			X	Officer (give title below)	below	(specify)	
1. Name and Address of Reporting Person* <u>WALLMAN RICHARD F</u>				er Name and Ticker EYWELL IN	0,	^{/mbol} [IONAL INC [ationship of Reportin (all applicable) Director	10% C	Owner	
			or Sec	ction 30(n) of the In	vestment Con	ipany Act of 1940					

	(Month/Day/Year)	if any (Month/Day/Year)	Code ((D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned										

(e.g., puts, calls, warrants, options, convertible securities)

L															
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		5. Numl of Derivati Securiti Acquire (A) or Dispose of (D) (I 3, 4 and	ive ies ed ed nstr.	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Supplemental Savings Plan Interest	\$1	08/22/2003		A ⁽¹⁾		41.895		08/08/1988	08/08/1988	Common Stock	41.895	\$29.12	4,202.98	D	

Explanation of Responses:

1. Reflects phantom shares of Common Stock represented by Company Contributions to my account under the Executive Supplemental Savings Plan under Rule 16b-3, on 8/22/03.

<u>Gail E. Lehman for Richard F.</u> <u>Wallman</u>	<u>08/26/2003</u>
<u>vvaliman</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.