FORM 4

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

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

1	OMB APPROVAL										
	OMB Number:	3235-0287									
	Estimated average b	urden									

0.5

hours per response:

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

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*  GILLETTE ROBERT J			2. Issuer Name and Ticker or Trading Symbol HONEYWELL INTERNATIONAL INC HON ]						(Che	ck all application	able)	oorting Person(s) to Issuer  10% Owner title Other (specify		ner				
(Last) (First) (Middle) HONEYWELL			3. Date of Earliest Transaction (Month/Day/Year) 01/09/2004							below)								
23326 HAWTHORNE BLVD STE 200			4 If Amandment Date of Original Filed (Month/Double of							C In	C. Individual or Taint/Group Filing (Cheek Assissable							
(Street) TORRANCE CA 90505-3756			4. If Amendment, Date of Original Filed (Month/Day/Year)						Line	5. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person								
(City)	(Stat	e) (Z	ip)															
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
1. Title of Security (Instr. 3)  2. Transa Date (Month/D.			Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4)				5. Amoun Securities Beneficia Owned Fo Reported	Form (D) or		oirect   Indirect   E	7. Nature of Indirect Beneficial Ownership (Instr. 4)					
						Code	V	Amount	(A) or (D)	Price	Transacti (Instr. 3 a	ion(s)						
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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	ate,	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 Amou of Securities Underlying Derivative Securit (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	y C F D O (I	0. Ownership Form: Direct (D) or Indirect ) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisal	ble	Expiration Date	Title	Amount or Number of Shares					
Supplemental Savings Plan Interests	(2)	01/09/2004			A <sup>(1)</sup>		14.971		(1)		(1)	Common Stock	14.971	\$34.94	1,223.51	19	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 01/09/04.
- 2. Instrument converts to common stock on a one-for-one basis.

Gail E. Lehman for Robert J.

**Gillette** 

01/13/2004

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  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.