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).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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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 [*] WEIDENKOPF THOMAS W | | | | | | 2. Issuer Name and Ticker or Trading Symbol <u>HONEYWELL INTERNATIONAL INC</u> [HON] | | | | | | | | cable) or | Person(s) to Iss 10% C | wner |
|--|---|--|---|-----------------------------------|--|--|-----|--|----|----------------|--|-------------------------------------|---|--|---|--|
| (Last) (First) (Middle) HONEYWELL | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 02/02/2005 | | | | | | | | X below) | | Other below) Communication | |
| 101 COLUMBIA ROAD | | | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | 6. l | 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person | | | |
| (Street) MORRIS | TOWN N | J | 07962 | | | | | | | | | | | | Reporting Perso than One Repo | |
| (City) | (S | tate) | (Zip) | | | | | | | | | | | | | |
| Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | | | | | | | | |
| Date | | | | 2. Transact Date (Month/Day | | 2A. Deemed Execution Date, if any (Month/Day/Yea | | Transaction Dispo Code (Instr. | | | curities Acquired (A) o osed Of (D) (Instr. 3, 4 a | | | es ally Owned Ig | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership |
| | | | | | | | | Code | v | Amoun | it (A) (D) | or Price | Transac (Instr. 3 | tion(s) | | (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) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date if any (Month/Day/Ye | Code | action (Instr. | 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 Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) | Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | | Code | v | (A) | (D) | Date Exercisable | | piration te | Title | Amount or Number of Shares | | (Instr. 4) | 1(5) | |
| Employee Stock Options | \$36.51 | 02/02/2005 | | A ⁽¹⁾ | | 125,000 | | (1) | 02 | /01/2015 | Common Stock | 125,000 | \$ <u>0</u> | 125,000 | D | |

Explanation of Responses:

1. The Employee Stock Options were granted under the Corporation's 2003 Stock Incentive Plan with 50,000 vesting on 1/1/06 and 37,500 vesting each on 1/1/07 and 1/1/08.

Gail E. Lehman for Thomas W. 02/04/2005

Weidenkopf

** 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.