FORM 4

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

washington, D.C. 205	49
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-028								
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	Check this box if no longer subject to
١	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* SHINSEKI ERIC K					2. Issuer Name <b>and</b> Ticker or Trading Symbol HONEYWELL INTERNATIONAL INC									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  X Director 10% Owner					
					HON ]														
(Last) (First) (Middle)						Date of Earliest Transaction (Month/Day/Year)									(give title		Other (s below)	pecity	
101 COLUMBIA ROAD					3. Da			ansa	ction (Mon	itn/D	ay/Year)		ŕ			ŕ			
(Street)					4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)					
MORRISTO	OWN NJ	07	960											X Form fil	led by One	Repor	rting Person		
(City) (State) (Zip)														Form filed by More than One Reporting Person				ing	
		Tabl	e I - Non-	Deriv	ative	Sec	urities	Acq	uired, D	Disp	osed of	, or Ben	eficial	y Owned					
Date				2. Trans Date (Month/I		r) E	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)  4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4)				5. Amour Securitie Beneficia Owned F Reported	s Illy ollowing	Form:	: Direct I Indirect I str. 4)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) or (D)	Price	Transacti (Instr. 3 a	ion(s)			(Instr. 4)	
		Ta	able II - D (e								sed of, o			Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,	4. Transaction Code (Instr. 8)		ı of		6. Date Exercisable and Expiration Date (Month/Day/Year)		te	7. Title and Amou of Securities Underlying Derivative Securit (Instr. 3 and 4)		Derivative Security	9. Number derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e es ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisal	ole	Expiration Date	Title	Amount or Number of Shares						
Deferred Compensation (Phantom Shares)	(1)	10/16/2008			A <sup>(2)</sup>		22.631		(2)		(2)	Common Stock	22.631	\$30.93	15,606.	791	D		

## **Explanation of Responses:**

- 1. Instrument converts to common stock on a one-for-one basis.
- 2. Phantom shares are accrued under the Deferred Compensation Plan for Non-Employee Directors and will be settled in Cash upon termination or retirement.

Jacqueline Whorms FOR Eric

10/2<u>0/2008</u>

K. Shinseki

\*\* 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.