FORM 4

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

Washington, D.C. 20549

<b>STATEMENT</b>	<b>OF CHANGES</b>	IN BENEFICIAL	OWNERSHIP

OMB APPROVAL							
OMB Number:	3235-0287						
Estimated average burden							
hours per response:	0.5						

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

Name and Address of Reporting Person*     Brown Adriane M					2. Issuer Name and Ticker or Trading Symbol HONEYWELL INTERNATIONAL INC [ HON ]										k all application  Directo  Officer	,	1 C	0% Ov ther (s	
(Last) (First) (Middle) HONEYWELL INTERNATIONAL INC.				Date of Earliest Transaction (Month/Day/Year)     02/02/2005										below)  President &CEO			elow)		
101 COLUMBIA ROAD				[·	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person					
(Street) MORRIS	STOWN N	J	07962												Form fi	led by More	than One	Repor	ting Person
(City)	(S	tate)	(Zip)																
		Ta	able I - Non-	Deriva	ive S	Securitie	es A	cqui	ired, C	Dispo	sed o	of, or Ber	neficia	ally (	Owned				
Date			2. Transac Date Month/Day	Execution Date		Code (Instr.		ion	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			4 and 5) Securitie		s Illy Owned	6. Ownersl Form: Dire (D) or Indir (I) (Instr. 4)	rm: Direct or Indirect	7. Nature of Indirect Beneficial Ownership		
								C	Code	v	Amoun	t (A) (D)	or Pri	Transport		ion(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/Year	Code	Transaction Code (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 Securities Underlyin Derivative Security (Instr. 3 and 4)		ring of		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	Owne Form Direc or Inc (I) (In	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exerc	cisable	Expira Date	ation	Title	Amou or Numb of Sha	er		(Instr. 4)	1(3)		
Employee Stock Options	\$36.51	02/02/2005		A <sup>(1)</sup>		75,000		(	(1)	02/01	1/2015	Common Stock	75,0	000	\$0	75,000	ı	)	

## Explanation of Responses:

1. The Employee Stock Options were granted under the Corporation's 2003 Stock Incentive Plan with 30,000 vesting on 1/1/06 and 22,500 vesting each on 1/1/07 and 1/1/08.

Gail E. Lehman for Adriane
M. Brown

02/04/2005

\*\* 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.