FORM 4

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

Washing

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

pton, D.C. 20549	OME

OMB APPROVAL

hours per response:

OMB Number: 3235-0287 Estimated average burden

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	on 30(h) of	thè Í	nvestment Co	mpany Act	of 1940						
1. Name and Address of Reporting Person*  WRIGHT MICHAEL W				HC	2. Issuer Name and Ticker or Trading Symbol HONEYWELL INTERNATIONAL INC HON ]							lationship of ck all applica Director	r		n(s) to Issuer  10% Owner Other (specify		
(Last) 101 COLUI	(First		1iddle)			3. Date of Earliest Transaction (Month/Day/Year) 01/05/2009							below)	give title		below)	
(Street)  MORRISTO  (City)	OWN NJ		7960 ip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)					6. Inc Line)	ividual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting Person					
(City)	(Stat	, ,		-Deri	vative	- Se	rurities	Aco	uired, Di	enosed o	f or Ber	eficially	Owned				
1. Title of Security (Instr. 3)  2. Trans: Date			saction	action 2A. Exe Day/Year) if ar			3. 4. Securities		es Acquired (A) or Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (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	se (Month/Day/Year)	3A. Deemed Execution Date if any (Month/Day/Ye	Date,	Code (Inst				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(	e s Illy	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		(Instr. 4)	on(s)		
Deferred Compensation (Phantom Shares)	(1)	01/05/2009			A <sup>(2)</sup>		875.723		(2)	(2)	Common Stock	875.723	\$32.83	43,343.	.58	D	

## **Explanation of Responses:**

- 1. Instrument converts to common stock on a one-for-one basis.
- $2.\ Phantom\ shares\ are\ accrued\ under\ the\ Deferred\ Compensation\ Plan\ for\ Non-Employee\ Directors\ and\ will\ be\ settled\ in\ Cash\ on\ 1/1/2012$

Jacqueline Whorms FOR 01/07/2009 Michael W. Wright

\*\* 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.