FORM 4

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

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPROVAL             |           |  |  |  |  |  |  |
|--------------------------|-----------|--|--|--|--|--|--|
| OMB Number:              | 3235-0287 |  |  |  |  |  |  |
| Estimated average burden |           |  |  |  |  |  |  |
| 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 * BECHERER HANS W                        |  |                          |   | HO  | 2. Issuer Name <b>and</b> Ticker or Trading Symbol HONEY WELL INTERNATIONAL INC HON |  |   |       |  |        |           |  |  | eck all applic             | or   |   | 10% Owner  |   |  |
|--|--|--------------------------|---|---|---|--|---|-------|--|--------|-----------|--|--|----------------------------|--|---|------------|---|--|
| (Last) (First) (Middle) 101 COLUMBIA ROAD  |  |                          |   | 3. Date of Earliest Transaction (Month/Day/Year) 02/11/2005 |   |  |   |       |  |        |           |  |  | Officer (give title below) |  | Other (specify below)   |            |   |  |
| (Street)  MORRIST  (City)  | OWN NJ   |                          | )7962<br>Zip)                                       |   | 4. If <i>i</i>  | 4. If Amendment, Date of Original Filed (Month/Day/Year) |   |       |  |        |           | - 1  | dividual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person Form filed by More than One Reporting Person |                            |  |   |            |   |  |
| Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |  |                          |   |   |   |  |   |       |  |        |           |  |  |                            |  |   |            |   |  |
| 1. Title of Security (Instr. 3)  2. Trans. Date (Month/L                         |  |                          | Day/Year) if a                                      |   | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year)                         |  | 3. 4. Securiti Transaction Code (Instr. |       |  |        |           | Benefici<br>Followir   | es<br>ally Owned<br>g  | Form<br>(D) o              | vnership<br>n: Direct<br>r Indirect<br>nstr. 4)        | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership   |            |   |  |
|  |  |                          |   |   |   |  | Code                                    | v     | Amount   | Amount |           | Price  | Reporte<br>Transac<br>(Instr. 3  | ion(s)                     |  |   | (Instr. 4) |   |  |
| Common Stock 02/11   |  |                          |   | 1/2005  | 2005  |  | M                                       |       | 2,000  |        | Α         | \$19.9   | 2,835  |                            |  | D   |            |   |  |
| Common Stock 02/11   |  |                          | 1/2005  | 005 F   |   | 1,02   | 1,025 D \$                              |       | \$38.9   | 1,810  |           |  | D  |                            |  |   |            |   |  |
|  | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) |                          |   |   |   |  |   |       |  |        |           |  |  |                            |  |   |            |   |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)                              | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security  | Date (Month/Day/Year) if | 3A. Deemed<br>Execution Da<br>if any<br>(Month/Day/ | ate,  | 4.<br>Transaction<br>Code (Instr.<br>8)   |  | of Derivative                           |       | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |        |           | 7. Title and Amount of<br>Securities Underlying<br>Derivative Security<br>(Instr. 3 and 4) |  |                            | 8. Price<br>of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4) | ly         | Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|  |  |                          |   |   | Code  | v  | (A)                                     | (D)   | Date<br>Exercisable  |        | opiration | or<br>Nun<br>of  |  | Number                     |  | (111501.44)   |            |   |  |
| Non-<br>Qualified<br>Options   | \$19.91  | 02/11/2005               |   |   | M   |  |   | 2,000 | (1)  | 04     | 1/23/2005 |  | nmon   | 2,000                      | \$0  | 0   |            | D   |  |

## Explanation of Responses:

1. The options vested in three equal installments on 1/1/96, 1/1/97 and 1/1/98.

<u>Gail E. Lehman for Hans W.</u> <u>Becherer</u>

02/15/2005

\*\* Signature of Reporting Person

Date

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

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.

 $<sup>^{\</sup>star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).