FORM 4

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

Washington, D.C. 20549

<b>STATEMENT</b>	<b>OF CHANGE</b>	S IN BENEFICI	<b>AL OWNERSHIP</b>

OMB APPROVAL							
OMB Number:	3235-0287						
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hours per response:	0.5						

Check this box if no longer subject to Section 15. 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 *  Winters Kathleen A  (Last) (First) (Middle)  101 COLUMBIA ROAD  (Street)  MORRISTOWN NJ 07960					HON HON 3. Dat 05/20	2. Issuer Name and Ticker or Trading Symbol HONEY WELL INTERNATIONAL INC [ HON ]  3. Date of Earliest Transaction (Month/Day/Year) 05/20/2011  4. If Amendment, Date of Original Filed (Month/Day/Year)							(Chec	Vice President and Controller ividual or Joint/Group Filing (Check Applicable Li				wner specify r licable Line)	
(City)	(State																		
		Tab	e I - Non	ı-Deriv	vative	_			uired, Di	isp	osed o	f, or Ben	efic	cially	Owned				
1. Title of Security (Instr. 3)  2. Trans Date (Month/I			saction Day/Year	Execution Date,		Code (Inst	Transaction Disposed Of (D) (Instr. 3, 4)				Fornally Owned (D) o		wnership n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)					
							Code	v	Amount	t (A) or (D)		Price	Transact	nsaction(s) str. 3 and 4)			(111301.4)		
	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) (Month/Day/Year) (Month/Day/Year)		Date,	4. Transactic Code (Inst		on of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivativ Security (Instr. 3 and 4)		ivative	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)		Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisable		xpiration ate	Title	or Nu of	ımber					
Supplemental Savings Plan Interests	(1)	05/20/2011			A <sup>(2)</sup>		5.052		(2)		(2)	Common Stock	5	.052	\$58.99	737.092	2	D	

## **Explanation of Responses:**

- Instrument converts to common stock on a one-for-one basis.
- 2. Reflects phantom shares of common stock represented by Company contributions to my account under the Executive Supplemental Savings Plan under Rule 16b-3 on 05/20/2011.

<u>Jacqueline Katzel FOR Kathleen</u> <u>05/23/2011</u> <u>A. Winters</u>

\*\* 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.

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