SEC	Form	4
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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				or Sec	tion 30(h) of the Inv	vestment Corr	pany Act of 1940					
	1. Name and Address of Reporting Person [*] WEIDENKOPF THOMAS W				r Name and Ticker EYWELL IN]		^{mbol} TONAL INC [ationship of Reportin c all applicable) Director Officer (give title below)	10% 0	Owner (specify	
	(Last) HONEYWELL 101 COLUMBIA	(First)	(Middle)	3. Date 02/06/	of Earliest Transac 2004	tion (Month/D	ay/Year)		Sr VP of HR &	Communicati	ons	
l	,			4. If Am	endment, Date of C	Driginal Filed (Month/Day/Year)		/idual or Joint/Group	Filing (Check A	oplicable	
	(Street) MORRISTOWN	NJ	07962					Line)	Form filed by One Form filed by Mor	1 0		
l	(City)	(State)	(Zip)						Person			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
ſ	1. Title of Security (I	nstr. 3)		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Dav/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	

												- Reported				(Instr. 4)			
								Code	v	Amount	(A) (D)	or	Price	Transacti (Instr. 3 a	on(s)			iisu. 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 (Insti		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expiration	Date Exercisable and kpiration Date Ionth/Day/Year) Derivative Security (Instr. 3 and 4)		curities lying ative Security		of Securities Underlying Derivative Security		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactio	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisab		xpiration ate	Title	or Nu	nount Imber Shares			(Instr. 4)			

(1)

Explanation of Responses:

\$35.65

Employee Options

1. The Employee Options were granted under the Corporation's 2003 Stock Plan, with 48,000 vesting on 1/1/05 and 36,000 vesting on each of 1/1/06 and 1/1/07.

A⁽¹⁾

120,000

Gail E. Lehman for Thomas W. 02/10/2004 <u>Weidenkopf</u>

\$<mark>0</mark>

120,000

D

** Signature of Reporting Person Date

120,000

02/06/2014

Common Stock

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).

02/06/2004

** 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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