SEC Form 4

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

OMB APPROVAL

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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 Per WEIDENKOPF THOMA		_	0,	^{nbol} IONAL INC [tionship of Reporting Person(s) to Issuer all applicable) Director 10% Owner			
(Last) (First) HONEYWELL	(Middle)	3. Date 03/18	of Earliest Transac /2005	tion (Month/Da	y/Year)	×	Officer (give title below) Sr VP of HR &	below	
101 COLUMBIA ROAD (Street)		4. If Am	nendment, Date of C	Driginal Filed (M	lonth/Day/Year)	6. Indiv X	ridual or Joint/Group Form filed by One Form filed by More	Reporting Perso	n
MORRISTOWN NJ (City) (State)	07962 (Zip)								
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1. Title of Security (Instr. 3) 2. Transaction 24. Deemed 3. 4. Securities Acquired (A) or 5. Amount of 6. Ownership 7. Nature of									

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Dav/Year)	,	3. Transaction Code (Instr.		Disposed Of (D) (Instr. 3, 4 and 5)				(I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
		(Month/Day/Year)	8)								
			Code	v	Amount	(A) or (D)	Price	 Reported Transaction(s) (Instr. 3 and 4) 		(Instr. 4)	

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		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 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(s) (Instr. 4)	10. 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				
Supplemental Savings Plan Interests	(1)	03/18/2005		A ⁽²⁾		8.609		(2)	(2)	Common Stock	8.609	\$38.42	53.854	D	

Explanation of Responses:

1. 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 3/18/05.

Gail E. Lehman for Thomas	03/21/2005
W. Weidenkopf	03/21/2005
** 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.