Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

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

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL O	OWNERSHIP

OMB APPROVAL 3235-0287 Estimated average burden hours per response: 0.5

				or Sec	tion 30(h) of the Inv	estmen	t Com	pany Act of 19	40						
1. Name and Address of Reporting Person* WEIDENKOPF THOMAS W					r Name <b>and</b> Ticker EYWELL IN		,			tionship of Reporting Person(s) to Issuer all applicable) Director 10% Owner Officer (give title Other (specif below) below)		Owner (specify			
(Last) HONEYWELL 101 COLUMBIA	(First)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 05/13/2005							Sr VP of HR & Communications				
				4. If Am	endment, Date of C	riginal	Filed (	Month/Day/Yea		6. Individual or Joint/Group Filing (Check Applicable					
(Street) MORRISTOWN	NJ	07962								Line)	Form filed by One Form filed by Mor Person				
(City)	(State)	(Zip)									r erson				
		Table I - No	n-Deriva	tive S	ecurities Acqu	ıired,	Disp	osed of, o	r Bene	eficially	Owned				
Date		2. Transac Date (Month/Da		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities A Disposed Of (I 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
						Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(3 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) Price of Derivative Security		rcise (Month/Day/Year) of tive	3A. Deemed Execution Date, if any (Month/Day/Year)	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)	Form: Direct (D)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

(2)

(2)

## **Explanation of Responses:**

(1)

Supplemental

Savings Plan

Interests

- 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 5/13/05.

10.276

Gail E. Lehman for Thomas W.

10.276

\$35.93

<u>Weidenkopf</u>

Common

Stock

05/16/2005

93 957

D

\*\* 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).

05/13/2005

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

A<sup>(2)</sup>

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.