FORM 4

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

Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287

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0.5

hours per response:

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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*  DICCIANI NANCE K				2. Issuer Name and Ticker or Trading Symbol HONEYWELL INTERNATIONAL INC								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
DICCIA	<u>NI NANC</u>	<u>LE K</u>			HON ]									(give title		10% Ow Other (sp	· I
(Last) (First) (Middle) 101 COLUMBIA ROAD					3. Date of Earliest Transaction (Month/Day/Year) 04/16/2004							President & CEO, Materials					
(Street)  MORRIST	OWN NJ	01	7962	4. If <i>i</i>	Amen	dment, Da	ate of	Original File	ed (N	Month/Day	/Year)	Line	X Form fil	ed by One	Repor	(Check Appl ting Person One Reporti	
(City)	(Stat	te) (Z	ip)										Person		, cricari	one repen	9
		Tabl	e I - Non-De	erivative	Sec	urities	Acq	uired, D	isp	osed of	, or Ben	eficiall	y Owned				
Date			Transaction te onth/Day/Yea	Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4)			5. Amour Securities Beneficia Owned F	Form (D) o		Direct Indirect Etr. 4)	7. Nature of Indirect Beneficial Ownership				
							Code V	,	Amount	(A) or (D)	Price	Reported Transacti (Instr. 3 a	on(s)			(Instr. 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)	Conversion Date Execution or Exercise (Month/Day/Year) if any		3A. Deemed Execution Date if any (Month/Day/Ye	Code (	Transaction of Code (Instr. 8) Se Ac (A) Dis		of I		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amoun 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 (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable		Expiration Date	Title	Amount or Number of Shares					
Supplemental Savings Plan Interests	(1)	04/16/2004		A <sup>(2)</sup>		12.828		(2)		(2)	Common Stock	12.828	\$35.06	619.792	2	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 4/16/04.

Gail E. Lehman for Nance K.

<u>Dicciani</u>

04/20/2004

\*\* 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.

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.