FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

0549	OMB APPROVA

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

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

			or Sec	ction 30(h) of the Inv	estmen/	t Com	pany Act of 19	940					
DAVIS D SCOTT  (Last) (First) (Middle)				r Name <b>and</b> Ticker  EYWELL IN  of Earliest Transact  2005	TERI	NAT	IONAL II		ationship of Reporting call applicable) Director Officer (give title below)	10% C	0% Owner ther (specify		
(Street)	(State)	4. If Amo	4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Table I - Nor	ı-Derivative S	ecurities Acqu	uired,	Disp	osed of, o	r Bene	ficially (	Dwned			
Date			2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities A Disposed Of (			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)				
Common Stoo	·k		07/29/2005		A <sup>(1)</sup>		3,000	A	\$0	3,000	D		

## 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)		Transaction Derivative Code (Instr. Securities		6. Date Exerc Expiration Day/\(\text{(Month/Day/\)}\)	ate	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		11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Deferred Compensation (Phantom Shares)	(2)	07/29/2005		A <sup>(2)</sup>		636.456		(3)	(3)	Common Stock	636.456	\$39.28	636.456	D	

## **Explanation of Responses:**

- 1. Grant of restricted shares under the Stock Plan for Non-Employee Directors of Honeywell International Inc.
- 2. Instrument converts to common stock on a one-for-one basis.
- 3. Phantom shares accrued under the Deferred Compensation Plan for Non-Employee Directors.

Gail E. Lehman for D. Scott
Davis

08/01/2005

\*\* 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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