| SEC | Form | 4 |
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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

| Check this box if no longer subject to | |
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| 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 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address FRADIN ROG (Last) 101 COLUMBIA | (First) | * (Middle) | | HON HON | of Earliest Transac | TER | NAT | [IONAL] | | ationship of Reportin (all applicable) Director Officer (give title below) President & | 10% (| Owner (specify | | |
|--|---------------|---------------------------------|----------|---|------------------------------|--------|--|-------------|------------------|--|--|---|------------|--|
| (Street) MORRISTOWN (City) | NJ (State) | 07962 (Zip) | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | ividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |
| | Ta | able I - Nor | n-Deriva | tive S | ecurities Acqu | uired, | Disp | oosed of, o | or Bene | ficially | Owned | | | |
| Date | | 2. Transac Date (Month/Da | | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transa Code (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 | | |
| | | | | | | Code V | | Amount | (A) or (D) Pr | | 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) | | | | | | | | | | | | | | |

| | (0.5., parts, carrier, cprices, corrections) | | | | | | | | | | | | | | |
|---|---|--|---|------------------------------|---|---|--------------------------------|--|--------------------|---|-------------------------------------|---|--|--|--|
| 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) | 4. Transa Code (8) | | 5. Number Derivativ Securitie Acquired or Dispos of (D) (Ins 3, 4 and 5 | e s I (A) sed str. | 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) | 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 | | (Instr. 4) | | |
| Employee Stock Options | \$28.35 | 02/24/2009 | | A ⁽¹⁾ | | 275,000 | | (1) | 02/23/2019 | Common Stock | 275,000 | \$0 | 275,000 | D | |
| Restricted Stock Units | (2) | 02/24/2009 | | Α | | 40,000 | | (3) | (3) | Common Stock | 40,000 | \$0 | 40,000 | D | |

Explanation of Responses:

1. The Employee Stock Options were granted under the 2006 Stock Incentive Plan of Honeywell International Inc. and its Affiliates and vest in four equal annual installments, with the first installment vesting on 2/24/2010.

2. Instrument converts to common stock on a one-for-one basis.

3. The Restricted Stock Units were granted under the 2006 Stock Incentive Plan of Honeywell International Inc. and its Affiliates and vest on 2/24/2012.

02/26/2009

Date

** Signature of Reporting Person

Jacqueline Whorms for Roger

Fradin

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 \ast 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.