

HONEYWELL INTERNATIONAL INC  
Form 8-K  
August 01, 2005  
UNITED STATES

**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): July 29, 2005

**Honeywell International Inc.**

(Exact Name of Registrant as Specified in its Charter)

**DE**  
(State or other Jurisdiction  
of Incorporation)

**1-8974**  
(Commission File Number)

**22-2640650**  
(I.R.S. Employer  
Identification No.)

**101 Columbia Road**  
**Morristown, NJ**  
(Address of Principal Executive Offices)

**07928**  
(Zip Code)

Registrant's telephone number, including area code: **(973) 455-2000**

(Former name or former address, if changed from last report)

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## Edgar Filing: HONEYWELL INTERNATIONAL INC - Form 8-K

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers**

D. Scott Davis was elected to the Board of Directors of Honeywell International Inc. ( Honeywell ) on July 29, 2005. A copy of the press release issued by Honeywell regarding Mr. Davis' election to its Board of Directors is attached as Exhibit 99 to this Report on Form 8-K.

Mr. Davis will serve on the Audit Committee and the Retirement Plans Committee of the Honeywell Board of Directors.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Honeywell International Inc.**

(Registrant)

Date: August 1, 2005

By: /s/ Thomas F. Larkins  
*Vice President, Corporate Secretary and Deputy General  
Counsel*

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**EXHIBIT INDEX**

EX-99 Press Release