SEC Form 3

FORM 3

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

(Last)       (First)       (Middle)         101 COLUMBIA ROAD       X       Director       10% Owner         (Street)       Officer (give title below)       Officer (give title below)       Other (specify below)       6. Individual or Joint/Group Filing (Check Applicable Line)         X       Form filed by More than One Reporting Person       5. If Amendment, Date of Original Filed         MORRISTOWN NJ       07962       Officer (give title below)       Other (specify below)       5. If Amendment, Date of Original Filed         1. Title of Security (Instr. 4)       07962       2. Amount of Securities Beneficially Owned (Instr. 4)       3. Ownership form: Direct (D) or Indirect (I) (Instr. 5)       4. Nature of Indirect Beneficial Ownership (Instr. 5)         None       0       D           1. Title of Derivative Security (Instr. 4)       2. Date Exercisable and Expiration Date       3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)       4. Accure of Indirect Beneficial Ownership (Instr. 5)         1. Title of Derivative Security (Instr. 4)       2. Date Exercisable and Expiration Date       3. Title and Amount of Securities Security (Instr. 4)       5. Mature of Indirect Indirect Conversion	1. Name and Address of Reporting Person*       2. Date of Event Requiring Statement (Month/Day/Year)         12/12/2008       12/12/2008		3. Issuer Name and Ticker or Trading Symbol <u>HONEYWELL INTERNATIONAL INC</u> [ HON ]				
(Street)       MORRISTOWN NJ       07962         (City)       (State)       (Zip)         Table I - Non-Derivative Securities Beneficially Owned       S. Ownership Form: Direct (D) (Instr. 4)       S. Ownership Form: Direct (D) (Instr. 5)         None       0       D         Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)         1. Title of Derivative Security (Instr. 4)       2. Date Exercisable and       3. Title and Amount of Securities			(Check all applicable)				
I. Title of Security (Instr. 4)       I. Title of Securities Secu					Applicable Line)		
Table I - Non-Derivative Securities Beneficially Owned         1. Title of Security (Instr. 4)       2. Amount of Securities Beneficially Owned (Instr. 4)       3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)       4. Nature of Indirect Beneficial Ownership Form: Direct (D) or Indirect (I) (Instr. 5)         None       0       D         Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)         1. Title of Derivative Security (Instr. 4)       2. Date Exercisable and       3. Title and Amount of Securities       4.       5.       6. Nature of Indirect							
Beneficially Owned (Instr. 4)       Form: Direct (D) or Indirect (I) (Instr. 5)       (Instr. 5)         None       0       D         Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)         1. Title of Derivative Security (Instr. 4)       2. Date Exercisable and       3. Title and Amount of Securities       4.       5.       6. Nature of Indirect							
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(e.g., puts, calls, warrants, options, convertible securities)         1. Title of Derivative Security (Instr. 4)       2. Date Exercisable and       3. Title and Amount of Securities       4.       5.       6. Nature of Indirect	None		0	D			
(Month/Day/Year) or Exercise Form: (Instr. 5)	1. Title of Derivative Security (Instr. 4)	Expiration Date		ity (Instr. 4) Conv or Ex	rsion Ownership rcise Form:	nip Beneficial Ownership (Instr. 5) oct	
Date     Expiration     Title     Amount of Responses:     Price of Derivative of Shares     Direct (D) or Indirect (I) (I) (Instr. 5)				Amount Deriv or Secu Number of	ative or Indirect		

Jacqueline Whorms for George <u>12/12/2008</u>

Paz

\*\* 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 5 (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.

This Statement confirms that the undersigned, George Paz, has authorized and designated each of Peter M. Kreindler, Katherine L. Adams, Thomas F. Larkins or Jacqueline Whorms (the "Designees") to execute and file on the undersigned's behalf all Forms 3, 4 and 5 (including any amendments thereto) that the undersigned may be required to file with the U.S. Securities and Exchange Commission as a result of the undersigned's ownership of or transactions in securities of Honeywell International Inc. The authority of the Designees under this Statement shall continue until the undersigned is no longer required to file Forms 4 and 5 with regard to the undersigned's ownership of or transactions in securities of Honeywell International Inc., unless earlier revoked in writing. The undersigned acknowledges that the Designees are not assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

Date: December 12, 2008

/s/ George Paz George Paz