SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL OMB Number: 3235-0104

Estimated average burden hours per response: 0.5

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

Jamos Mark P	2. Date of Event Requirir Statement (Month/Day/Year)		g 3. Issuer Name and Ticker or Trading Symbol HONEYWELL INTERNATIONAL INC [ HON ]					
(Last) (First) (Middle) 101 COLUMBIA ROAD	11/02/2007		4. Relationship of Reporting Person (Check all applicable) Director X Officer (give title below)	n(s) to Issuer 10% Owner Other (spec below)	6.	<ul><li>5. If Amendment, Date of Original Filed (Month/Day/Year)</li><li>6. Individual or Joint/Group Filing (Check Applicable Line)</li></ul>		
(Street) MORRISTOWN NJ 07960			SVP, HR and Comm	,		X Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City) (State) (Zip)								
	Table I - No	n-Deriva	tive Securities Beneficially	y Owned				
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownershi Form: Direct or Indirect (I (Instr. 5)	(D) (Instr. 5)		Beneficial Ownership	
None			0 D					
Common Stock			293.821	I.	Held in 401(k) plan			
(€			ve Securities Beneficially ( ants, options, convertible					
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securiti Underlying Derivative Security		4. Conversion or Exercise	5. Ownership	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	· · ·			(instr. 4)	or Exercis	Form: Direct		
	· · ·			Amount or Number of Shares				
Employee Stock Options (right to buy)	(Month/Day/	Year) Expiration	n Title	Amount or Number of	or Exercise Price of Derivative	Form: Direct (D) or Indirect (I)		
Employee Stock Options (right to buy) Employee Stock Options (right to buy)	(Month/Day/ Date Exercisable	Year) Expiration Date	n Title 0 Common Stock	Amount or Number of Shares	or Exercise Price of Derivative Security	Form: Direct (D) or Indirect (I) (Instr. 5)		
	(Month/Day/ Date Exercisable	Year) Expiration Date 03/23/201	n Title 0 Common Stock	Amount or Number of Shares 3,000	or Exercise Price of Derivative Security 47.85	<ul> <li>Form: Direct (D) or Indirect (I) (Instr. 5)</li> <li>D</li> </ul>		
Employee Stock Options (right to buy)	(Month/Day/ Date Exercisable (1) (1)	Year) Expiration Date 03/23/201 04/18/201	<ul> <li>Title</li> <li>Common Stock</li> <li>Common Stock</li> </ul>	Amount or Number of Shares 3,000 5,000	or Exercise Price of Derivative Security 47.85 54.75	<ul> <li>Form: Direct (D) or Indirect (I) (Instr. 5)</li> <li>D</li> <li>D</li> </ul>		
Employee Stock Options (right to buy) Restricted Stock Units	(Month/Day/ Date Exercisable (1) (1) (2)	Year) Expiration Date 03/23/2011 04/18/2011 (2)	<ul> <li>Title</li> <li>Common Stock</li> <li>Common Stock</li> <li>Common Stock</li> </ul>	Amount or Number of Shares 3,000 5,000 15,000	or Exercise Price of Derivative Security 47.85 54.75 0 <sup>(3)</sup>	<ul> <li>Form: Direct (D) or Indirect (I) (Instr. 5)</li> <li>D</li> <li>D</li> <li>D</li> <li>D</li> </ul>		
Employee Stock Options (right to buy) Restricted Stock Units Restricted Stock Units	(Month/Day/ Date Exercisable (1) (1) (2) (4)	Year) Expiration Date 03/23/2011 04/18/2011 (2) (4)	<ul> <li>Title</li> <li>Common Stock</li> <li>Common Stock</li> <li>Common Stock</li> <li>Common Stock</li> <li>Common Stock</li> <li>Common Stock</li> </ul>	Amount or Number of Shares           3,000           5,000           15,000           17,000	or Exercise Price of Derivative Security 47.85 54.75 0 <sup>(3)</sup> 0 <sup>(3)</sup>	<ul> <li>Form: Direct (D) or Indirect (I) (Instr. 5)</li> <li>D</li> <li>D</li> <li>D</li> <li>D</li> <li>D</li> </ul>		
Employee Stock Options (right to buy) Restricted Stock Units Restricted Stock Units Restricted Stock Units	(Month/Day/ Date Exercisable (1) (1) (2) (4) (5)	Year) Expiration Date 03/23/201 04/18/201 (2) (4) (5)	<ul> <li>Title</li> <li>Common Stock</li> </ul>	Amount or Number of Shares 3,000 5,000 15,000 15,000 17,000 2,800	or Exercise Price of Derivative Security 47.85 54.75 0 <sup>(3)</sup> 0 <sup>(3)</sup> 0 <sup>(3)</sup>	<ul> <li>Form: Direct (D) or Indirect (I) (Instr. 5)</li> <li>D</li> <li>D</li> <li>D</li> <li>D</li> <li>D</li> <li>D</li> </ul>		

## Explanation of Responses:

1. These Employee Stock Options were granted under the Corporation's 1993 Stock Plan and are fully vested.

2. The Restricted Stock Units were granted under the Corporation's 2003 Stock Incentive Plan with 4,950 fully vested on July 17, 2006, 4,950 vesting on July 17, 2008 and 5,100 vesting on July 17, 2010

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

4. The Restricted Stock Units were granted under the Corporation's 2006 Stock Incentive Plan with 5,610 vesting on June 28, 2009, 5,610 vesting on June 28, 2011 and 5,780 vesting on June 28, 2013

5. The Restricted Stock Units were granted under the Corporation's 2006 Stock Incentive Plan with all units vesting on February 26, 2010.

6. The Employee Stock Options were granted under the Corporation's 2003 Stock Incentive Plan. The option grant is exercisable in three annual installments of 40%, 30% and 30%, respectively. The first installment became exercisable on January 1, 2006 and the next two installments become exercisable on January 1, 2007 and January 1, 2008.

7. The Employee Stock Options were granted under the Corporation's 2003 Stock Incentive Plan. The option grant is exercisable in three annual installments of 40%, 30% and 30%, respectively. The first installment became exercisable on January 1, 2007 and the next two installments become exercisable on January 1, 2008 and January 1, 2009.

8. The Employee Stock Options were granted under the Corporation's 2006 Stock Incentive Plan. The option grant is exercisable in four equal annual installments, with the first installment becoming exercisable on February 26, 2008.

Jacqueline Whorms for Mark

\*\* Signature of Reporting Person Date

R. James

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.

11/13/2007

## CONFIRMING STATEMENT

This Statement confirms that the undersigned, Mark R. James, has authorized and designated each of Peter M. Kreindler, 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: November 13, 2007

/s/ Mark R. James

Mark R. James