

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

Form 8-K

**CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D)
OF THE SECURITIES EXCHANGE ACT OF 1934**

**DATE OF REPORT - January 18, 2022
(Date of earliest event reported)**

HONEYWELL INTERNATIONAL INC.
(Exact name of Registrant as specified in its Charter)

Delaware
(State or other jurisdiction
of incorporation)

1-8974
(Commission
File Number)

22-2640650
(I.R.S. Employer
Identification Number)

855 SOUTH MINT STREET, CHARLOTTE, NC
(Address of principal executive offices)

28202
(Zip Code)

Registrant's telephone number, including area code: (704) 627-6200

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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$1 per share*	HON	The NASDAQ Stock Market LLC
1.300% Senior Notes due 2023	HON 23A	The NASDAQ Stock Market LLC
0.000% Senior Notes due 2024	HON 24A	The NASDAQ Stock Market LLC
2.250% Senior Notes due 2028	HON 28A	The NASDAQ Stock Market LLC
0.750% Senior Notes due 2032	HON 32	The NASDAQ Stock Market LLC

* The common stock is also listed on the London Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging Growth Company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 18, 2022, Rose Lee, 56, president and CEO of Cornerstone Building Brands, Inc., was appointed to the Board of Directors of Honeywell International Inc. (the “Company”) as an independent Director, with immediate effect. Ms. Lee will stand for re-election at Honeywell’s 2022 Annual Meeting of Shareowners. She will receive compensation as a non-employee director in accordance with the Company’s previously-disclosed, non-employee director compensation practices.

A copy of the press release issued by the Company regarding the appointment of Ms. Lee to its Board of Directors is attached as Exhibit 99.1 to this Current Report on Form 8-K.

ITEM 9.01 Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit#</u>	<u>Description</u>
(d)	Exhibits.
99.1	Press Release dated January 18, 2022 entitled “Honeywell Appoints Rose Lee to Board of Directors”
104	Cover Page Interactive Data File (the cover page XBRL tags are embedded within the Inline XBRL document).

SIGNATURE

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

Date: January 18, 2022

HONEYWELL INTERNATIONAL INC.

By: /s/ Victor J. Miller

Victor J. Miller

Vice President, Deputy General Counsel, Corporate
Secretary and Chief Compliance Officer



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HONEYWELL APPOINTS ROSE LEE TO BOARD OF DIRECTORS

CHARLOTTE, N.C., January 18, 2022 — Honeywell (**NASDAQ: HON**) announced today that its board of directors has elected Rose Lee, 56, president and CEO of Cornerstone Building Brands, to its board of directors as an independent director.

Lee has extensive environmental, social and governance (ESG) experience and has served as president, chief executive officer, and a member of the board of directors of Cornerstone Building Brands since September 2021. Cornerstone Building Brands is a leading manufacturer of exterior building products in North America. Lee is also a member of the board of Crown Holdings, Inc., where she serves as the board's representative on sustainability.

Prior to joining Cornerstone Building Brands, Lee was president of DuPont's Water & Protection business where she focused on improving sustainability through the company's water, shelter, and safety solutions. Prior to joining DuPont in 2015, Lee spent 15 years with Saint-Gobain in a number of general management, strategic planning and information technology roles, each with increasing responsibility. Prior to joining Saint-Gobain, she held various engineering and management positions at Pratt & Whitney, a Raytheon Technologies company, where she worked on projects ranging from implementing lean manufacturing to designing a 3-D turbine for aircraft jet engines. She was also a senior consultant at Booz, Allen & Hamilton in New York City.

"Rose brings to Honeywell's board of directors a unique blend of leadership skills, deep knowledge of operations and technology, and a passion for environmental, social and governance (ESG) excellence," said Darius Adamczyk, chairman and chief executive officer of Honeywell. "Throughout her impressive career, Rose has led businesses that are making the world more sustainable, and she has been a strong advocate for inclusion and diversity, spearheading initiatives that have advanced women and veterans in the organizations she has led. Rose's perspective will be an invaluable addition to our board as we further advance Honeywell's transformation."

Lee earned her bachelor's degree in aerospace engineering from Cornell University, a master's degree in mechanical engineering from Rensselaer Polytechnic Institute and an MBA from Massachusetts Institute of Technology. She has served as a member of the Economic Advisory Council for the Federal Reserve Bank of Philadelphia and is a member of the Forum of Executive Women.

Honeywell (www.honeywell.com) is a Fortune 100 technology company that delivers industry specific solutions that include aerospace products and services; control technologies for buildings and industry; and performance materials globally. Our technologies help everything from aircraft, buildings, manufacturing plants, supply chains, and workers become more connected to make our world smarter, safer, and more sustainable. For more news and information on Honeywell, please visit www.honeywell.com/newsroom.

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