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

1. Name and Address of Reporting Person* Waldron John F.	2. Date of Ev Requiring Sta (Month/Day/Y 07/22/2016	tement 'ear)	3. Issuer Name and Ticker or Trading Symbol <u>HONEYWELL INTERNATIONAL INC</u> [HON]					
(Last) (First) (Middle 115 TABOR ROAD)		4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Conflicer (give title Other (specify		r (Mor	5. If Amendment, Date of Original Filed (Month/Day/Year)		
(Street) MORRIS PLAINS NJ 07950			X Oncer (give the below) President and CE	below)	Appl	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City) (State) (Zip)								
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			. Amount of Securities eneficially Owned (Instr. 4)	Form: Direc	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) 4. Nature of Indirect Beneficial Owners (Instr. 5)		Beneficial Ownership	
Common Stock			0	D				
Common Stock			634	I	Held	l in 401(k) plan		
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4)	2. Date Ex Expiration (Month/Da		d 3. Title and Amount of Securities Underlying Derivative Security (Inst		4. Conversion or Exercise	e Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date Exercisab	Expiration le Date	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Employee Stock Options (right to buy	(1)	02/26/2023	Common Stock	3,750	69.77	D		
Employee Stock Options (right to buy	(2)	02/26/2024	Common Stock	20,000	93.97	D		
Employee Stock Options (right to buy	(3)	02/25/2025	Common Stock	30,000	103.9	D		
Employee Stock Options (right to b	(4)	02/24/2026	Common Stock	32,000	103.65	D		
Restricted Stock Units	(5)	(5)	Common Stock	2,680	(6)	D		
Restricted Stock Units	(7)	(7)	Common Stock	3,340	(6)	D		
Restricted Stock Units	(8)	(8)	Common Stock	15,000	(6)	D		
Restricted Stock Units	(9)	(9)	Common Stock	5,000	(6)	D		
Restricted Stock Units	(10)	(10)	Common Stock	8,000	(6)	D		
Restricted Stock Units	(11)	(11)	Common Stock	5,340	(6)	D		
Supplemental Savings Plan Interests	(12)	(12)	Common Stock	100	(12)	D		

Explanation of Responses:

1. The Employee Stock Options were granted under the Corporation's 2011 Stock Incentive Plan with all options vesting on February 27, 2017.

2. The Employee Stock Options were granted under the Corporation's 2011 Stock Incentive Plan with 10,000 options fully vested and 5,000 options vesting on each of February 27, 2017 and February 27, 2018.

3. The Employee Stock Options were granted under the Corporation's 2011 Stock Incentive Plan with 7,500 options fully vested with 7,500 options that will vest on each of February 26, 2017, February 26, 2018 and February 26, 2019.

4. The Employee Stock Options were granted under the Corporation's 2011 Stock Incentive Plan with 8,000 options vesting on each of February 25, 2017, February 25, 2018, February 25, 2019 and February 25, 2020.

5. The Restricted Stock Units were granted under the Corporation's 2011 Stock Incentive Plan with 1,320 units fully vested with 1,320 units vesting on July 29, 2016 and 1,360 units vesting on July 29, 2018. 6. Instrument converts to common stock on a one-for-one basis.

7. The Restricted Stock Units were granted under the Corporation's 2011 Stock Incentive Plan with all units vesting on February 27, 2017.

8. The Restricted Stock Units were granted under the Corporation's 2011 Stock Incentive Plan with 4,950 units vesting on each of February 27, 2017 and February 27, 2019 and 5,100 units vesting on February 27, 2021.

9. The Restricted Stock Units were granted under the Corporation's 2011 Stock Incentive Plan with all units vesting on February 26, 2018.

10. The Restricted Stock Units were granted under the Corporation's 2011 Stock Incentive Plan with 2,640 units vesting on each of July 31, 2018 and July 31, 2020 and 2,720 units vesting on July 31, 2022.

11. The Restricted Stock Units were granted under the Corporation's 2011 Stock Incentive Plan with all units vesting on February 25, 2019.

12. Instrument converts to common stock on a one-for-one basis and reflects phantom shares of common stock represented by Company contributions to my account under the Executive Supplemental Savings Plan under rule 16b-3 on July 22, 2016.

Jeffrey N. Neuman for John F. Waldron 07/28/2016

** Signature of Reporting Person Date

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 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, John F. Waldron, has authorized and designated each of Jeffrey N. Neuman, or Jacqueline Katzel or Alison Zoellner (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: July 26, 2016

/s/ John F. Waldron John F. Waldron