## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL
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0.5

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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*  FRADIN ROGER					2. Issuer Name and Ticker or Trading Symbol <u>HONEYWELL INTERNATIONAL INC</u> [ HON ]								(Che	ck all applic Directo	r		n(s) to Issuer 10% Owner Other (specify	
(Last) (First) (Middle) 101 COLUMBIA ROAD				3. Date of Earliest Transaction (Month/Day/Year) 02/02/2005									X Officer (give title Other (sp below) below) President &CEO, ACS				specify	
(Street) MORRISTOWN NJ 07962 (City) (State) (Zip)				4. If Amendment, Date of Original Filed (Month/Day/Year)									<ol> <li>Individual or Joint/Group Filing (Check Applicable Line)</li> <li>X Form filed by One Reporting Person</li> <li>Form filed by More than One Reporting Person</li> </ol>					
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
Date				2. Transac Date (Month/Da	Execution Dat		te, Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4				Beneficia Followin	s ally Owned g	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
							Code	v	Amou	unt (A) or Pr		Price	Reported Transact (Instr. 3 a	ion(s)			(Instr. 4)	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned         (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	2. Conversior or Exercise Price of Derivative Security		3A. Deemed Execution Date, if any (Month/Day/Year	Date, Transacti Code (Ins		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	6. Date Exercisable ar Expiration Date (Month/Day/Year)			and	Securi Deriva	and Am ties Unde tive Secu 3 and 4)	erlying	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported		LO. Dwnership Form: Direct (D) or Indirect I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)

Date Exercisable

(1)

Expiration Date

02/01/2015

Title

Common

Stock

Options Explanation of Responses:

\$36.51

Employee

Stock

1. The Employee Stock Options were granted under the Corporation's 2003 Stock Incentive Plan with 60,000 vesting on 1/1/06 and 45,000 vesting each on 1/1/07 and 1/1/08.

150,000

(D)

Gail E. Lehman for Roger 02/04/2005

\$<mark>0</mark>

\*\* Signature of Reporting Person Date

Amount or

Number of Shares

150,000

(Instr. 4)

150,000

D

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 4 (b)(v).

02/02/2005

\*\* 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.

Code V (A)

**A**<sup>(1)</sup>

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.