Edgar Filing: HONEYWELL INTERNATIONAL INC - Form 4

HONEYWEI Form 4 May 27, 2008	LL INTERNATI	ONAL IN	١C						
FORM	4								PPROVAL
	UNITED	STATES		RITIES A shington			E COMMISSIO	N OMB Number:	3235-0287
Check this if no long subject to Section 16 Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	er STATEN 5. Filed pur ^s Section 17(suant to S a) of the I	Section 1 Public U	SECUE	RITIES ne Securi ding Cor	ties Exchanpany Ac	DWNERSHIP OF ange Act of 1934, et of 1935 or Secti 1940	Estimated burden hou response	urs per
(Print or Type R	esponses)								
1. Name and Ad Brown Adria	ddress of Reporting ane M	Person <u>*</u>	Symbol	er Name an YWELL [[ON]		-	Issuer	of Reporting Per eck all applicabl	
(Last)		Middle)		of Earliest T Day/Year) 2008	ransaction		Director X Officer (gi below) Pres		% Owner her (specify CS
			led(Month/Day/Year) Applicable Lir _X_ Form file				y One Reporting Person		
MORRISTO	WN, NJ 07960						Form filed by Person	More than One R	eporting
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities	Acquired, Disposed	of, or Beneficia	lly Owned
	2. Transaction Date Month/Day/Year)	Execution any	Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Reminder: Repo	ort on a separate line	for each cl	ass of sect	urities bene	Perso	ons who re	or indirectly. espond to the collected in this form		SEC 1474 (9-02)

information contained in this form are not (9required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	or D (D) (Ins		or Dispose	(Instr. 3, 4,				
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Supplemental Savings Plan Interests	<u>(1)</u>	05/23/2008		A <u>(2)</u>		19.374		(2)	(2)	Common Stock	19.374

Reporting Owners

	Relationships							
Director	10% Owner	Officer	Other					
		President & CEO, TS						
	Director	Director 10% Owner						

Jacqueline Whorms FOR Adriane M. Brown

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(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).

05/27/2008

- (1) Instrument converts to common stock on a one-for-one basis.
- (2) Reflects phantom shares of common stock represented by Company contributions to my account under the Executive Supplemental Savings Plan under Rule 16b-3 on 05/23/2008.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.