## Edgar Filing: HONEYWELL INTERNATIONAL INC - Form 4

HONEYWI Form 4 June 23, 200	ELL INTERNATI 08	ONAL IN	١C								
FORM	ЛΔ									PPROVAL	
	UNITED	STATES		RITIES A shington			NGE	COMMISSION	N OMB Number:	3235-0287	
Check ti if no lor subject Section Form 4 Form 5 obligation may con <i>See</i> Inst 1(b).	nger to 16. or Filed pur ons stinue.	suant to S (a) of the l	Section Public U	SECUI	RITIES ne Securi ding Con	ties E npan	Exchai y Act	WNERSHIP OF nge Act of 1934, of 1935 or Sectio 940	Estimated burden hou response	urs per	
(Print or Type	Responses)										
COTE DAVID M Symbol				er Name <b>an</b> YWELL ION]			C	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Month.				of Earliest T Day/Year) 2008	ransaction			Director 10% Owner X Officer (give title Other (specify below) below) Chairman & CEO			
Filed(Mo			(Month/Day/Year) Applic _X_Fe				Applicable Line) _X_ Form filed by	ridual or Joint/Group Filing(Check ble Line) m filed by One Reporting Person n filed by More than One Reporting			
MORRIST	OWN, NJ 07960							Person		eporting	
(City)	(State)	(Zip)	Tab	ole I - Non-l	Derivative	Secur	ities A	cquired, Disposed o	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	Date, if	Code (Instr. 8)	4. Securit nAcquired Disposed (Instr. 3, - Amount	(A) or of (D) 4 and 5 (A) or	)	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Reminder: Re	port on a separate line	e for each cl	ass of sec	urities bene	ficially ow	ned di	rectly o	or indirectly.			
					inforr	natior	n cont	pond to the colle ained in this form	are not	SEC 1474 (9-02)	

required 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	orDerivative	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)	(Instr.	8)	Acquired ( or Dispose (D) (Instr. 3, 4, and 5)	ed of				
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Supplemental Savings Plan Interests	<u>(1)</u>	06/20/2008		A <u>(2)</u>		89.128		(2)	(2)	Common Stock	89.128

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships							
	Director	10% Owner	Officer	Other				
COTE DAVID M 101 COLUMBIA ROAD MORRISTOWN, NJ 07960			Chairman & CEO					
Signatures								

Jacqueline Whorms FOR David M. Cote

06/23/2008

Date

\*\*Signature of Reporting Person

## **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).
- (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 06/20/2008.

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.