HONEYWELL INTERNATIONAL INC
Form 8-K
May 14, 2002

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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 - May 15, 2002
(Date of earliest event reported)

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

DELAWARE	1-8974	22-2640650
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employ Identification

101 COLUMBIA ROAD, P.O. BOX 4000, MORRISTOWN, NEW JERSEY	07962-24
(Address of principal executive offices)	(Zip Cod

Registrant's telephone number, including area code: (973) 455-2000

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ITEM 5. OTHER EVENTS.

Effective May 13, 2002 The Bank of New York will no longer be acting as Transfer Agent, Registrar, or Dividend Reinvestment Agent for Honeywell International Inc. Our new agent, American Stock Transfer & Trust Company, will provide all stock transfer and dividend reinvestment services. Their toll-free telephone numbers, address, and website for shareowner account inquiries are as follows:

For General Information	For Dividend Reinvestment

American Stock Transfer & Trust Company
59 Maiden Lane
New York, NY 10038
www.amstock.com

Shareowner Toll-Free line: 1-800-647-7147
World Wide: 1-718-921-8200
Fax: 1-718-236-2641

American Stock Transfer & Trust Compa
P.O. Box 922
Wall Street Station
New York, NY 10269-0560
www.investpower.com

Dividend Reinvestment Toll Free: 1-87

SIGNATURE

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

Date: May 14, 2002

Honeywell International Inc.

By: /s/ Victor P. Patrick
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Victor P. Patrick
Vice President, Secretary and
Deputy General Counsel