

HONEYWELL INTERNATIONAL INC
Form 8-K
March 04, 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 - February 19, 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. Employer Identification Number)

101 COLUMBIA ROAD, P.O. BOX 4000, MORRISTOWN, NEW JERSEY	07962-2497
(Address of principal executive offices)	(Zip Code)

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

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ITEM 5. OTHER EVENTS.

In connection with the election of David M. Cote as President, Chief Executive Officer and Director, Honeywell entered into the employment agreement with Mr. Cote attached as an Exhibit to this Report.

ITEM 7.
(c) Exhibits

10.24 Employment Agreement dated as of February 18, 2002 between Honeywell and David M. Cote.

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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: March 4, 2002

Honeywell International Inc.

By: /s/ Victor P. Patrick

Victor P. Patrick
Vice President, Secretary and
Deputy General Counsel

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EXHIBIT INDEX

Exhibit No. -----	Description -----
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