### Edgar Filing: HONEYWELL INTERNATIONAL INC - Form 4

HONEYWE Form 4 August 17, 2	ELL INTERNATI 2009	IONAL IN	١C						
FORM	14							OMB A	PPROVAL
	UNITED	STATES		RITIES A shington			E COMMISSION	OMB Number:	3235-0287
Check th if no lon subject t Section Form 4 o Form 5 obligatio may con <i>See</i> Instr 1(b).	ger o 16. or Filed pur ons tinue.	rsuant to S (a) of the I	Section 1 Public U	SECUE	RITIES ne Securi ding Cor	ties Exch npany Ac	<b>DWNERSHIP OF</b> ange Act of 1934, ct of 1935 or Section 1940	Expires: Estimated burden hou response	urs per
(Print or Type	Responses)								
	Address of Reporting DN DAVID J	Person <u>*</u>	Symbol	er Name <b>an</b> YWELL [ [ON]		C	5. Relationship of Issuer AL (Chec	Reporting Per k all applicabl	
(Last)	(First) ( MBIA ROAD	Middle)		of Earliest T Day/Year) 2009	ransaction		Director X Officer (give below) Sr		% Owner her (specify
			iled(Month/Day/Year) Applicable Line) _X_ Form filed by C			int/Group Filing(Check One Reporting Person Iore than One Reporting			
MORRIST	OWN, NJ 07960						Person	lore than One R	eporting
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities	Acquired, Disposed of	, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	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)	Securities F Beneficially (1 Owned (1 Following (1 Reported Transaction(s) (Instr. 3 and 4)	. Ownership form: Direct D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Reminder: Rep	port on a separate line	e for each cl	ass of sec	urities bene	Perso	ons who re	y or indirectly. espond to the collect ntained in this form a		SEC 1474 (9-02)

Persons who respond to the collection of SEC 1474 information contained in this form are not 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	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)	(Instr. 8)		Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Supplemental Savings Plan Interests	<u>(1)</u>	08/14/2009		A <u>(2)</u>		28.092		(2)	(2)	Common Stock	28.092

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
ANDERSON DAVID J 101 COLUMBIA ROAD MORRISTOWN, NJ 07960			Sr. VP & CFO				
Signatures							

Jacqueline	Whorms	FOR	David J.	
Anderson				

\*\*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).

08/17/2009

- Instrument converts to common stock on a one-for-one basis. (1)
- Reflects phantom shares of common stock represented by Company contributions to my account under the Executive Supplemental (2) Savings Plan under Rule 16b-3 on 08/14/2009.

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.