

GILLETTE ROBERT J  
Form 4  
August 23, 2007

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
GILLETTE ROBERT J

2. Issuer Name and Ticker or Trading Symbol  
HONEYWELL INTERNATIONAL INC [HON]

5. Relationship of Reporting Person(s) to Issuer  
(Check all applicable)

(Last) (First) (Middle)  
101 COLUMBIA ROAD  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
08/22/2007

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
President & CEO, Aerospace

MORRISTOWN, NJ 07962

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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)
			Code	V	Amount or Price		
Common Stock	08/22/2007		M		4,200 A \$ 36.47	4,200	D
Common Stock	08/22/2007		M		12,000 A \$ 41.41	16,200	D
Common Stock	08/22/2007		M		125,000 A \$ 36.27	141,200	D
Common Stock	08/22/2007		M		100,000 A \$ 23.93	241,200	D
Common Stock	08/22/2007		M		125,000 A \$ 35.65	366,200	D

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Common Stock	08/22/2007	M	105,000	A	\$ 36.51	471,200	D	
Common Stock	08/22/2007	M	70,000	A	\$ 42.32	541,200	D	
Common Stock	08/22/2007	F	436,000	D	\$ <u>55.615</u> <sup>(1)</sup>	105,200	D	
Common Stock						4,590.378	I	Held in 401(k) Plan

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474  
(9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)	Am Nur Sha	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	
Non-Qualified Options	\$ 36.47	08/22/2007		M	4,200	<u>(2)</u>	01/22/2008	Common Stock	4
Non-Qualified Options	\$ 41.41	08/22/2007		M	12,000	<u>(3)</u>	02/04/2009	Common Stock	12
Non-Qualified Options	\$ 36.27	08/22/2007		M	125,000	<u>(4)</u>	07/15/2011	Common Stock	12
Non-Qualified Options	\$ 23.93	08/22/2007		M	100,000	<u>(5)</u>	02/06/2013	Common Stock	10
Non-Qualified Options	\$ 35.65	08/22/2007		M	125,000	<u>(6)</u>	02/05/2014	Common Stock	12
Non-Qualified Options	\$ 36.51	08/22/2007		M	105,000	<u>(7)</u>	02/01/2015	Common Stock	10
Non-Qualified Options	\$ 42.32	08/22/2007		M	70,000	<u>(8)</u>	02/16/2016	Common Stock	70

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
GILLETTE ROBERT J 101 COLUMBIA ROAD MORRISTOWN, NJ 07962			President & CEO, Aerospace	

## Signatures

Jacqueline Whorms for Robert J. Gillette

08/23/2007

\_\_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).

- (1) Reflects average price with a range between \$55.23 and \$55.89.
- (2) Options vested in three annual installments at the rate of 40%, 30% and 30% with the first installment vesting on January 1, 1999.
- (3) Options vested in three annual installments at the rate of 40%, 30% and 30% with the first installment vesting on January 1, 2000.
- (4) Options vested in three annual installments at the rate of 40%, 30% and 30% with the first installment vesting on January 1, 2002.
- (5) Options vested in three annual installments at the rate of 40%, 30% and 30% with the first installment vesting on January 1, 2004.
- (6) Options vested in three annual installments at the rate of 40%, 30% and 30% with the first installment vesting on January 1, 2005.
- (7) Options vest in three annual installments at the rate of 40%, 30% and 30% with the first installment vesting on January 1, 2006.
- (8) Options vest in three annual installments at the rate of 40%, 30% and 30% with the first installment vesting on January 1, 2007.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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