

Honeywell  
P.O. Box 2245  
Morristown, NJ 07962-2245

2520070730431

06 DEC -7 AM 11:30

(973) 455-3020  
(973) 455-4749 (facsimile)  
Lisa.Dooley@Honeywell.com

December 1, 2006

**VIA OVERNIGHT MAIL**

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, D.C. 20210

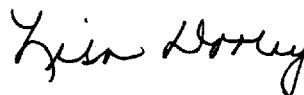
To Whom It May Concern:

On behalf of the plan administrator and as required by section 2520.104-23 of the Department of Labor Regulations, this letter serves as notice that Honeywell International Inc. (EIN:22-2640650) (the Company) has established a new deferred compensation arrangement for one senior executive.

The Company, and its predecessor companies, currently maintain and have maintained other plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. These other top hat plans have been the subject of prior notices or filings with the Department of Labor.

If you have any questions, please contact me directly.

Very truly yours,



Lisa M. Dooley  
Assistant General Counsel

Cc: Eric Warren  
Mike Groenendaal

