

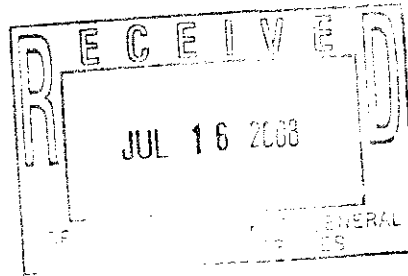
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July 16, 2008

Office of the Attorney General
900 East Main Street
Richmond, VA 23219



To Whom It May Concern:

In accordance with law, we are providing you with written notification regarding the nature and circumstances of a recent event that may constitute a legally-reportable security breach.

We recently became aware of a computer virus in certain company computers that may have resulted in the compromise of personal information of some Honeywell employees. Honeywell Global Security contained the virus before it could spread widely throughout our global computing systems. Approximately one Virginia resident may be affected by this incident.

Attached for your information is a sample of the notice we plan to send to the affected individual. If you have any questions, please do not hesitate to contact me at the telephone number above.

Very truly yours,

Enclosure

Please do not forward this message. You are receiving it because the situation described in this letter directly affects you. We are also notifying all others who are directly affected.

Dear Colleague:

On June 24, 2008, Honeywell Global Security contained a computer virus before it could spread widely through our global computing systems. We believe that your computer was compromised by the virus and it may have extracted personal information that you submitted online, such as passwords used to log on to Web-based banking, retail or brokerage accounts.

To prevent or limit any damage the virus can cause, you should review your account statements and credit reports for incidents of fraud or identity theft. In addition, please take the actions below in the order listed:

1. **Computer Password.** Change the password you use when you enter your EID to log onto your Honeywell computer by Friday, July 18, 2008. To do that, you must ensure you are logged on to the Honeywell network, then press control-alt-delete and choose "Change Password." After July 18, your old password will be disabled.
2. **Other Passwords.** Because any passwords submitted online may have been compromised, you should change all passwords and any other login information used to access any Website, make a transaction or create an account.
3. **Credit Monitoring.** As a precaution, Honeywell is offering you free credit monitoring for 12 months.

Credit monitoring will be available through TransUnion, which will monitor your credit file for changes and allow you unlimited access to your credit report for the next 12 months. You can take advantage of this service by visiting www.truecredit.com/code and entering the following 16-character gift certificate code to initiate the program: HWAJ DKMC JJVB KLFB (all characters must be capitalized as shown). If you do not have Internet access, you can sign up by calling 1-800-242-5181, pass code 466399. *You must subscribe by October 31, 2008, so please be sure to follow up right away.*

You are entitled under U.S. law to one free credit report annually from each of the three national consumer reporting agencies. To order your free credit report, visit www.annualcreditreport.com or call toll-free at 877-322-8228.

4. **Identity Theft Insurance.*** You are automatically covered for the next 12 months for this service. If you notice any unusual activity on your credit report and believe you might be the victim of identity theft, call AIG at 1-866-434-3572 or send an e-mail to idtheft@aig.com and reference Honeywell's policy number, 916348. We suggest you keep AIG's information on file even if you do not believe you are currently a victim of identity theft.

Honeywell utilizes sophisticated physical and electronic technologies to secure its critical corporate data and employee personal information. Honeywell Global Security is taking aggressive action to implement measures to prevent similar attacks in the future. Federal and state law enforcement agencies have been alerted.

If you have any questions about this matter, or if you have difficulty accessing TransUnion, please contact One Stop at 1-877-258-3699, and select 2 for Payroll Services. Representatives are available between 8 a.m. and 6 p.m. EDT, Monday through Friday. If you need help changing your passwords, contact the Help Desk at 1-888-293-4013. We apologize for the inconvenience this has caused you.

Sincerely,

[name]

Chief Information Security Officer

*Because of state law, this service is not available in New York.