

**North Carolina Security Breach Reporting Form
Pursuant to the Identity Theft Protection Act of 2005**

Name of Business Owning or Licensing Information Affected by the Breach: Honeywell International Inc.
Address: 101 Columbia Road, AB 2B, Morristown NJ, 07962
Telephone: 973-455-5047
Fax: 973-455-4749
Email: Christopher.Foster@honeywell.com

PLEASE SUBMIT FORM TO:
Consumer Protection Division
NC Attorney General's Office
9001 Mail Service Center
Raleigh, NC 27699-9001
Telephone: (919) 716-6000
Toll Free INC: (877) 566-7226
FAX: (919) 716-6050

Date Security Breach Reporting Form submitted: *July 16, 2008*

Date the Security Breach was discovered: *June 24, 2008*

Estimated number of affected individuals: *1,617*

Name of business maintaining or possessing information that was the subject of the Security Breach, if the business that experienced the Security Breach is not the same entity as the business reporting the Security Breach (pursuant to N.C.G.S. §75-65(b): *Not applicable.*

Describe the circumstances surrounding the Security Breach and state whether the information breached was in electronic or paper format: *A computer virus infected certain 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.*

Regarding electronic information breached, state whether the information breached or potentially breached was password protected or encrypted in some manner: If so, please describe the security measures protecting the information: *Security protections breached by computer virus.*

Describe any measures taken to prevent a similar Security Breach from occurring in the future: *Honeywell Global Security is taking action to implement measures to help prevent similar attacks in future.*

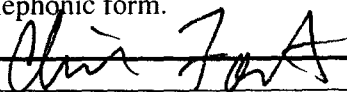
Date affected NC residents were/will be notified: *July 16, 2008*

If there has been any delay in notifying affected NC residents, describe the circumstances surrounding the delay pursuant to N.C.G.S. §75-65(a) and (c): *Not applicable.*

If the delay was pursuant to a request from law enforcement pursuant to N.C. G.S. 75-65(c), please include the written request or the contemporaneous memorandum.

How NC residents were/will be notified?
(pursuant to N.C.G.S. § 75-65(e))
Please attach a copy of the notice if in written form or a copy of
Any scripted notice if in telephonic form.

written notice
 electronic notice (email)
 telephone notice
 substitute notice

Signature:  Date: **July 16, 2008**

Contact Person, Title: Christopher Foster, Assistant General Counsel, Data Privacy

Address: _____

(if different from above)

Telephone: 973-455-5047 Fax: 973-455-4749 Email: Christopher.Foster@honeywell.com