

GILLETTE ROBERT J

Form 4

August 23, 2007

**FORM 4****UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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

## OMB APPROVAL

OMB  
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(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  
\_\_\_\_X\_\_\_\_ 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)  
\_\_\_\_X\_\_\_\_ 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	(A) or (D)	Price
Common Stock	08/22/2007		M		4,200	A	\$ 36.47 4,200
Common Stock	08/22/2007		M		12,000	A	\$ 41.41 16,200
Common Stock	08/22/2007		M		125,000	A	\$ 36.27 141,200
Common Stock	08/22/2007		M		100,000	A	\$ 23.93 241,200
Common Stock	08/22/2007		M		125,000	A	\$ 35.65 366,200

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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> (1)	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.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

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)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount of Underlying Shares
Non-Qualified Options	\$ 36.47	08/22/2007		M			4,200	<u>(2)</u>	01/22/2008	Common Stock	4,200
Non-Qualified Options	\$ 41.41	08/22/2007		M			12,000	<u>(3)</u>	02/04/2009	Common Stock	12,000
Non-Qualified Options	\$ 36.27	08/22/2007		M			125,000	<u>(4)</u>	07/15/2011	Common Stock	125,000
Non-Qualified Options	\$ 23.93	08/22/2007		M			100,000	<u>(5)</u>	02/06/2013	Common Stock	100,000
Non-Qualified Options	\$ 35.65	08/22/2007		M			125,000	<u>(6)</u>	02/05/2014	Common Stock	125,000
Non-Qualified Options	\$ 36.51	08/22/2007		M			105,000	<u>(7)</u>	02/01/2015	Common Stock	105,000
Non-Qualified Options	\$ 42.32	08/22/2007		M			70,000	<u>(8)</u>	02/16/2016	Common Stock	70,000

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

Jacqueline Whorms for Robert J. Gillette 08/23/2007

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. 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.