Form 4 Page 1 of 2

	-				OME	B APPROVAL			
FORM 4					OMB Nur	mber: 3235-0	287		
					Expires:	January 31,	2005		
					Estimated hours per	d average bu	rden . 0.5		
Section 16.	oox if no longer subject t Form 4 or Form 5 may continue. See 1(b).	50							
(Print or Ty	rpe Responses)								
	HNITTED CT	FATES SECURIT	TES AND EYC	UNNCE COMM	ISSION				
	ONITED 31		ton, D.C. 2		13310N				
	STATEME	ENT OF CHANGE	S IN BENEFI	CIAL OWNER:	SHIP				
	Holding Company Act of	f 1935 or Sec	tion 30(h)	of the Inve	estment Comp	pany Act of	1940		-
1. Name and Addr	ress of Reporting Person*			2.	Issuer Name	e and Ticker	or T	rading S	ymbol
Dicciani	Nance		К.	Hone	eywell Inter	rnational In	с. (Н	ON)	
(Last)	(First)				I.R.S. Iden Number of B	ntification Reporting an entity	4	. State	
c/o Honeywell In 101 Columbia Roa									ary 7, 2003
	(Street)						5.	If Amend	ment, Original
Morristown	NJ		962						
(City)		(2							
6. Relationship	o of Reporting Person(s) teck all applicable)			-					
Dir	rector	10% Owne	r						
		Other (s							
	ent & CEO Specialty Materi								
	r Joint/Group Filing (Che			_					
X Form file	ed by One Reporting Person	n							
	d by More than One Report			_					
Table I - Non-	Derivative Securities Acc	quired, Dispo	sed of, or	Beneficial:	ly Owned				
1. Title of Secu (Instr. 3)	rity 2. Transaction (Month/Day,	n Date 2A. /Year)		Code (Instr	.8)	4. Securit or Disp (Instr.	osed 3, 4	of (D) and 5)	(A)
			(Month/		V	Amount	(	A) or	Price

		Day/ Year)		(D)	
Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	)	Nature of Indirect Beneficial Ownership (Instr. 4)		

Form 4 Page 2 of 2

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

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	Title of Deri Security (Inst		2. Conver sion o Exerci Price Deriva Securi	r se of tive	action Date (Month/	3A.	Deemed Execution Date, if any (Month/Day/Year)	4	Transac- tion Code (Instr. 8)	Derivati Securiti Acquired or Dispo	ve es l (A)
Sav	plemental ings Plan erests		1 for 1		2/7/03				Code V A (1)	(A) 16.837	(D)
opt:										100,000	
·											
6	. Date Exerci: and Expirat: (Month/Day/)	ion Date	Underl		curities		Price of 9. Derivative Security (Instr. 5)	Number of Derivation Securition Beneficion Owned For Reported Transaction (Instr.	tve les lally pllowing d cion(s)		
	Date Exercis- able	Expi- ration Date	Title	Nur	ount or mber of ares						
	Jan after ermination	N/A	Common Stock	16	.837		23.78	123.023			
	(2)	2/6/13	Common Stock	100	<b>,</b> 000			100,000			
·											
	Ownership Form of Derivative Securities Beneficially Owned at End of Month (Instr. 4)	11. N	Mature of Indirect Geneficial wnership (Instr. 4)								
	D D										

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## Explanation of Responses:

- (1) Reflects phantom shares of Common Stock represented by Company Contributions to my account under the Executive Supplemental Savings Plan, an 'Excess Benefit Plan' under Rule 16b-3, on 2/7/03.
- (2) The Employee Options were granted under the Corporation's 1993 Stock Plan with 40,000 vesting on 1/1/04 and 30,000 vesting each on 1/1/05 and 1/1/06.

/s/ Gail E. Lehman	February 11, 2003
**Signature of Reporting Person FOR NANCE K. DICCIANI	Date

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

- \*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).

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