

Edgar Filing: HONEYWELL INTERNATIONAL INC - Form SC 13D/A

HONEYWELL INTERNATIONAL INC  
Form SC 13D/A  
December 23, 2002

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

SCHEDULE 13D

UNDER THE SECURITIES EXCHANGE ACT OF 1934  
(AMENDMENT NO. 4)

Ultrak, Inc.

-----  
(Name of Issuer)

Common Stock,  
\$0.01 par value

-----  
(Title of Class of Securities)

903898401

-----  
(CUSIP Number)

Thomas F. Larkins, Esq.  
Honeywell International Inc.  
101 Columbia Road  
P.O. Box 4000  
Morristown, NJ 07962  
(973) 455-2000

With a Copy to:  
David K. Robbins, Esq.  
Fried, Frank, Harris, Shriver & Jacobson  
350 South Grand Avenue, 32nd Floor  
Los Angeles, CA 90071

(213) 473-2000

-----  
(Name, Address and Telephone Number of Persons Authorized to Receive  
Notices and Communications)

December 20, 2002

-----  
(Date of Event which Requires Filing of this Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition which is the subject of this Schedule 13D, and is filing this schedule because of ss.240.13d-1(e), 240.13d-1(f) or 240.13(g), check the following box .

NOTE: Schedules filed in paper format shall include a signed original and five copies of the schedule, including all exhibits. See ss.240.13d-7(b) for other parties to whom copies are to be sent.

SCHEDULE 13D

CUSIP No. 903898401

Edgar Filing: HONEYWELL INTERNATIONAL INC - Form SC 13D/A

1 NAMES OF REPORTING PERSONS  
I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (entities only)  
  
HONEYWELL INTERNATIONAL INC.

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (SEE INSTRUCTIONS)  
  
 (a)   
 (b)

3 SEC USE ONLY

4 SOURCE OF FUNDS (SEE INSTRUCTIONS)  
  
N/A

5 CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO  
ITEMS 2(d) or 2(e)

6 CITIZENSHIP OR PLACE OF ORGANIZATION  
  
DELAWARE

7 SOLE VOTING POWER  
NUMBER OF SHARES -0-

8 SHARED VOTING POWER  
BENEFICIALLY OWNED BY -0-

9 SOLE DISPOSITIVE POWER  
EACH REPORTING -0-

10 SHARED DISPOSITIVE POWER  
PERSON WITH -0-

11 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON  
  
-0-

12 CHECK IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE  
INSTRUCTIONS)

13 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)  
  
00.0%

14 TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)  
  
CO

Edgar Filing: HONEYWELL INTERNATIONAL INC - Form SC 13D/A

INTRODUCTION

This statement amends the Schedule 13D filed on August 19, 2002, as amended on November 14, 2002, November 27, 2002, and December 9, 2002 (the "Amended Schedule 13D"), by Honeywell International Inc., a Delaware corporation ("Honeywell"), with respect to the shares of common stock, \$0.01 par value ("Company Common Stock"), of Ultrak, Inc., a Delaware corporation (the "Company"). Capitalized terms used and not defined in this Amendment No. 4 shall have the meanings set forth in the Amended Schedule 13D. Except as specifically provided herein, this Amendment No. 4 does not modify any of the information previously provided on the Amended Schedule 13D.

1. ITEM 4 OF THE SCHEDULE 13D IS HEREBY AMENDED TO ADD THE FOLLOWING INFORMATION:

ITEM 4. PURPOSE OF TRANSACTION.  
-----

On December 20, 2002, Honeywell completed its acquisition of certain assets of the Company and the Company Subsidiaries pursuant to the terms of the Asset Purchase Agreement. Accordingly, the Voting Agreements entered into by Honeywell on August 8, 2002, with certain stockholders of the Company automatically terminated, pursuant to their terms, upon the consummation of the transactions contemplated by the Asset Purchase Agreement.

2. ITEM 5 OF THE SCHEDULE 13D IS HEREBY AMENDED TO ADD THE FOLLOWING INFORMATION

ITEM 5. INTERESTS IN SECURITIES OF THE COMPANY.  
-----

(a), (b), (e) On December 20, 2002, the Voting Agreements terminated, and consequently Honeywell ceased to be the beneficial owner of more than five percent of the Company Common Stock.

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

HONEYWELL INTERNATIONAL INC.

By: /s/ Thomas F. Larkins  
-----

Name: Thomas F. Larkins  
Title: Vice President and Corporate  
Secretary

Dated: December 23, 2002