## Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Web Filing

**ARP** 

Company: TEXTRON INC.

**Company ID:** 0484603

date filed: 4/13/2009 11:27:42 AM

**Fee:** \$15.00

### **Principal Office**

40 WESTMINSTER ST PROVIDENCE, RI 02903

### **Registered Agent Name/Address**

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

#### **Current Officers**

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President	Lewis B Campbell	40 Westminster Street	et Providence, RI 02903
Secretary	Frederick K Butler	40 Westminster Street	et Providence, RI 02903
Vice President	Richard L Yates	40 Westminster Stree	et Providence, RI 02903

#### **Directors**

Director	Kathleen M Bader	5007 Nurmi Drive, Midland, MI 48640	
Director	R Kerry Clark	7000 Cardinal Place, Dublin, OH 43017	
Director	Ivor J Évans	8 Cat Boat, Hilton Head, SC 29928	
Director	Lawrence K Fish	28 State Street, Boston, MA 02109	
Director	Joe T Ford	One Allied Drive, Little Rock, AR 72202	
Director	Paul E Gagne	13 Senneville Road, Senneville, Quebec H9X 1B4	
Director	Thomas B Wheeler	736 Kingstown Drive, Naples, FL 34102	
Director	Lewis B Campbell	40 Westminster Street, Providence RI 02903	
Director	Dain M Hancock	One Lockheed Blvd, Fort Worth, TX 76108	
Director	Lord Powell	24 Queen Anne's Gate, London SW1H 9AA	
Director	James L Ziemer	3700 West Juneau Avenue, Milwaukee, WI 53208	
Director	Lloyd F Trotter	3135 Easton Turnpike, Fairfield, CT 06828	

#### **Signatures**

Signature Norman B Richter

#### **PARP**

Commonwealth of Kentucky Trey Grayson, Secretary of State

0484603 Trey Grayson Secretary of State Received and Filed

4/13/2009 11:27:42 AM Fee receipt: \$15.00

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