

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0484603  
Trey Grayson  
Secretary of State  
Received and Filed  
5/11/2010 3:01:46 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** TEXTRON INC.  
**Company ID:** 0484603  
**State of origin:** Delaware  
**Formation date:** 12/8/1999 12:00:00 AM  
**Date filed:** 5/11/2010 3:01:46 PM  
**Fee:** \$15.00

**Principal Office**

40 WESTMINSTER ST  
PROVIDENCE, RI 02903

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Patricia L Elmer	40 Westminster Street, Providence, RI 02903
President	Scott C Donnelly	40 Westminister Street Providence, RI 02903
Secretary	Frederick K Butler	40 Westminister Street Providence, RI 02903
Vice President	Richard L Yates	40 Westminister Street 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	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 Westminister 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
Director	Scott C Donnelly	40 Westminister Street, Providence, RI 02903

**Signatures**

<b>Signature</b>	Patricia L Elmer
<b>Title</b>	Assistant Treasurer