

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: TEXTRON INC.
Company ID: 0484603
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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

President	Scott C Donnelly	40 Westminster Street Providence, RI 02903
Secretary	E Robert Lupone	40 Westminister Street Providence, RI 02903
Vice President	Patricia L Elmer	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	One Citizens Plaza, Providence, RI 02903
Director	Paul E Gagne	13 Senneville Road, Senneville, Quebec H9X 1B4
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
Director	James T Conway	Marine Barracks, Washington DC 20370
Director	Ivor J Evans	1730 Pennsylvania Avenue, NW, Washington DC 2006-4748

Signatures

Signature	Ann T. Willaman
Title	Assistant Secretary