

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0428721  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/25/2011 12:29:41 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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 BUSINESS SERVICES, INC.  
**Company ID:** 0428721  
**State of origin:** Delaware  
**Formation date:** 2/18/1997 12:00:00 AM  
**Date filed:** 4/25/2011 12:29:41 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**

|           |                        |                                            |
|-----------|------------------------|--------------------------------------------|
| CFO       | Thomas J. Cullen       | 40 Westminster Street Providence RI 02903  |
| President | Peter James            | 40 Westminister Street Providence RI 02903 |
| Secretary | Margaret R. Hayes-Cote | 40 Westminister Street Providence RI 02903 |

**Directors**

|          |                  |                                            |
|----------|------------------|--------------------------------------------|
| Director | Peter James      | 40 Westminister Street Providence RI 02903 |
| Director | Thomas J. Cullen | 40 Westminister Street Providence RI 02903 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |