

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1129447  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/19/2023 2:21:08 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** BELL TEXTRON INC.  
**Company ID:** 1129447  
**State of origin:** Delaware  
**Formation date:** 1/19/2021 12:00:00 AM  
**Date filed:** 6/19/2023 2:19:08 PM  
**Fee:** \$15.00

**Principal Office**

3255 BELL FLIGHT BOULEVARD  
FORT WORTH, TX 76118

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Officer	James C Cournoyer	40 Westminster Street, Providence, RI 02903
Officer	Jennifer Potocki	40 Westminster Street, Providence, RI 02903
Assistant Secretary	Jayne Donegan	40 Westminster Street, Providence, RI 02903
Assistant Secretary	Rus Holloway	3255 Bell Flight Boulevard, Fort Worth, TX 76118
Officer	David Rajack	40 Westminster Street, Providence, RI 02903
Vice President	Gary Constantine	3255 Bell Flight Boulevard, Fort Worth, TX 76118
Vice President	Linda Diehl	4151 Amon Carter Boulevard, Fort Worth, TX 76155
Secretary	Dennis Kim	3255 Bell Flight Boulevard, Fort Worth, TX 76118
Assistant Secretary	Jessica Kulkarni	4151 Amon Carter Boulevard, Fort Worth, TX 76155
Assistant Secretary	John Sams	3255 Bell Flight Boulevard, Fort Worth, TX 76118
Treasurer	James Tarallo	3255 Bell Flight Boulevard, Fort Worth, TX 76118
Vice President	Glenn Isbell	3255 Bell Flight Boulevard, Fort Worth, TX 76118
Vice President	Patrick Moulay	K Letisti 1063/27, Prague 6, 16008, CZE
Vice President	Michael Thacker	3255 Bell Flight Boulevard, Fort Worth, TX 76118
Assistant Secretary	Kelly Albert	3255 Bell Flight Boulevard, Fort Worth, TX 76118
President	Lisa Atherton	3255 Bell Flight Boulevard, Fort Worth, TX 76118
Assistant Secretary	Rachel Bailey	3255 Bell Flight Boulevard, Fort Worth, TX 76118
Assistant Secretary	Katherine Carpenter	4151 Amon Carter Boulevard, Fort Worth, TX 76155
Vice President	John Dandurand	3255 Bell Flight Boulevard, Fort Worth, TX 76118
Assistant Secretary	Danielle Needham	3255 Bell Flight Boulevard, Fort Worth, TX 76118
Assistant Secretary	Natalie Taylor	4151 Amon Carter Boulevard, Fort Worth, TX 76155

**Directors**

Director	Dennis Kim	3255 Bell Flight Boulevard, Fort Worth, TX 76118
Director	James Tarallo	3255 Bell Flight Boulevard, Fort Worth, TX 76118
Director	Lisa Atherton	3255 Bell Flight Boulevard, Fort Worth, TX 76118

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**ARP**

Director

John Dandurant

3255 Bell Flight Boulevard, Fort Worth, TX 76118

**Signatures**

**Signature**  
**Title**

David Rajack  
Assistant Treasurer

