

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0282674

Trey Grayson
Secretary of State
Received and Filed

6/11/2009 4:02:07 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
Web Filing

ARP

Company: TEXTRON FINANCIAL CORPORATION
Company ID: 0282674
State of origin: Delaware
Formation date: 2/11/1991 12:00:00 AM
date filed: 6/11/2009 4:02:07 PM
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

President	Warren Lyons	40 Westminster St., Providence, RI 02903
Secretary	Elizabeth Perkins	40 Westminster St., Providence, RI 02903
Vice President	Thomas Nichipor	40 Westminster St., Providence, RI 02903
Treasurer	Brian Lynn	40 Westminster St., Providence, RI 02903

Directors

Director	Warren Lyons	40 Westminster St., Providence, RI 02903
Director	Mary Lovejoy	40 Westminster St., Providence, RI 02903
Director	Eric Salander	40 Westminster St., Providence, RI 02903

Signatures

Signature	Jane Louis
Title	POA