

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000041

FILED
Apr 26, 2022
Secretary of State
1004282193CC

Entity Name: TEXTRON SYSTEMS COPORATION

Current Principal Place of Business:

124 INDUSTRY LANE
HUNT VALLEY, MD 21030

Current Mailing Address:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903

FEI Number: 52-0583724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT - TAX
Name GOLDBERG, DANA L
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title ASST. TREASURER
Name POTOCKI, JENNIFER H
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title SENIOR VICE PRESIDENT
Name MENSCH, STEPHEN
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

Title ASST. SECRETARY
Name DREWITZ, JOSHUA
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

Title ASST. TREASURER
Name COURNOYER, JAMES C
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title PRESIDENT, CEO, DIRECTOR
Name ATHERTON, LISA
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title VP
Name SALANDER, ERIC
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title SENIOR VICE PRESIDENT
Name HAZLETT, RYAN
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M LYNN ANDERSEN

ASSISTANT TREASURER 04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name PHILLIPS, DAVID A
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

Title SENIOR VICE PRESIDENT
Name FINNERAL, HENRY J
Address 1010 GAUSE BOULEVARD
City-State-Zip: SLIDELL LA 70458

Title SENIOR VICE PRESIDENT
Name KIERAN, MICHAEL
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

Title SENIOR VICE PRESIDENT, CFO, TREASURER,
DIRECTOR
Name STEWART, JEFFREY
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title ASST. TREASURER
Name RAJACK, DAVID
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title ASST. SECRETARY
Name DONEGAN, JAYNE M
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title SENIOR VICE PRESIDENT, TECHNICAL
COUNSEL
Name KRAFT, MICHAEL
Address 652 OLIVER STREET
City-State-Zip: WILLIAMSPORT PA 17701

Title VP
Name ALLEN, SCOTT
Address 19401 CHEF MENTEUR HIGHWAY
City-State-Zip: NEW ORLEANS LA 70129

Title SENIOR VICE PRESIDENT
Name FLOWER, SARA
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: FORT WORTH TX 76177

Title SENIOR VICE PRESIDENT
Name PRENDER, WAYNE
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL, SECRETARY, DIRECTOR
Name WILLIAMSON, JENNIFER
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title ASST. TREASURER
Name ANDERSEN, M LYN
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title ASST. SECRETARY
Name ELLIGSON, JOHN L
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

Title CONTROLLER
Name DAVEY, DIANNA
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030