

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000000041

**FILED**  
**May 01, 2020**  
**Secretary of State**  
**6581597303CC**

**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 ASSISTANT SECRETARY  
Name WILLAMAN, ANN T  
Address 40 WESTMINSTER STREET  
City-State-Zip: PROVIDENCE RI 02903

Title ASST. TREASURER  
Name SUTTON, MICHAEL J  
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 VP  
Name PERKINS, ELIZABETH C  
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 VP, CONTROLLER  
Name HEYDT, T K  
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

**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:** MICHAEL J SUTTON

**ASSISTANT TREASURER** 05/01/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

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

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

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

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

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 5 ALLIANCE DRIVE  
City-State-Zip: GOOSE CREEK SC 29445

Title VP  
Name LEVIS, JEFFREY  
Address 1010 GAUSE BOULEVARD  
City-State-Zip: SLIDELL LA 70458

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