

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005121

Entity Name: TEXTRON AVIATION INC.**Current Principal Place of Business:**ONE CESSNA BLVD
WICHITA, KS 67215**Current Mailing Address:**40 WESTMINSTER STREET
PROVIDENCE, RI 02903 US**FEI Number:** 47-0966043**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MURPHY, PHILIP
4134 BEAR ROAD
ORLANDO, FL 32827 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 PRESIDENT AND CEO
Name ERNEST, SCOTT
Address ONE CESSNA BLVD
City-State-Zip: WICHITA KS 67215

Title VICE PRESIDENT, GENERAL
COUNSEL AND SECRETARY
Name MEYEN, BLAKE A
Address ONE CESSNA BLVD
City-State-Zip: WICHITA KS 67215

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

Title ASSISTANT TREASURER
Name POPINSKI, SHARON
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title SENIOR VICE PRESIDENT, CHIEF
FINANCIAL OFFICER AND
TREASURER

Name SALANDER, ERIC
Address ONE CESSNA BLVD
City-State-Zip: WICHITA KS 67215

Title ASSISTANT SECRETARY
Name ALLEN, BARBARA L
Address ONE CESSNA BLVD
City-State-Zip: WICHITA KS 67215

Title ASSISTANT TREASURER
Name SIMMONS, JENNY
Address ONE CESSNA BLVD
City-State-Zip: WICHITA KS 67215

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: SHARON POPINSKI**ASSISTANT TREASURER 04/22/2016**

Electronic Signature of Signing Officer/Director Detail

Date