

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sarah B. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 FEB -6 AM 8:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DD

**DOCUMENT # 820226 (9)**  
1. Corporation Name  
**TEXTRON FINANCIAL CORPORATION**

900001401548  
-02/09/95--01042--018  
\*\*\*400.00 \*\*\*200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address  
**10 DORRANCE STREET  
PROVIDENCE RI 02903**

3. Date Incorporated or Qualified **02/09/1967** 3a. Date of Last Report **01/26/1994**

2. Principal Place of Business 2a. Mailing Address  
21 **Textron Financial Corp.** 26 **Textron Financial Corp.**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 **40 Westminister Street** 27 **40 Westminister Street**  
City & State City & State  
23 **Providence R.I.** 28 **Providence R.I.**  
Zip Country Zip Country  
24 **02903** 25 Country 29 **02903** 30 Country

4. FEI Number **05-6008768** Applied For  Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 N. MAGNOLIA ST.  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-appoints) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
TITLE PD  
NAME **DAVIS, STEPHEN J.**  
STREET ADDRESS **10 DORRANCE ST.**  
CITY-ST-ZIP **PROVIDENCE, RI 0**  
TITLE D  
NAME **HARDYMON, JAMES F.**  
STREET ADDRESS **40 WESTMINSTER ST.**  
CITY-ST-ZIP **PROVIDENCE, RI 0**  
TITLE VP  
NAME **FAHLBECK, DOUGLAS A.**  
STREET ADDRESS **10 DORRANCE ST.**  
CITY-ST-ZIP **PROVIDENCE, RI 0**  
TITLE D  
NAME **CAMPBELL, LEWIS R**  
STREET ADDRESS **40 WESTMINSTER ST.**  
CITY-ST-ZIP **PROVIDENCE, RI 0**  
TITLE VPC  
NAME **ELFSTROM, BARRY L.**  
STREET ADDRESS **10 DORRANCE ST.**  
CITY-ST-ZIP **PROVIDENCE, RI 0**  
TITLE SVP  
NAME **BRACKEN, JOHN H.**  
STREET ADDRESS **10 DORRANCE ST.**  
CITY-ST-ZIP **PROVIDENCE, RI 0**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS **40 Westminister Street**  
1.4 CITY-ST-ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS **40 Westminister Street**  
3.4 CITY-ST-ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS **T.S. 2/7/95**  
4.4 CITY-ST-ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME **VPA C**  
5.3 STREET ADDRESS **40 Westminister Street**  
5.4 CITY-ST-ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME **SVP Elizabeth C. Perkins**  
6.3 STREET ADDRESS **40 Westminister Street**  
6.4 CITY-ST-ZIP **Providence, R.I. 02903**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *William A. Hart*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-95 (40) 621-4429

**TEXTRON FINANCIAL CORPORATION**

**- Directors -**

**DECEMBER 1994**

	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
James F. Hardymon Chairman, President and Chief Executive Officer S.S. 407-42-0093	8 Lighthouse Lane Barrington, RI 02806	Textron Inc. 40 Westminster Street Providence, RI 02903
Lewis B. Campbell Executive Vice President and Chief Operating Officer S.S. 224-62-2337	5 Bagy Wrinkle Cove Warren, RI 02885	Textron Inc. 40 Westminster Street Providence, RI 02903
Thomas P. Hollowell Executive Vice President - Corporate Development S.S. 484-48-7253	5 Pheasant Lane Barrington, RI 02806	Textron Inc. 40 Westminster Street Providence, RI 02903
Richard A. McWhirter Executive Vice President and Chief Financial Officer S.S. 376-32-4134	3 Lighthouse Lane Barrington, RI 02806	Textron Inc. 40 Westminster Street Providence, RI 02903
Thomas D. Soutter Executive Vice President and General Counsel S.S. 040-28-3582	Two White Birch Lane Barrington, RI 02806	Textron Inc. 40 Westminster Street Providence, RI 02903
Richard A. Watson Group Vice President S.S. 013-34-5876	60 Juniper Drive East Greenwich, RI 02818	Textron Inc. 40 Westminster Street Providence, RI 02903
Stephen J. Davis President S.S. 110-26-0274	135 Joseph Court Warwick, RI 02886	Textron Financial Corp. 40 Westminster Street Providence, RI 02903

LIST05

TEXTRON FINANCIAL CORPORATION  
and Subsidiaries  
Officers  
December, 1994

HOME ADDRESS:

Stephen J. Davis  
President  
S.S. 110-26-0274

135 Joseph Court  
Warwick, RI 02886

Douglas A. Fahlbeck  
Executive Vice President and  
Chief Financial Officer  
S.S. 019-34-4955

30 Natalie Drive  
N. Attleboro, MA 02763

Stephen A. Giliotti  
Executive Vice President and  
Chief Operating Officer  
S.S. 166-38-9692

65 Bow Street  
East Greenwich, RI 02818

Elizabeth C. Perkins  
Senior Vice President,  
General Counsel and Secretary  
S.S. 491-52-5961

195 Arlington Avenue  
Providence, RI 02906

Joseph L. Bronk  
Vice President - Investment Control  
Operations  
S.S. 475-50-4867

15 Arrowhead Trail  
East Greenwich, RI 02818

Buell J. Carter  
Vice President - Division Manager  
Asset Based Lending Division  
S.S. 401-60-5431

320 Rossler Ridge  
Alpharetta, GA 30202

BUSINESS ADDRESS:

40 Westminster Street  
Providence, RI 02903

40 Westminster Street  
Providence, RI 02903

40 Westminster Street  
Providence, RI 02903

40 Westminster Street  
Providence, RI 02903

40 Westminster Street  
Providence, RI 02903

5901-A Peachtree Dunwoody  
Suite 300  
Atlanta, GA 30328

Andrew M. Chester  
Vice President - Human Resources  
S.S. 023-40-4382

HOME ADDRESS:  
47 Berndt Drive  
Arlington, MA 02703

BUSINESS ADDRESS:  
40 Westminster Street  
Providence, RI 02903

Thomas J. Cullen  
Vice President and Controller  
S.S. 026-48-1153

99B Nipmuc Trail  
North Providence, RI 02904

40 Westminster Street  
Providence, RI 02903

Barry L. Ellstrom  
Vice President  
and Assistant Controller  
S.S. 473-64-8378

24 Eden Court  
North Kingstown, RI 02852

40 Westminster Street  
Providence, RI 02903

O. Lewis Humphrey  
Vice President  
Corporate Investment Control  
S.S. 266-86-2072

20 Chantilly Drive  
Barrington, RI 02806

40 Westminster Street  
Providence, RI 02903

Daniel P. Kincko  
Vice President - Division Manager  
Commercial Finance Division - East  
S.S. 282-38-6853

4740 W. Forest Peak  
Marietta, GA 30066

5901-A Peachtree Dunwoody  
Suite 300  
Atlanta, GA 30328

Brian F. Lynn  
Vice President and Treasurer  
S.S. 019-38-3832

130 Howard Street  
South Easton, MA 02375

40 Westminster Street  
Providence, RI 02903

Gary R. Kamrahn  
Assistant Vice President -  
National Marketing Manager  
S.S. 473-50-9922

7050 River Shore Lane  
Champlin, MN 55316

6120 Earle Brown Drive  
Brooklyn Center, MN 55430

Richard Winger  
Assistant Vice President -  
National Accounts Manager  
S.S. 562-82-2273

HOME ADDRESS:  
3221 Bright Star Cove  
Bartlett, TN 38134

BUSINESS ADDRESS:  
6120 Earle Brown Drive  
Brooklyn Center, MN 55430

Dan R. McCullough  
Vice President - Division Manager  
Vendor Finance Division  
Floorplan Finance Division  
S.S. 273-40-7829

36 Horizon Drive  
Saunderstown, RI 02874

40 Westminster Street  
Providence, RI 02903

Charles T. McGuire  
Vice President - Division Manager  
Aerospace Finance Division  
S.S. 462-82-1166

313 Chapelwood Drive  
Bedford, TX 76021

9001 Airport Freeway  
Fort Worth, TX 76180

Richard A. Mitterling  
Division Manager  
Recreational Receivables Division  
S.S. 203-38-4460

7 Old Oak Drive  
Stimbury, CT 06070

333 East River Drive  
Suite 305  
East Hartford, CT 06108

Ramon J. Munoz  
Vice President - Golf Finance  
Vendor Finance Division  
S.S. 583-90-4694

8 Stratford Hall Place  
Rosewood Plantation  
Atlanta, GA 30342

5901-A Peachtree Dunwoody  
Suite 300  
Atlanta, GA 30328

Ronald W. Oake  
Division Manager  
Floorplan Finance Division  
S.S. 543-44-8259

1547 139th Lane NW  
Andover, MN 55304

6120 Earle Brown Drive  
Brooklyn Center, MN 55430

John K. Kling  
Assistant Vice President - Systems Processing  
S.S. 390-58-7870

1637 Longview Drive  
New Brighton, MN 55112

6120 Earl Brown Drive  
Brooklyn Center, MN 55430

William C. Pollini  
Vice President - Division Manager  
Commercial Finance Division - West  
S.S. 042-34-4133

HOME ADDRESS:  
15 Whispering Wind  
Irvine, CA 92714

BUSINESS ADDRESS:  
4 Hutton Centre, Suite 400  
Santa Ana, CA 92707

David A. Raspallo  
Vice President - Information Systems  
S.S. 038-44-2403

57 Whispering Pines Drive  
Cranston, RI 02921

40 Westminster Street  
Providence, RI 02903

Sharon E. Sell  
Senior Corporate Counsel  
Commercial Finance Division - East  
S.S. 165-42-5661

1126 Morningside Place  
Atlanta, GA 30306

5901-A Peachtree Dunwoody  
Suite 300  
Atlanta, GA 30328

Joseph W. Ball, Jr.  
Assistant Vice President -  
Processing Center  
S.S. 058-40-0222

27 Holly Hill Lane  
Cranston, RI 02921

40 Westminster Street  
Providence, RI 02903

Marc C. Burch  
Assistant Vice President -  
Investment Control  
Asset Based Lending Division  
S.S. 256-78-6075

3582 Chelsea Crescent NE  
Atlanta, GA 30319

5901-A Peachtree Dunwoody  
Suite 300  
Atlanta, GA 30328

James M. Casey  
Assistant Vice President and  
Assistant Secretary  
Recreational Receivables  
S.S. 048-50-2547

149 Field Road  
Cromwell, CT 06416

333 East River Drive  
East Hartford, CT 06108

Michael R. Chinnock  
Assistant Vice President  
National Accounts Manager  
Floorplan Finance Division  
S.S. 549-70-9707

William J. Clegg III  
Division Counsel and  
Assistant Secretary  
S.S. 032-46-4058

Richard J. Cordella  
Assistant Vice President  
Investment Control  
Vendor Finance Division  
S.S. 014-40-8830

William M. Grenier  
Assistant Vice President - Tax  
S.S. 036-42-7021

Linda S. Merican  
Associate Division Counsel  
and Assistant Secretary  
S.S. 220-50-4090

Paul J. Morrison  
Assistant Vice President  
Zone Sales Manager  
Commercial Finance Division - West  
S.S. 546-94-2987

HOME ADDRESS:  
9218 Yorkshire Lane  
Brooklyn Park, MN 55443

626 Ives Road  
East Greenwich, RI 02818

8 Palmer Road  
Foxboro, MA 02035

96 D. Nipmuc Trail  
North Providence, RI 02904

33531 Atlantic Avenue  
Monarch Beach, CA 92629

1940 Caminito de La Luna  
Glendale, CA 91208

BUSINESS ADDRESS:  
6120 Earle Brown Drive  
Brooklyn Center, MN 55430

40 Westminster Street  
Providence, RI 02903

40 Westminster Street  
Providence, RI 02903

40 Westminster Street  
Providence, RI 02903

4 Hutton Centre, Suite 400  
Santa Ana, CA 92707

4 Hutton Centre  
Suite 400  
Santa Ana, CA 92707

Brian M. Mumaw  
Assistant Vice President -  
Manager of Special Projects  
Commercial Finance Division - West  
S.S. 384-44-1089

HOME ADDRESS:  
7435 Foxworth Avenue  
Dallas, TX 75248

BUSINESS ADDRESS:  
8111 LBJ Freeway  
Suite 755  
Dallas, TX 75251

Donald A. Nipper  
Assistant Vice President -  
National Marketing Manager  
Commercial Finance Division - West  
S.S. 228-60-7589

P.O. Box 211191  
Bedford, TX 76095

9001 Airport Freeway  
Fort Worth, TX 76180

David J. Retailick  
Assistant Vice President -  
Zone Sales Manager  
Commercial Finance Division - East  
S.S. 023-40-6511

33 Collins Mill Road  
RD #5  
Chester Springs, PA 19425

150 South Warner Road  
King of Prussia, PA 19406

Phillip E. Veerman  
Assistant Vice President -  
National Accounts Manager  
Floorplan Finance Division  
S.S. 325-40-6248

27 Westview Drive  
Covenry, RI 02816

6120 Earle Brown Drive  
Brooklyn Center, MN 55430

Guy A. Whiteman  
Assistant Vice President  
and Collections Manager  
Floorplan Finance Division  
S.S. 167-44-2421

13802 NW Drake Street  
Andover, MN 55304

6120 Earle Brown Drive  
Brooklyn Center, MN 55430

Darrel E. Willd  
Assistant Vice President -  
Investment Control Manager

1586 Weyland Drive #408  
North Richard Hill, TX 76180

9001 Airport Freeway  
Fort Worth, TX 76180



Aerospace Finance Division  
S.S. 511-76-4879

Bobbie Jean Williams  
Assistant Vice President -  
Operations Manager  
Commercial Finance Division - East  
S.S. 267-58-3977

Charles J. Greenisen  
Assistant Secretary  
S.S. 277-68-3654

Julie J. Kreyling  
Assistant Secretary  
S.S. 329-19-1215

Ann T. Williaman  
Assistant Secretary  
S.S. 221-30-7761

David Wisen  
Assistant Secretary  
S.S. 117-56-4496

Gregory E. Hudson  
Assistant Treasurer  
S.S. 036-30-0691

HOME ADDRESS:

1035 Essex Court  
Alpharetta, GA 30201

4922 Heatherdale Lane  
Atlanta, GA 30360

3522 Tree View Drive  
Snellville, GA 30278

117 Wollaston Street  
Cranston, RI 02910

25 Taber Avenue  
Providence, RI 02806

45 Downing Street  
East Greenwich, RI 02818

BUSINESS ADDRESS:

5901-A Peachtree Dunwoody  
Suite 300  
Atlanta, GA 30328

5901-A Peachtree Dunwoody  
Suite 300  
Atlanta, GA 30328

5901-A Peachtree Dunwoody  
Suite 300  
Atlanta, GA 30328

Textron Inc.  
40 Westminster Street  
Providence, RI 02903

Textron Financial Corp.  
40 Westminster Street  
Providence, RI 02903

Textron Inc.  
40 Westminster Street  
Providence, RI 02903

Thomas J. Fredericks  
Assistant Treasurer  
S.S. 150-38-9879

Edward M. Andrews  
Assistant Treasurer  
S.S. 036-32-9388

HOME ADDRESS:  
5 Woodliff Court  
Barrington, RI 02806

9 Miris Boulevard  
Lincoln, RI 02865

BUSINESS ADDRESS:  
Textron Inc.  
40 Westminster Street  
Providence, RI 02903

Textron Inc.  
40 Westminster Street  
Providence, RI 02903

LIST02/10