

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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



Principal Place of Business: **40 WESTMINSTER STREET PROVIDENCE RI 02903**
Mailing Address: **40 WESTMINSTER STREET PROVIDENCE RI 02903**

3. Date Incorporated or Qualified: **02/09/1967** 3a. Date of Last Report: **02/06/1995**
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

2. Principal Place of Business: 21. Suite, Apt. #, etc. 22. City & State. 23. Zip. 24. Country. 25. Mailing Address: 26. Suite, Apt. #, etc. 27. City & State. 28. Zip. 29. Country. 30.

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 agent 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	DAVIS, STEPHEN J. 40 WESTMINSTER STREET PROVIDENCE RI 02903	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: D	HARDYMON, JAMES F. 40 WESTMINSTER STREET PROVIDENCE RI 02903	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: VP	FAHLBECK, DOUGLAS A. 40 WESTMINSTER STREET PROVIDENCE RI 02903	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: D	CAMPBELL, LEWIS R. 40 WESTMINSTER STREET PROVIDENCE RI 02903	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: VPAC	ELFSTROM, BARRY L. 40 WESTMINSTER STREET PROVIDENCE RI 02903	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: SVP	PERKINS, ELIZABETH C. 40 WESTMINSTER STREET PROVIDENCE RI 02903	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 119.07(3)(k), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **1-30-91** **401-621-4250**
DATE: _____

CR2E034 (12/95)

TEXTRON FINANCIAL CORPORATION

**- Directors -
JANUARY 1995**

	<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

HOME ADDRESS

BUSINESS ADDRESS

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

65 Bow Street
East Greenwich, RI 02818

Textron Financial Corp.
40 Westminster Street
Providence, RI 02903

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

30 Natalie Drive
N. Attleboro, MA 02763

Textron Financial Corp.
40 Westminster Street
Providence, RI 02903

LIST05/2

Textron Financial Corporation
and its subsidiaries
Officers
May, 1995

HOME ADDRESS:

BUSINESS ADDRESS:

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

135 Joseph Court
Warwick, RI 02886

40 Westminster Street
Providence, RI 02903

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

30 Natalie Drive
N. Attleboro, MA 02763

40 Westminster Street
Providence, RI 02903

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

65 Bow Street
East Greenwich, RI 02818

40 Westminster Street
Providence, RI 02903

O. Lewis Humphrey
Senior Vice President and
Chief Credit Officer
S.S. 266-86-2072

20 Chantilly Drive
Barrington, RI 02806

40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins
Senior Vice President,
General Counsel and Secretary
S.S. 132-34-5669

195 Arlington Avenue
Providence, RI 02906

40 Westminster Street
Providence, RI 02903

Dan R. McCullough
Senior Vice President, Manager
Vendor Finance and International Operations
S.S. 273-40-7829

36 Horizon Drive
Saunderstown, RI 02874

40 Westminster Street
Providence, RI 02903

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

1065 Longwood Drive
Woodstock, GA 30188

5901-A Peachtree Dunwoody
Suite 300
Atlanta, GA 30328

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

HOME ADDRESS:
320 Rossiter Ridge
Alpharetta, GA 30202

BUSINESS ADDRESS:
5901-A Peachtree Dunwoody
Suite 300
Atlanta, GA 30328

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

47 Berndt Drive
Arleboro, MA 02703

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. Elfstrom
Vice President
and Assistant Controller
S.S. 473-64-8378

24 Eden Court
North Kingstown, RI 02852

40 Westminster Street
Providence, RI 02903

Gary J. Heidel
Vice President and Division Manager
Small Business Finance Division
136-46-8954

63 Pocono Drive
Warwick, RI 02888

40 Westminster Street
Providence, RI 02903

Daniel P. Klincko
Vice President - Division Manager
Commercial Finance Division
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. Kamrath
Assistant Vice President -
National Marketing Manager
Floorplan Finance Division
S.S. 473-50-9922

HOME ADDRESS:
7050 River Shore Lane
Champlin, MN 55316

BUSINESS ADDRESS:
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Brooklyn Center, MN 55430

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

3221 Bright Star Cove
Bartlett, TN 38134

6120 Earle Brown Drive
Brooklyn Center, MN 55430

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
Vice President - Division Manager
Recreational Receivables Division
S.S. 203-38-4460

7 Old Oak Drive
Simsbury, CT 06070

333 East River Drive
Suite 305
East Hartford, CT 06108

Ramon J. Munoz
Vice President - Division Manager
Golf Course 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
Vice President - 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. King
Assistant Vice President - Systems and Processing
Floorplan Finance Division
S.S. 390-58-7870

HOME ADDRESS:
1637 Langview Drive
New Brighton, MN 55112

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

William C. Polini
Vice President - Corporate Investment Control
S.S. 042-34-4133

50 Park Row West
Providence, RI 02903

40 Westminister Street
Providence, RI 02903

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

57 Whispering Pines Drive
Cranston, RI 02921

40 Westminister Street
Providence, RI 02903

Sharon E. Selk
Senior Corporate Counsel
Commercial Finance Division
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 Westminister 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

Angelo M. Butera
Assistant Vice President - Corporate
Investment Control
S.S. 199-36-6139

100 Williams Drive
Coraopolis, PA 15108

40 Westminister Street
Providence, RI 02903

James M. Casey
Assistant Vice President - Loan Manager
Recreational Receivables Division
S.S. 048-50-2547

HOME ADDRESS:
149 Field Road
Cromwell, CT 06416

BUSINESS ADDRESS:
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

9218 Yorkshire Lane
Brooklyn Park, MN 55443

6120 Earle Brown Drive
Brooklyn Center, MN 55430

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

626 Ives Road
East Greenwich, RI 02818

40 Westminster Street
Providence, RI 02903

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

8 Palmer Road
Foxboro, MA 02035

40 Westminster Street
Providence, RI 02903

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

96 D. Nipmuc Trail
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40 Westminster Street
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H. Reed Howard
Assistant Vice President - Zone Manager
Commercial Finance Division
S.S. 257-02-6446

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

HOME ADDRESS:
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Providence, RI 02903

BUSINESS ADDRESS:
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Providence, RI 02903

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Assistant Vice President -
Zone Sales Manager
Commercial Finance Division
S.S. 546-94-2987

1940 Caminito de La Luna
Glendale, CA 91208

4 Hutton Centre
Suite 400
Santa Ana, CA 92707

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National Accounts Manager
Commercial Finance Division
S.S. 384-44-1089

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5901-A Peachtree Dunwoody
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Donald A. Nipper
Assistant Vice President -
National Marketing Manager
Aerospace Finance Division
S.S. 228-60-7589

P.O. Box 211191
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David J. Retallick
Assistant Vice President -
Zone Sales Manager
Commercial Finance Division
S.S. 023-40-6511

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

150 South Warner Road
King of Prussia, PA 19406

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

2520 Christian Drive
Chaska, MN 55318

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

HOME ADDRESS:
13802 NW Drake Street
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BUSINESS ADDRESS:
6120 Earle Brown Drive
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Darrel E. Wild
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Investment Control Manager
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S.S. 511-76-4879

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Bobbie Jean Williams
Assistant Vice President -
Corporate Investment Control
S.S. 267-58-5977

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Australia 2065

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Australia 2065

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Assistant Secretary
S.S. 277-68-3654

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Atlanta, GA 30360

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Atlanta, GA 30328

Margaret R. Hayes-Cote
Assistant Secretary
S.S. 122-46-9339

5 Scenic Drive
Warwick, RI 02886

40 Westminster Street
Providence, RI 02903

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

25 Taber Avenue
Providence, RI 02806

40 Westminster Street
Providence, RI 02903

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

117 Wollaston Street
Cranston, RI 02910

Textron Inc.
40 Westminster Street
Providence, RI 02903

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

HOME ADDRESS:
45 Downing Street
East Greenwich, RI 02818

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

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

5 Woollett Court
Barrington, RI 02806

Textron Inc.
40 Westminster Street
Providence, RI 02903

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

9 Mitris Boulevard
Lincoln, RI 02865

Textron Inc.
40 Westminster Street
Providence, RI 02903

LIST02/10

[SUBSIDIARY CORPORATION]
- Officers -
May 1995

	Home Address	Business Address
O. Lewis Humphrey Senior Vice President and Chief Credit Officer S.S. 266-86-2072	20 Chantilly Drive Barrington, RI 02806	40 Westminster Street Providence, RI 02903
William C. Polini Vice President - Corporate Investment Control S.S. 042-34-4133	50 Park Row West Providence, RI 02903	40 Westminster Street Providence, RI 02903
Elizabeth C. Perkins Senior Vice President, General Counsel and Secretary S.S. 132-34-5669	195 Arlington Avenue Providence, RI 02906	40 Westminster Street Providence, RI 02903
Angelo M. Butera Assistant Vice President - Corporate Investment Control S.S. 199-36-6139	100 Williams Drive Corazopolis, PA 15108	40 Westminster Street Providence, RI 02903
Bobbie Jean Williams Assistant Vice President - Corporate Investment Control S.S. 267-58-5977	Apt. 137 41 Rocklands Road Crows Nest, NSW Australia 2065	P.O. Box 30 33 Herbert Street St. Leonard, NSW Australia 2065
William J. Clegg III Division Counsel and Assistant Secretary S.S. 032-46-4058	626 Ives Road East Greenwich, RI 02818	40 Westminster Street Providence, RI 02903

Margaret R. Hayes-Cote
Assistant Secretary
S.S. 122-46-9339

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

25 Taber Avenue
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40 Westminster Street
Providence, RI 02903