

2001 UNIFORM BUSINESS REPORT (UBR)

4/25

FILED
May 17, 2001 8:00 am
Secretary of State

04-25-2001 90066 050 ***150.00

DOCUMENT # 820226
 1. Entity Name
TEXTRON FINANCIAL CORPORATION

Principal Place of Business 40 WESTMINSTER STREET PROVIDENCE RI 02903	Mailing Address 40 WESTMINSTER STREET ATTN: TAX DEPT. 10TH FL PROVIDENCE RI 02903
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 05-6008768	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL
Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ARDITTE, EDWARD C	
STREET ADDRESS	40 WESTMINSTER ST.	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	D	<input type="checkbox"/> Delete
NAME	JANITZ, JOHN A	
STREET ADDRESS	40 WESTMINSTER STREET	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	EV	<input type="checkbox"/> Delete
NAME	HUMPHREY, O. LEWIS	
STREET ADDRESS	40 WESTMINSTER ST	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	MITTERLING, RICHARD H	
STREET ADDRESS	40 WESTMINSTER ST	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	HENDERSON, DONALD C	
STREET ADDRESS	40 WESTMINSTER ST	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	MCCULLOUGH, DAN R.	
STREET ADDRESS	40 WESTMINSTER STREET	
CITY-ST-ZIP	PROVIDENCE RI 02903	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mary F. Lovejoy	
STREET ADDRESS	40 Westminister St.	
CITY-ST-ZIP	Providence, RI 02940	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brian F. Lynn	
STREET ADDRESS	Vice President and Treasurer	
CITY-ST-ZIP	40 Westminister St Providence, RI 02940	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Elizabeth C. Perkins Elizabeth C. Perkins Date: 4/5/01 401-621-4200 Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report

Textron Financial Corporation

Attachment
44112
H820226
May 08, 2001

DIRECTORS

Stephen A. Giliotti Director
Primary Address: 40 Westminster Street
Providence, RI 02903

John A. Janitz Director
Primary Address: 40 Westminster Street
Providence, RI 02940

Mary F. Lovejoy Director
Primary Address: 40 Westminster Street
Providence, RI 02903

Terrence O'Donnell Director
Primary Address: 40 Westminster Street
Providence, RI 02903

Lewis B. Campbell Director
Primary Address: 40 Westminster Street
Providence, RI 02903

OFFICERS

Stephen A. Giliotti Chairman, Chief Executive Officer and President
Primary Address: 40 Westminster Street
Providence, RI 02903

Buell J. Carter, Jr. Executive Vice President and Chief Operating Officer
Primary Address: 40 Westminster Street
Providence, RI 02903

Andrew M. Chester Executive Vice President - Human Resources
Primary Address: 40 Westminster Street
Providence, RI 02940

Thomas J. Cullen Executive Vice President and Chief Financial Officer
Primary Address: 40 Westminster Street
Providence, RI 02903

O. Lewis Humphrey Executive Vice President and Chief Credit Officer
Primary Address: 40 Westminster Street
Providence, RI 02940

John W. Mayers Executive Vice President - Corporate Development
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins Executive Vice President, General Counsel and Secretary
Primary Address: 40 Westminster Street
Providence, RI 02903

Attachment
42112
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David A. Raspollo Executive Vice President and Chief Information Officer
Primary Address: 40 Westminster Street
Providence, RI 02940

John F. Carey Senior Vice President - Corporate Strategy and Marketing
Primary Address: 40 Westminster Street
Providence, RI 02903

Jerry W. Britton Group Senior Vice President - Operations
Primary Address: 4550 North Point Parkway
Suite 400
Alpharetta, GA 30022

Steve B. Jaffee Group Senior Vice President - Operations
Primary Address: 130 E. Chestnut Street
Columbus, Ohio 43215 USA

Richard H. Mitterling Group Senior Vice President - Operations
Primary Address: 333 East River Drive
E. Hartford, CT 06108

Ronald W. Oake Group Senior Vice President - Operations
Primary Address: 4949 SW Meadows Rd., Suite 650
Lake Oswego, OR 97035

Brian F. Lynn Vice President and Treasurer
Primary Address: 40 Westminster Street
Providence, RI 02903