

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820226

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: TEXTRON FINANCIAL CORPORATION

## Current Principal Place of Business:

40 WESTMINSTER STREET  
PROVIDENCE, RI 02903

## New Principal Place of Business:

## Current Mailing Address:

40 WESTMINSTER STREET  
ATTN: TAX DEPT. 10TH FL  
PROVIDENCE, RI 02903

## New Mailing Address:

FEI Number: 05-6008768      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: LOVEJOY, MARY F  
Address: 40 WESTMINSTER ST.  
City-St-Zip: PROVIDENCE, RI 02940

Title: D      ( ) Delete  
Name: GILIOTTI, STEPHEN A  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: EV      ( ) Delete  
Name: HUMPHREY, O. LEWIS  
Address: 40 WESTMINSTER ST  
City-St-Zip: PROVIDENCE, RI 02903

Title: SVP      ( ) Delete  
Name: MITTERLING, RICHARD H  
Address: 40 WESTMINSTER ST  
City-St-Zip: PROVIDENCE, RI 02903

Title: SVP      ( ) Delete  
Name: LYNN, BRIAN F  
Address: 40 WESTMINSTER ST  
City-St-Zip: PROVIDENCE, RI 02940

Title: EVP      ( ) Delete  
Name: PERKINS, ELIZABETH C  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DCEO      (X) Change ( ) Addition  
Name: FRENCH, THEODORE R  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP      (X) Change ( ) Addition  
Name: MAYERS, JOHN W  
Address: 40 WESTMINSTER ST  
City-St-Zip: PROVIDENCE, RI 02903

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH C. PERKINS

EVP

04/14/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

PETER N. JAMES, SVP  
40 WESTMINSTER STREET  
PROVIDENCE, RI 02903

JOHN F. CAREY, SVP  
40 WESTMINSTER STREET  
PROVIDENCE, RI 02903

JERRY W. BRITTON, SVP  
11575 GREAT OAKS WAY, SUITE 210  
ALPHARETTA, GA 30022

ROBERT M. POWERS, EVP  
40 WESTMINSTER STREET  
PROVIDENCE, RI 02903

DAVID A. RASPOLLO, EVP, COO  
40 WESTMINSTER STREET  
PROVIDENCE, RI 02903

THOMAS J. CULLEN, EVPCFO  
40 WESTMINSTER STREET  
PROVIDENCE, RI 02903

BUELL J. CARTER, JR., P,COO,D  
40 WESTMINSTER STREET  
PROVIDENCE, RI 02903