

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 18, 2009
Secretary of State**

DOCUMENT# 820226

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
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOVEJOY, MARY
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02903

Title: DCEO () Delete
Name: FRENCH, THEODORE
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02903

Title: DCOO () Delete
Name: CARTER, BUELL JR. J
Address: 40 WESTMINSTER ST
City-St-Zip: PROVIDENCE, RI 02903

Title: VCFO () Delete
Name: CULLEN, THOMAS
Address: 40 WESTMINSTER ST
City-St-Zip: PROVIDENCE, RI 02903

Title: SVPT () Delete
Name: LYNN, BRIAN
Address: 40 WESTMINSTER ST
City-St-Zip: PROVIDENCE, RI 02903

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LYONS, WARREN
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02903

Title: EVP (X) Change () Addition
Name: BUTERA, ANGELO
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02903

Title: EVPS (X) Change () Addition
Name: PERKINS, ELIZABETH
Address: 40 WESTMINSTER ST
City-St-Zip: PROVIDENCE, RI 02903

Title: VPCF (X) Change () Addition
Name: CULLEN, THOMAS
Address: 40 WESTMINSTER ST
City-St-Zip: PROVIDENCE, RI 02903

Title: EVP (X) Change () Addition
Name: BRITTON, JERRY
Address: 40 WESTMINSTER ST
City-St-Zip: PROVIDENCE, RI 02903

Title: AS (X) Change () Addition
Name: KAISER, THOMAS
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WARREN LYONS

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05/18/2009

Electronic Signature of Signing Officer or Director

Date