

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Apr 02, 2003 8:00 am
Secretary of State

04-02-2003 90114 037 ***150.00

0614509 AT

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**

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

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **05-6008768** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

40004603



CHECK HERE IF MAKING CHANGES

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 **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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOVEJOY, MARY F 40 WESTMINSTER ST. PROVIDENCE RI 02940 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILIOTTI, STEPHEN A 40 WESTMINSTER STREET PROVIDENCE RI 02903 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV HUMPHREY, O. LEWIS 40 WESTMINSTER ST PROVIDENCE RI 02903 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MITTERLING, RICHARD H 40 WESTMINSTER ST PROVIDENCE RI 02903 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LYNN, BRIAN F 40 WESTMINSTER ST PROVIDENCE RI 02940 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP PERKINS, ELIZABETH C 40 WESTMINSTER STREET PROVIDENCE RI 02903 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP, General Counsel + Sec. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **3-28-03** **401-621-4200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

10054263
820226

Directors, Officers Report

Textron Financial Corporation

March 18, 2003

DIRECTORS

Theodore R. French Director
Primary Address: 40 Westminster Street
Providence, RI 02903

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

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

OFFICERS

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

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

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 - Operations/Six Sigma
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

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

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

Robert M. Powers Executive Vice President - Human Resources
Primary Address: 40 Westminster Street
Providence, RI 02903 USA

Jerry W. Britton Group Senior Vice President - Operations

Textron Financial Corporation

Attachment 10054263

Primary Address: 11575 Great Oaks Way
Suite 210
Alpharetta, GA 30022

820226

John F. Carey

Group Senior Vice President - Operations

Primary Address: 40 Westminster Street
Providence, RI 02903

Steve B. Jaffee

Group Senior Vice President - Operations

Primary Address: 130 E. Chestnut Street
Columbus, Ohio 43215 USA

Peter N. James

Group Senior Vice President - Operations

Primary Address: 40 Westminster Street
Providence, RI 02940

Richard H. Mitterling

Group Senior Vice President - Operations

Primary Address: 333 East River Drive
E. Hartford, CT 06108