

TEXTRON CAPITAL CORPORATION

**- Directors -
DECEMBER 1994**

HOME ADDRESS

BUSINESS ADDRESS

Richard A. Watson
S.S. 013-34-5876

60 Juniper Drive
East Greenwich, RI 02818

Textron Inc.
40 Westminster Street
Providence, RI 02903

Thomas D. Soutter
S.S. 040-28-3582

Two White Birch Lane
Barrington, RI 02806

Textron Inc.
40 Westminster Street
Providence, RI 02903

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

135 Joseph Court
Warwick, RI 02886

Textron Financial Corp.
40 Westminster Street
Providence, RI 02903

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TEXTRON CAPITAL CORPORATION

Officers

December, 1994

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

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

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

Elizabeth C. Perkins
Senior Vice President,
General Counsel and Secretary
S.S. 491-52-5961

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

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

HOME ADDRESS:

135 Joseph Court
Warwick, RI 02886

30 Natalie Drive
N. Attleboro, MA 02763

65 Bow Street
East Greenwich, RI 02818

195 Arlington Avenue
Providence, RI 02906

15 Arrowhead Trail
East Greenwich, RI 02818

320 Rossiter Ridge
Alpharetta, GA 30202

BUSINESS ADDRESS:

40 Westminster Street
Providence, RI 02903

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

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Vice President and Controller
S.S. 026-48-1153

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North Providence, RI 02904

40 Westminster Street
Providence, RI 02903

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

24 Eden Court
North Kingstown, RI 02852

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S.S. 473-50-9922

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Brooklyn Center, MN 55430

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Assistant Vice President -
National Accounts Manager
S.S. 562-82-2273

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Vice President - Division Manager
Vendor Finance Division
Floorplan Finance Division
S.S. 273-40-7829

Charles T. McGuire
Vice President - Division Manager
Aerospace Finance Division
S.S. 462-82-1166

Richard A. Mitterling
Division Manager
Recreational Receivables Division
S.S. 203-38-4460

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Vice President- Golf Finance
Vendor Finance Division
S.S. 583-90-4694

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Division Manager
Floorplan Finance Division
S.S. 543-44-8259

John K. King
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S.S. 390-58-7870

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Bartlett, TN 38134

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Saunderstown, RI 02874

313 Chapelwood Drive
Bedford, TX 76021

7 Old Oak Drive
Simsbury, CT 06070

8 Stratford Hall Place
Rosewood Plantation
Atlanta, GA 30342

1547 139th Lane NW
Andover, MN 55304

1637 Longview Drive
New Brighton, MN 55112

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

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9001 Airport Freeway
Fort Worth, TX 76180

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Processing Center
S.S. 058-40-0222

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Assistant Secretary
Recreational Receivables
S.S. 048-50-2547

149 Field Road
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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

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Division Counsel and
Assistant Secretary
S.S. 032-46-4058

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

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Assistant Vice President - Tax
S.S. 036-42-7021

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

Paul J. Morrison
Assistant Vice President
Zone Sales Manager
Commercial Finance Division - West
S.S. 546-94-2987

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40 Westminster Street
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S.S. 228-60-7589

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S.S. 023-40-6511

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S.S. 325-40-6248

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Investment Control Manager

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Assistant Secretary
S.S. 277-68-3654

Jule J. Kreyling
Assistant Secretary
S.S. 529-19-1215

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

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Assistant Secretary
S.S. 117-56-4496

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25 Taber Avenue
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