

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 826483 (0)
1. Corporation Name
TEXTRON CAPITAL CORPORATION



Principal Place of Business
40 WESTMINSTER STREET
PROVIDENCE RI 02903

Mailing Address
40 WESTMINSTER STREET
PROVIDENCE RI 02903

3. Date Incorporated or Qualified 07/20/1971	3a. Date of Last Report 02/06/1995
4. FEI Number 95-6040619	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☒ Yes ☐ No	

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country
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9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be printed and signed by the agent)

Signature of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D SOUTTER, THOMAS D. 40 WESTMINSTER ST. PROVIDENCE RI	1. TITLE	☐ Change ☐ Addition
NAME		12. NAME	
STREET ADDRESS		13. STREET ADDRESS	
CITY-STATE-ZIP		14. CITY-STATE-ZIP	
TITLE	D WATSON, RICHARD A. 40 WESTMINSTER ST. PROVIDENCE RI	2. TITLE	☐ Change ☐ Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY-STATE-ZIP		24. CITY-STATE-ZIP	
TITLE	DP DAVIS, STEPHEN J. 40 WESTMINSTER STREET PROVIDENCE RI 02903	3. TITLE	☐ Change ☐ Addition
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY-STATE-ZIP		34. CITY-STATE-ZIP	
TITLE	VP FAHLBECK, DOUGLAS A. 40 WESTMINSTER STREET PROVIDENCE RI 02903	4. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY-STATE-ZIP		44. CITY-STATE-ZIP	
TITLE	SVP BRACKEN, JOHN H. 40 WESTMINSTER STREET PROVIDENCE RI 02903	5. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-STATE-ZIP		54. CITY-STATE-ZIP	
TITLE	AT GRENIER, WILLIAM M. 40 WESTMINSTER STREET PROVIDENCE RI 02903	6. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-STATE-ZIP		64. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry C. Elkstrom VP Controller

1-30-96

401-621-4250

Telephone Number

CR2E034 (12/95)

**Textron Capital Corporation
- Directors -
May 1995**

	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Richard A. Watson S.S. 013-34-5876	60 Juniper Drive East Greenwich, RI 02818	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
Douglas A. Fahlbeck S.S. 019-34-4955	30 Natalie Drive N. Attleboro, MA 02763	Textron Financial Corp. 40 Westminster Street Providence, RI 02903
Stephen A. Giliotti S.S. 166-38-9692	65 Bow Street East Greenwich, RI 02818	Textron Financial Corp. 40 Westminster Street Providence, RI 02903

Textron Capital Corporation
Officers
May, 1995

HOME ADDRESS:

BUSINESS ADDRESS:

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

135 Joseph Court
Warwick, RI 02886

40 Westminster Street
Providence, RI 02903

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

30 Natalie Drive
N. Attleboro, MA 02763

40 Westminster Street
Providence, RI 02903

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

65 Bow Street
East Greenwich, RI 02818

40 Westminster Street
Providence, RI 02903

O. Lewis Humphrey
Senior Vice President and
Chief Credit Officer
S.S. 266-86-2072

20 Chantilly Drive
Barrington, RI 02806

40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins
Senior Vice President,
General Counsel and Secretary
S.S. 132-34-5669

195 Arlington Avenue
Providence, RI 02906

40 Westminster Street
Providence, RI 02903

Dan R. McCullough
Senior Vice President, Manager
Vendor Finance and International Operations
S.S. 273-40-7829

36 Horizon Drive
Saunderstown, RI 02874

40 Westminster Street
Providence, RI 02903

Joseph L. Bronk
Vice President - Group Investment Control
S.S. 475-50-4867
Buell J. Carter
Vice President - Division Manager
Asset Based Lending Division
S.S. 401-60-5431

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

Thomas J. Cullen
Vice President and Controller
S.S. 026-48-1153

Barry L. Elfsrom
Vice President
and Assistant Controller
S.S. 473-64-8378

Gary J. Heidel
Vice President and Division Manager
Small Business Finance Division
136-46-8954

Daniel P. Klincko
Vice President - Division Manager
Commercial Finance Division
S.S. 282-38-6853

Brian F. Lynn
Vice President and Treasurer
S.S. 019-38-3832

HOME ADDRESS:

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99B Nipmuc Trail
North Providence, RI 02904

24 Eden Court
North Kingstown, RI 02852

63 Pocono Drive
Warwick, RI 02888

4740 W. Forest Peak
Marietta, GA 30066

130 Howard Street
South Easton, MA 02375

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5901-A Peachtree Dunwoody
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BUSINESS ADDRESS:
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Vice President - Division Manager
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S.S. 203-38-4460

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East Hartford, CT 06108

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S.S. 038-44-2403

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LIST02/10