

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 835705

(5)

1. Corporation Name

CADILLAC GAGE TEXTRON INC.

Principal Place of Business

**40 WESTMINSTER ST.
PROVIDENCE RI 02903-9500**

Mailing Address

**40 WESTMINSTER ST.
PROVIDENCE RI 02903-9500**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1976

3a. Date of Last Report

05/01/1994

4. FEI Number

38-1484489

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V
NAME	BRIGGS, F. C.
STREET ADDRESS	25760 GROESBECK HWY
CITY- ST- ZIP	WARREN, MI 00000
TITLE	V
NAME	SPRENGEL, J H
STREET ADDRESS	25760 GROESBECK HWY
CITY- ST- ZIP	WARREN, MI 00000
TITLE	T
NAME	DOWNING, B T
STREET ADDRESS	40 WESTMINSTER ST.
CITY- ST- ZIP	PROVIDENCE RI 02903
TITLE	V
NAME	QUINN-QUINTIN, KAREN
STREET ADDRESS	40 WESTMINSTER ST.
CITY- ST- ZIP	PROVIDENCE RI
TITLE	V
NAME	JAMBRISKA, J. E.
STREET ADDRESS	25760 GROESBECK HWY
CITY- ST- ZIP	WARREN, MI 00000
TITLE	P
NAME	FRANK, WILLIAM
STREET ADDRESS	25760 GROESBECK HWY
CITY- ST- ZIP	WARREN, MI 00000

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- 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)(b), 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

Assistant Treasurer

4/25/95

(401) 421-2800

CADILLAC GAGE TEXTROM INC.

835705

DIRECTORS

Gary E. Atwell	40 Westminster Street, Providence, Rhode Island 02903
Arnold M. Friedman	40 Westminster Street, Providence, Rhode Island 02903
Gregory E. Hudson	40 Westminster Street, Providence, Rhode Island 02903

OFFICERS

Gary E. Atwell	Group Vice President	40 Westminster Street Providence, RI 02903
William C. Frank	President	25760 Groesbeck Highway Warren, Michigan 48089
Karen Quinn-Quintin	Vice President and Secretary	40 Westminster Street Providence, RI 02903
Robert S. Akroyd	Vice President - Finance	25760 Groesbeck Highway Warren, Michigan 48089
Frank C. Briggs	Vice President - Human Resources	25760 Groesbeck Highway Warren, Michigan 48089
James E. Jambriaka	Vice President and General Manager, CVO	25760 Groesbeck Highway Warren, Michigan 48089
James H. Sprengel	Vice President and General Manager, CSO	25760 Groesbeck Highway Warren, Michigan 48089
H. James Smedley	Vice President - Engineering	25760 Groesbeck Highway Warren, Michigan 48089
Arnold M. Friedman	Vice President	40 Westminster Street Providence, RI 02903
Donald A. Tuthill	Vice President - Manufacturing	25760 Groesbeck Highway Warren, Michigan 48089
Brian T. Downing	Vice President and Treasurer	40 Westminster Street Providence, RI 02903
Gregory E. Hudson	Vice President	40 Westminster Street Providence, RI 02903
W. Robert Kemp	Assistant Secretary	40 Westminster Street Providence, RI 02903
Cecilia M. Neumann	Assistant Secretary	40 Westminster Street Providence, RI 02903

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Thomas J. Fredericks

Assistant Treasurer

40 Westminster Street
Providence, RI 02903

Roxanne E. Cassidy

Assistant Treasurer

40 Westminster Street
Providence, RI 02903