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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # 835705 (5)

1. Corporation Name
CADILLAC GAGE TEXTRON INC.

Principal Place of Business	Mailing Address
40 WESTMINSTER ST. PROVIDENCE RI 02903-9600	40 WESTMINSTER ST. PROVIDENCE RI 02903-2525

3. Date Incorporated or Qualified: 01/19/1976
3a. Date of Last Report: 02/06/1996
4. FEI Number: 38-1484489 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21
22 Suite, Apt #, etc.
23 City & State
24 Zip 25 Country

2a. Mailing Address
26
27 Suite, Apt #, etc.
28 City & State
29 Zip 30 Country

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

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	V	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	KELLY, JOHN J		1.2 NAME		
STREET ADDRESS	6600 PLAZA DR		1.3 STREET ADDRESS		
CITY-ST-ZIP	NEW ORLEANS LA		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SPAHR, BRADLEY W		2.2 NAME		
STREET ADDRESS	25200 W. RYE CANYON RD		2.3 STREET ADDRESS		
CITY-ST-ZIP	VALENCIA CA		2.4 CITY-ST-ZIP		
TITLE	VT	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	WATSON, RICHARD A		3.2 NAME		
STREET ADDRESS	40 WESTMINSTER ST.		3.3 STREET ADDRESS		
CITY-ST-ZIP	PROVIDENCE RI		3.4 CITY-ST-ZIP		
TITLE	V	☒ DELETE	4.1 TITLE	Vice President	☐ Change ☒ Addition
NAME	JOHNSON, CRAIG V		4.2 NAME	Terry D. Stinson	
STREET ADDRESS	25200 W. RYE CANYON RD		4.3 STREET ADDRESS	40 Westminster Street	
CITY-ST-ZIP	VALENCIA CA		4.4 CITY-ST-ZIP	Providence, RI 02903	
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	HUDSON, GREGORY E		5.2 NAME		
STREET ADDRESS	40 WESTMINSTER ST		5.3 STREET ADDRESS		
CITY-ST-ZIP	PROVIDENCE RI		5.4 CITY-ST-ZIP		
TITLE	P	☒ DELETE	6.1 TITLE	Vice President - Finance	☐ Change ☒ Addition
NAME	FRANK, WILLIAM		6.2 NAME	Robert S. Akroyd	
STREET ADDRESS	25760 GROESBECK HWY		6.3 STREET ADDRESS	6600 Plaza Drive	
CITY-ST-ZIP	WARREN, MI 00000		6.4 CITY-ST-ZIP	New Orleans, LA 70127	

14. I do 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 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: Roxanne E. Cassidy 2/12/97 (401) 457-3623
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)

0001080

CADILLAC GAGE TEXTRON INC.

DIRECTORS

Terry D. Stinson	40 Westminster Street, Providence, Rhode Island 02903
Paul F. Barchie	40 Westminster Street, Providence, Rhode Island 02903
W. Robert Kemp	40 Westminster Street, Providence, Rhode Island 02903

OFFICERS

Terry D. Stinson	Vice President	40 Westminster Street Providence, RI 02903
John J. Kelly	Executive Vice President	6600 Plaza Drive New Orleans, LA 70127
Bradley W. Spahr	Executive Vice President	25200 West Rye Canyon Road Valencia, CA 91355
Craig V. Johnson	Senior Vice President- Business Development	25200 West Rye Canyon Road Valencia, CA 91355
Richard A. Watson	Senior Vice President and Treasurer	40 Westminster Street Providence, RI 02903
Robert S. Akroyd	Vice President - Finance	6600 Plaza Drive New Orleans, LA 70127
Paul F. Barchie	Vice President and General Counsel	40 Westminster Street Providence, RI 02903
Arnold M. Friedman	Vice President	40 Westminster Street Providence, RI 02903
Gregory E. Hudson	Vice President	40 Westminster Street Providence, RI 02903
Ezequiel P. Ibarbia	Vice President and Controller	25200 West Rye Canyon Road Valencia, CA 91355
W. Robert Kemp	Assistant Secretary	40 Westminster Street Providence, RI 02903
John W. Hedges	Assistant Secretary	25200 West Rye Canyon Road Valencia, CA 91355
J. K. Terry	Assistant Secretary	6600 Plaza Drive New Orleans, LA 70127

Roxanne E. Cassidy	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Thomas J. Fredericks	Assistant Treasurer	40 Westminster Street Providence, RI 02903