

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/19/1976	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 38-1484489	Applied For Not Applicable
23 Zip	25 Country	28 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 607.0507 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 title if applicable

(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	President	☐ Change	☒ Addition
NAME	KELLY, JOHN J			1.2 NAME	Burtner, Carl D		
STREET ADDRESS	6600 PLAZA DR			1.3 STREET ADDRESS	40 Westminster Street		
CITY-ST-ZIP	NEW ORLEANS LA			1.4 CITY-ST-ZIP	Providence, RI 02903		
TITLE	V	☒ DELETE		2.1 TITLE	Exec. V.P.	☐ Change	☒ Addition
NAME	SPAHR, BRADLEY W			2.2 NAME	Kratzer, James W		
STREET ADDRESS	25200 W. RYE CANYON RD			2.3 STREET ADDRESS	6600 Plaza Drive		
CITY-ST-ZIP	VALENCIA CA			2.4 CITY-ST-ZIP	New Orleans, LA 70127		
TITLE	VT	☒ DELETE		3.1 TITLE	Execu. V.P.	☐ Change	☒ Addition
NAME	WATSON, RICHARD A			3.2 NAME	Andrews, George A		
STREET ADDRESS	40 WESTMINSTER ST.			3.3 STREET ADDRESS	25200 West Rye Canyon Road		
CITY-ST-ZIP	PROVIDENCE RI			3.4 CITY-ST-ZIP	Valencia, CA 91355		
TITLE	VP	☒ DELETE		4.1 TITLE	V.P. & Treasurer	☐ Change	☒ Addition
NAME	STINSON, TERRY D.			4.2 NAME	Arditte, Edward C		
STREET ADDRESS	40 WESTMINSTER STREET			4.3 STREET ADDRESS	40 Westminster Street		
CITY-ST-ZIP	PROVIDENCE FL			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	VPF	☒ DELETE		6.1 TITLE	V.P.	☐ Change	☒ Addition
NAME	AKROYD, ROBERT S.			6.2 NAME	Friedman, Arnold M		
STREET ADDRESS	6600 PLAZA DRIVE			6.3 STREET ADDRESS	40 Westminster Street		
CITY-ST-ZIP	NEW ORLEANS LA			6.4 CITY-ST-ZIP	Providence, RI 02903		

14. 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 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:

Robert S. Akroyd

4/14/98

401 421 2800

CR2E034 (10/97)

CADILLAC GAGE TEXTRON INC.

DIRECTORS

Carl D. Burtner	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

Carl D. Burtner	President	40 Westminster Street Providence, RI 02903
John J. Kelly	Executive Vice President	6600 Plaza Drive New Orleans, LA 70127
James W. Kratzer	Executive Vice President	6600 Plaza Drive New Orleans, LA 70127
George A. Andrews	Executive Vice President	25200 West Rye Canyon Road Valencia, CA 91355
Edward C. Arditte	Vice President and Treasurer	40 Westminster Street Providence, RI 02903
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
W. Robert Kemp	Vice President, Assistant General Counsel and Secretary	40 Westminster Street Providence, RI 02903
John W. Hedges	Assistant Secretary	25200 West Rye Canyon Road Valencia, CA 91355
John 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