



# F01000004331

ACCOUNT NO. : 072100000032

REFERENCE : 415585 4349059

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

FILED  
01 AUG 15 AM 9:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : August 10, 2001

ORDER TIME : 2:14 PM

ORDER NO. : 415585-005

CUSTOMER NO: 4349059

700004536867--0

CUSTOMER: Kim Desousa, Legal Assistant  
Textron Financial Corporation  
40 Westminster Street  
12th Floor  
Providence, RI 02903

## FOREIGN FILINGS

NAME: TEXTRON BUSINESS CREDIT, INC.

XXXX QUALIFICATION (TYPE: CO)

*(6)*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

DK

CONTACT PERSON: Sara Lea -- EXT 1114  
SUFFICIENT TO ACKNOWLEDGE  
EXAMINER

RECEIVED  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
2001 AUG 15 PM 3:15

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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SECRETARY OF STATE

1. Textron Business Credit, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Rhode Island 3. 05-0483896  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/21/1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2001 opened an office at 301 Clematis St., Suite 3000, West Palm Beach, FL.  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 40 Westminster Street, Providence, RI 02940  
(Principal office address)  
40 Westminster Street, Providence, RI 02940  
(Current mailing address)  
To engage in any lawful act or activity for which corporations may be organized by RI statutes. More specifically, to make small business loans to businesses that generally qualify for a SBA guaranteed loan.
8. that generally qualify for a SBA guaranteed loan.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

[Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul F. Green  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul F. Green, Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

## Directors, Officers Report

### Textron Business Credit, Inc.

#### DIRECTORS

**Stephen A. Giliotti** Director

Primary Address: 40 Westminster Street  
Providence, RI 02903

**Ronald W. Oake** Director

Primary Address: 4949 SW Meadows Rd., Suite 650  
Lake Oswego, OR 97035

**Mary Olson** Director

Primary Address: 40 Westminster Street  
Providence, RI 02903

**Elizabeth C. Perkins** Director

Primary Address: 40 Westminster Street  
Providence, RI 02903

#### OFFICERS

**Mary Olson** President

Primary Address: 40 Westminster Street  
Providence, RI 02903

**Richard Hanratty** Vice President, Portfolio Manager

Primary Address: 40 Westminster Street  
Providence, RI 02903

**Brian F. Lynn** Treasurer

Primary Address: 40 Westminster Street  
Providence, RI 02903

**Paul F. Green** Secretary

Primary Address: 40 Westminster Street  
Providence, RI 02903

**Pamela Toro** Assistant Secretary

Primary Address: 40 Westminster Street  
Providence, RI 02903

01 AUG 15 AM 9:17  
August 06, 2001  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Textron Business Credit, Inc.  
(Name of corporation - must include suffix)

FILED  
01 AUG 15 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kim DeSousa  
(Name of Person)

Textron Financial Corporation  
(Firm/Company)

40 Westminster Street  
(Address)

Providence, RI 02940  
(City/State and Zip code)

For further information concerning this matter, please call:

Kim DeSousa at ( 401 ) 621-2108  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Business Regulation  
DIVISION OF BANKING  
233 Richmond Street, Suite 231  
Providence, RI 02903-4231  
(401) 222-2405  
FAX (401) 222-5628  
TDD (401) 222-2999

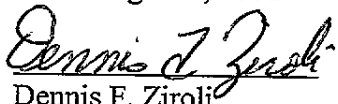
01 AUG 15 AM 9:17  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING

This is to certify that:

Textron Business Credit, Inc., formerly known as Westminster Development Bank, of 40 Westminster Street, Providence, Rhode Island, was granted approval to organize and commence operations as a financial institution pursuant to an order issued by the Board of Bank Incorporation dated February 21, 1995. By order dated June 6, 2000, the Director of Business Regulation approved an amendment to the charter of Westminster Development Bank changing the name from Westminster Development Bank to Textron Business Credit. The charter of Textron Business Credit, Inc. is in good standing under Chapter 2 of Title 19 of the General Laws of Rhode Island, as amended, as of the date of this affidavit.

Date: August 8, 2001



Dennis F. Zirolì  
Associate Director &  
Superintendent of Banking

