

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90110 036 ***150.00

DOCUMENT #

1. Entity Name

F010000004331 ✓
Textron Business Credit, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

40 Westminister St

Suite, Apt. #, etc.

3. Mailing Address

40 Westminister St

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Providence, RI

City & State

Providence, RI

4. FEI Number

05-0483896

Applied For

Not Applicable

Zip

02903

Country

USA

Zip

02903

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays St

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 to May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PLD
NAME	Mary Olson
STREET ADDRESS	40 Westminister St
CITY-ST-ZIP	Providence, RI 02903
TITLE	V
NAME	Richard Hannetty
STREET ADDRESS	40 Westminister St.
CITY-ST-ZIP	Providence, RI 02903
TITLE	T
NAME	Brian F. Lynn
STREET ADDRESS	40 Westminister St
CITY-ST-ZIP	Providence, RI 02903
TITLE	S
NAME	Paul F. Green
STREET ADDRESS	40 Westminister St
CITY-ST-ZIP	Providence, RI 02903
TITLE	Assistant
NAME	Pamela Toru
STREET ADDRESS	40 Westminister St.
CITY-ST-ZIP	Providence, RI 02903
TITLE	D
NAME	Elizabeth C. Perkins
STREET ADDRESS	40 Westminister St.
CITY-ST-ZIP	Providence, RI 02903

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth C. Perkins

Code:

Daytime Phone #

401-621-4205

ATTACH DOC# FO1000004331/635564

Directors, Officers Report

Textron Business Credit, Inc.

Thursday, April 04, 2002

DIRECTORS

Stephen A. Giliotti Primary Address:	Director 40 Westminster Street Providence, RI 02903
Ronald W. Oake Primary Address:	Director 4949 SW Meadows Rd., Suite 650 Lake Oswego, OR 97035
Mary Olson Primary Address:	Director 40 Westminster Street Providence, RI 02903
Elizabeth C. Perkins Primary Address:	Director 40 Westminster Street Providence, RI 02903

OFFICERS

Mary Olson Primary Address:	President 40 Westminster Street Providence, RI 02903
Richard Hanratty Primary Address:	Vice President, Portfolio Manager 40 Westminster Street Providence, RI 02903
Brian F. Lynn Primary Address:	Treasurer 40 Westminster Street Providence, RI 02903
Paul F. Green Primary Address:	Secretary 40 Westminster Street Providence, RI 02903
Pamela Toro Primary Address:	Assistant Secretary 40 Westminster Street Providence, RI 02903