

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004331

FILED
Apr 14, 2004
Secretary of State

Entity Name: TEXTRON BUSINESS CREDIT, INC.

Current Principal Place of Business:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 05-0483896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILIOTTI, STEPHEN A
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02905

Title: V () Delete
Name: GILIOTTI, STEPHEN A
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: T () Delete
Name: LYNN, BRIAN F
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02940

Title: S () Delete
Name: GREEN, PAUL F
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02940

Title: AS () Delete
Name: TORO, PAMELA
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02940

Title: D () Delete
Name: PERKINS, ELIZABETH C
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAREY, JOHN F
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02905

Title: AS (X) Change () Addition
Name: FURIA, MARY BETH
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: DVP (X) Change () Addition
Name: HOTALING, JR., ROBERT L
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02940

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY BETH FURIA

AS

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date

DONALD E. NEWBERG, JR. VP
40 WESTMINSTER STREET
PROVIDENCE, RI 02903

BARBARA GAULIEN VP
40 WESTMINSTER STREET
PROVIDENCE, RI 02903

JAMES A YEARWOOD, DVP
333 EAST RIVER DRIVE
E. HARTFORD, CT 06188