

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004331

FILED
Apr 08, 2010
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:

40 WESTMINSTER ST.
PROVIDENCE, RI 02903

Current Mailing Address:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903

New Mailing Address:

40 WESTMINSTER ST.
PROVIDENCE, RI 02903

FEI Number: 05-0483896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: SANDOVAL, MICHAEL
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02903

Title: T
Name: LYNN, BRIAN
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02903

Title: S
Name: GREEN, PAUL
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02903

Title: AS
Name: TORO, PAMELA
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02903

Title: VPD
Name: GAULIEN, BARBARA
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02903

Title: DIR
Name: YOURICK, GEORGE
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02903

I hereby 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 all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

04/08/2010

Electronic Signature of Signing Officer or Director

Date