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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Textron Specialized Vehicles Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

K. SALY
EXAMINER
OCT 15 2015

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Textron Specialized Vehicles Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Ann T. Willaman

Name of Person

Textron Inc.

Firm/Company

40 Westminster Street

Address

Providence, RI 02903

City/State and Zip code

awillaman@textron.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann T. Willaman

at (401) 457-2367

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

1. Textron Specialized Vehicles Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

3. 27-3412662

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. August 31, 2010

5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1451 Marvin Griffin Road, Augusta, GA 30906

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324

(City)

Florida

(Zip code)

9. 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.

CT Corporation System

By: _____

(Registered agent's signature)

10. 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.

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TREASURER, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: (see attached Addendum A) _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (see attached Addendum A) _____

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.

12. Ann T. Willaman _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Ann T. Willaman, Assistant Secretary _____

(Typed or printed name and capacity of person signing application)

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Addendum A
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEXTRON SPECIALIZED VEHICLES INC.
(as of October 14, 2015)

Directors

Name	Business Address
Kevin Holleran	1451 Marvin Griffin Road Augusta, Georgia 30906
James Pennoyer	1451 Marvin Griffin Road Augusta, Georgia 30906
Brian Tidwell	1451 Marvin Griffin Road Augusta, Georgia 30906

Officers

Name	Title	Business Address
Kevin Holleran	President	1451 Marvin Griffin Road Augusta, Georgia 30906
Jason Alford	Vice President - Integrated Supply Chain	1451 Marvin Griffin Road Augusta, Georgia 30906
John Collins	Vice President - Consumer	1451 Marvin Griffin Road Augusta, Georgia 30906
Patricia L. Eimer	Vice President - Tax	40 Westminster Street Providence, Rhode Island 02903
Mary F. Lovejoy	Vice President and Treasurer	40 Westminster Street Providence, Rhode Island 02903
James Pennoyer	Vice President - Finance	1451 Marvin Griffin Road Augusta, Georgia 30906
Elizabeth C. Perkins	Vice President	40 Westminster Street Providence, Rhode Island 02903
Suzette Snyder	Vice President - Human Resources	1451 Marvin Griffin Road Augusta, Georgia 30906
Christopher Spencer	Vice President - Engineering	1451 Marvin Griffin Road Augusta, Georgia 30906
Brian Tidwell	Vice President, General Counsel and Secretary	1451 Marvin Griffin Road Augusta, Georgia 30906
Tina Williamson	Controller	1451 Marvin Griffin Road Augusta, Georgia 30906
Ann T. Willaman	Assistant Secretary	40 Westminster Street Providence, Rhode Island 02903
James C. Cournoyer	Assistant Treasurer	40 Westminster Street Providence, Rhode Island 02903
Christopher I. Johnson	Assistant Treasurer	40 Westminster Street Providence, Rhode Island 02903
Sharon Popinski	Assistant Treasurer	40 Westminster Street Providence, Rhode Island 02903

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEXTRON SPECIALIZED VEHICLES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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2015 OCT 14 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20150497056

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 10233816

Date: 10-14-15