

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001423 (1)

1. Corporation Name

KENILWORTH, INC.



Principal Place of Business

40 WESTMINSTER ST.
PROVIDENCE RI 02903

Mailing Address

40 WESTMINSTER ST.
PROVIDENCE RI 02903

3. Date Incorporated or Qualified
03/24/1995

3a. Date of Last Report

4. FFI Number
25-1692848

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. #, etc.

26 Suite Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of the person authorized to register the corporation)

(Initials, Full Name and Signature of the person authorized to register the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☐ DELETE
NAME	HUMPHREY, O. LEWIS	
STREET ADDRESS	40 WESTMINSTER ST.	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	AV	☐ DELETE
NAME	WILLIAMS, BOBBIE JEAN	
STREET ADDRESS	40 WESTMINSTER ST.	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	S	☐ DELETE
NAME	PERKINS, ELIZABETH C	
STREET ADDRESS	40 WESTMINSTER ST.	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	D	☐ DELETE
NAME	SOUTTER, THOMAS D	
STREET ADDRESS	40 WESTMINSTER ST.	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	D	☐ DELETE
NAME	WATSON, RICHARD A	
STREET ADDRESS	40 WESTMINSTER ST.	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	D	☐ DELETE
NAME	DAVID, STEPHEN J	
STREET ADDRESS	40 WESTMINSTER ST.	
CITY-ST-ZIP	PROVIDENCE RI 02903	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Angela M. Butera

AVP - Corporate Investment Services

401-621-4431

Daytime Phone #

CR2E034 (12/95)

**Kenilworth, Inc.
- Directors -
May 1995**

HOME ADDRESS

BUSINESS ADDRESS

Richard A. Watson
S.S. 013-34-5876

60 Juniper Drive
East Greenwich, RI 02818

Textron Inc.
40 Westminster Street
Providence, RI 02903

Stephen J. Davis
S.S. 110-26-0274

135 Joseph Court
Warwick, RI 02886

Textron Financial Corp.
40 Westminster Street
Providence, RI 02903

Douglas A. Fahlbeck
S.S. 019-34-4955

30 Natalie Drive
N. Attleboro, MA 02763

Textron Financial Corp.
40 Westminster Street
Providence, RI 02903

Stephen A. Giliotti
S.S. 166-38-9692

65 Bow Street
East Greenwich, RI 02818

Textron Financial Corp.
40 Westminster Street
Providence, RI 02903

Kenilworth, Inc.
- Officers -
May 1995

	Home Address	Business Address
O. Lewis Humphrey Senior Vice President and Chief Credit Officer S.S. 266-86-2072	20 Chantilly Drive Barrington, RI 02806	40 Westminster Street Providence, RI 02903
William C. Polini Vice President - Corporate Investment Control S.S. 042-34-4133	50 Park Row West Providence, RI 02903	40 Westminster Street Providence, RI 02903
Elizabeth C. Perkins Senior Vice President, General Counsel and Secretary S.S. 132-34-5669	195 Arlington Avenue Providence, RI 02906	40 Westminster Street Providence, RI 02903
Angelo M. Butera Assistant Vice President - Corporate Investment Control S.S. 199-36-6139	100 Williams Drive Coraopolis, PA 15108	40 Westminster Street Providence, RI 02903
Bobbie Jean Williams Assistant Vice President - Corporate Investment Control S.S. 267-58-5977	Apt. 137 41 Rocklands Road Crows Nest, NSW Australia 2065	P.O. Box 30 33 Herbert Street St. Leonard, NSW Australia 2065
William J. Clegg III Division Counsel and Assistant Secretary S.S. 032-46-4058	626 Ives Road East Greenwich, RI 02818	40 Westminster Street Providence, RI 02903

Margaret R. Hayes-Cote
Assistant Secretary
S.S. 122-46-9339

5 Scenic Drive
Warwick, RI 02886

40 Westminster Street
Providence, RI 02903

David Wisen
Assistant Secretary
S.S. 117-56-4496

25 Taber Avenue
Providence, RI 02806

40 Westminster Street
Providence, RI 02903