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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000005104 (2)

1. Corporation Name

TURBINE ENGINE COMPONENTS TEXTRON INC.

(FORMERLY TEST (DANVILLE & THOMASVILLE OPERATIONS) INC.)

Principal Place of Business

1211 OLD ALBANY ROAD
THOMASVILLE GA 31792

Mailing Address

~~4211 OLD ALBANY ROAD~~
~~THOMASVILLE GA 31792-0358~~
40 WESTMINSTER ST
PROVIDENCE, RI 02903

3. Date Incorporated or Qualified

10/03/1996

3a. Date of Last Report

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

38-2670440

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 type 3 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	LONG, G L	1211 OLD ALBANY ROAD THOMASVILLE GA 31792		<input type="checkbox"/>
DV	BARCHIE, PAUL F	40 WESTMINSTER STREET PROVIDENCE RI 02903		<input type="checkbox"/>
SO	KEMP, W R	40 WESTMINSTER STREET PROVIDENCE RI 02903		<input type="checkbox"/>
C	STINSON, TERRY D	40 WESTMINSTER STREET PROVIDENCE RI 02903		<input type="checkbox"/>
V	BUJIDOSO, L	1211 OLD ALBANY ROAD THOMASVILLE GA 31792		<input type="checkbox"/>
V	COPELAND, J	1211 OLD ALBANY ROAD THOMASVILLE GA 31792		<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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***165.00

14. I do 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 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:

Roxanne E. Cassidy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROXANNE E. CASSIDY

4/29/97

(401) 421-2800

CR2E034 (9/96)

TURBINE ENGINE COMPONENTS TEXTRON INC.

**FORMERLY TURBINE ENGINE COMPONENTS TEXTRON
(DANVILLE AND THOMASVILLE OPERATIONS) INC.**

DIRECTORS

Terry D. Stinson	40 Westminster Street, Providence, RI 02903
Paul F. Barchie	40 Westminster Street, Providence, RI 02903
W. Robert Kemp	40 Westminster Street, Providence, RI 02903

OFFICERS

Gideon L. Long	President	1211 Old Albany Road Thomasville, GA 31792
Laszlo G. Bujdoso	Vice President	1211 Old Albany Road Thomasville, GA 31792
R. Jeffrey Copeland	Vice President	1211 Old Albany Road Thomasville, GA 31792
James A. Koerner	Vice President	1211 Old Albany Road Thomasville, GA 31792
F. Keith Wortman	Vice President	1211 Old Albany Road Thomasville, GA 31792
Richard A. Watson	Senior Vice President and Treasurer	40 Westminster Street Providence, RI 02903
Arnold M. Friedman	Vice President	40 Westminster Street Providence, RI 02903
Gregory E. Hudson	Vice President - Taxes	40 Westminster Street Providence, RI 02903
Paul F. Barchie	Assistant Secretary and General Counsel	40 Westminster Street Providence, RI 02903
W. Robert Kemp	Vice President, Assistant General Counsel and Secretary	40 Westminster Street Providence, RI 02903
Ann T. Willaman	Assistant Secretary	40 Westminster Street Providence, RI 02903
Thomas J. Fredericks	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Roxanne E. Cassidy	Assistant Treasurer	40 Westminster Street Providence, RI 02903