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FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000005104 (2)

1. Corporation Name

TURBINE ENGINE COMPONENTS TEXTRON INC.



Principal Place of Business

Mailing Address

1211 OLD ALBANY ROAD
THOMASVILLE GA 31792

40 WESTMINSTER ST
PROVIDENCE RI 02903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1996

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME LONG, G L
STREET ADDRESS 1211 OLD ALBANY ROAD
CITY-ST-ZIP THOMASVILLE GA 31792 ☐ DELETE

TITLE DV
NAME BARCHIE, PAUL F
STREET ADDRESS 40 WESTMINSTER STREET
CITY-ST-ZIP PROVIDENCE RI 02903 ☐ DELETE

TITLE SD
NAME KEMP, W R
STREET ADDRESS 40 WESTMINSTER STREET
CITY-ST-ZIP PROVIDENCE RI 02903 ☒ DELETE

TITLE C
NAME STINSON, TERRY D
STREET ADDRESS 40 WESTMINSTER STREET
CITY-ST-ZIP PROVIDENCE RI 02903 ☒ DELETE

TITLE V
NAME BUJIDOSO, L
STREET ADDRESS 1211 OLD ALBANY ROAD
CITY-ST-ZIP THOMASVILLE GA 31792 ☐ DELETE

TITLE V
NAME COPELAND, J
STREET ADDRESS 1211 OLD ALBANY ROAD
CITY-ST-ZIP THOMASVILLE GA 31792 ☐ DELETE

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ASSISTANT TREASURER ☐ Change ☒ Addition
32 NAME ROXANNE E. CASSIDY
33 STREET ADDRESS 40 WESTMINSTER STREET
34 CITY-ST-ZIP PROVIDENCE, RI 02903

41 TITLE VICE PRES. AND TREASURER ☐ Change ☒ Addition
42 NAME EDWARD C. ARDITE
43 STREET ADDRESS 40 WESTMINSTER STREET
44 CITY-ST-ZIP PROVIDENCE, RI 02903

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I 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.

CR2E034 (10/97)

TURBINE ENGINE COMPONENTS TEXTRON INC.

DIRECTORS

Carl D. Burtner	40 Westminster Street, Providence, Rhode Island 02903
Paul F. Barchie	40 Westminster Street, Providence, Rhode Island 02903
Bhikhaji M. Maneckji	40 Westminster Street, Providence, Rhode Island 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
Peter Nagy	Vice President	1211 Old Albany Road Thomasville, GA 31792
F. Keith Wortman	Vice President	1211 Old Albany Road Thomasville, GA 31792
Edward C. Arditte	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	Vice President, General Counsel and Assistant Secretary	40 Westminster Street Providence, RI 02903
Ann T. Willaman	Assistant Secretary	40 Westminster Street Providence, RI 02903
Roxanne E. Cassidy	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Thomas J. Fredericks	Assistant Treasurer	40 Westminster Street Providence, RI 02903