

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 09, 1999 8:00 am
Secretary of State

06-09-1999 90018 017 ***550.00

DOCUMENT # F96000005104

1. Corporation Name

TURBINE ENGINE COMPONENTS TEXTRON INC.

Principal Place of Business

1211 OLD ALBANY ROAD
THOMASVILLE GA 31792

Mailing Address

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 Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 40 Westminister Street

Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 Providence, RI

City & State

28

Zip Country

24 02903

25 USA

Zip Country

29

30

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME LONG, G L

STREET ADDRESS 1211 OLD ALBANY ROAD
CITY-ST-ZIP THOMASVILLE GA 31792TITLE DV ☐ DELETE

NAME BARCHIE, PAUL F

STREET ADDRESS 40 WESTMINSTER STREET
CITY-ST-ZIP PROVIDENCE RI 02903TITLE AT ☐ DELETE

NAME CASSIDY, ROXANNE E.

STREET ADDRESS 40 WESTMINSTER ST
CITY-ST-ZIP PROVIDENCE RI 02903TITLE VPT ☐ DELETE

NAME ARDITTE, EDWARD C.

STREET ADDRESS 40 WESTMINSTER ST
CITY-ST-ZIP PROVIDENCE RI 02903TITLE V ☐ DELETE

NAME BUJDOSO, L

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

NAME COPELAND, J

STREET ADDRESS 1211 OLD ALBANY ROAD
CITY-ST-ZIP THOMASVILLE GA 31792

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE DV ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS Kemp, W. Robert
40 Westminister Street
2.4 CITY-ST-ZIP Providence, RI 029033.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roxanne E. Cassidy, Asst. Treasurer

Date

Daytime Phone #

401-421-2800

CR2E034 (1/98)

581310-90005-15
Doc# F9600005104**DIRECTORS**

Carl D. Burtner	40 Westminster Street, Providence
W. Robert Kemp	40 Westminster Street, Providence
Bhikhaji M. Maneckji	40 Westminster Street, Providence,

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
Peter M. Derham	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
W. Robert Kemp	Vice President, General Counsel and 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