

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED 1025

03 APR 16 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # Fa6000005104

1. Entity Name

Turbine Engine Components Textron Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

40 Westminister Street

Suite, Apt. #, etc.

3. Mailing Address

40 Westminister Street

Suite, Apt. #, etc.

City & State
Providence, RI

City & State
Providence, RI

Zip
02903

Country
USA

Zip
02903

Country
USA

400016969844
04/24/03--01074--011 **150.00

6/11/02 40398 048-150

DO NOT WRITE IN THIS SPACE

4. FEI Number
38-2670440

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM

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

1200 PINE ISLAND ROAD

City PLANTATION

FL Zip Code 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
President
Long, G.L.
1211 Old Albany Road
Thomasville, GA 31792

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Vice President
Kemp, W. Robert
40 Westminister Street
Providence, RI 02903

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Assistant Treasurer
Cassidy, Roxanne E.
40 Westminister Street
Providence, RI 02903

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Vice President, Treasurer
Lovejoy, Mary F.
40 Westminister Street
Providence, RI 02903

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Vice President
Friedman, Arnold M.
40 Westminister Street
Providence, RI 02903

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Vice President
Wortman, E. Keith
1211 Old Albany Road
Thomasville, GA 31792

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Roxanne E. Cassidy

Roxanne E. Cassidy, Asst. Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name

6/5/02
4/7/03

CR2E034B (12/01)

TURBINE ENGINE COMPONENTS TEXTRON INC.

2015

DIRECTORS

R. Jeffrey Copeland 384-46-1708	1211 Old Albany Road, Thomasville, GA
W. Robert Kemp 165-40-9456	40 Westminister Street, Providence, RI 02903
James A. Koerner 261-72-1664	652 Oliver Street, Williamsport, PA 17701

OFFICERS

R. Jeffrey Copeland President 384-46-1708	1211 Old Albany Road Thomasville, GA 31792	8869 Glen Abby Drive Tallahassee, FL 32312
Arnold M. Friedman Vice President 236-64-2378	40 Westminister Street Providence, RI 02903	72 Waterman Street Providence, RI 02906
W. Robert Kemp Vice President, General Counsel and Secretary 165-40-9456	40 Westminister Street Providence, RI 02903	16 Lantern Lane Barrington, RI 02806
Mary F. Lovejoy Vice President and Treasurer 397-46-6498	40 Westminister Street Providence, RI 02903	10 Nyatt Road Barrington, RI 02806
Peter Nagy Vice President 385-52-8735	1211 Old Albany Road Thomasville, GA 31792	P.O Box 1391 Thomasville, GA 31799
Norman B. Richter Vice President and Treasurer 088-52-4966	40 Westminister Street Providence, RI 02903	130 Shaw Avenue Edgewood, RI 02905
F. Keith Wortman Vice President 256-88-3014	1211 Old Albany Road Thomasville, GA 31792	Rt 4, Box 473-A Springhill Road Thomasville, GA 31792
Ann T. Willaman Assistant Secretary 221-30-7761	40 Westminister Street Providence, RI 02903	117 Wollaston Street Cranston, RI 02910
Roxanne E. Cassidy Assistant Treasurer 038-46-9634	40 Westminister Street Providence, RI 02903	98 Falcon Ridge Drive Exeter, RI 02822

Turbine Engine Components Textron Inc.
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3015

Thomas J. Fredericks
Assistant Treasurer
150-38-9879

40 Westminster Street
Providence, RI 02903

5 Woollett Court
Barrington, RI 02806

Alan G. Passante
Assistant Treasurer
043-34-0134

40 Westminster Street
Providence, RI 02903

44 Summit Drive
Cranston, RI 02920



4005

Texttron Inc.

40 Westminster Street
Providence, RI 02903
(401) 421-2800

June 5, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Turbine Engine Components Texttron Inc.
FEIN: 36-2670440

Dear Sir or Madam:

Enclosed is our 2002 Uniform Business Report. We did not receive the proper form for filing prior to the required due date; therefore, we hereby request that you waive the penalty and accept our filing fee of \$150.

Sincerely,

A handwritten signature in black ink, appearing to read "Roxanne E. Cassidy".

Roxanne E. Cassidy
Assistant Treasurer

FAC/mem
Enclosure



SLS

Textron Inc.

40 Westminster Street
Providence, RI 02903
(401) 421-2800

April 10, 2003

Ms. Michelle Milligan
Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Turbine Engine Components Textron Inc.
FEIN 38-2670440

Dear Sir or Madam:

Enclosed is a copy of our 2002 Florida Uniform Business Report, along with a copy of our letter mailed with the report, which explains that we did not receive the forms prior to the filing deadline.

Pursuant to our telephone conversation, it is my understanding that we failed to indicate our Registered Agent on our 2002 Florida Uniform Business Report. We apologize for this oversight and have made the correction to the form. You indicated that a rejection letter was mailed to us; however, we did not receive it.

Also enclosed is our check in the amount of \$150 representing our 2003 Uniform Business Report Filing fee. I understand that our 2002 report will serve as both 2002 and 2003 required filing.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Frances A. Curran".

Frances A. Curran
Senior Tax Analyst

Enclosure