

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14368

FILED
Apr 06, 2012
Secretary of State

Entity Name: TEXTRON SYSTEMS CORPORATION

Current Principal Place of Business:

40 WESTMINSTER STREET
PROVIDENCE, RI 029039500

New Principal Place of Business:

Current Mailing Address:

40 WESTMINSTER STREET
PROVIDENCE, RI 029039500

New Mailing Address:

FEI Number: 05-0425792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: STRADER, FREDERICK M
Address: 201 LOWELL ST
City-St-Zip: WILMINGTON, MA 01887 US

Title: VPT
Name: SULLIVAN, ROBERT J
Address: 201 LOWELL STREET
City-St-Zip: WILMINGTON, MA 01887 US

Title: VP
Name: CURRAN, JOHN R
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02903 US

Title: AT
Name: ELMER, PATRICIA L
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903 US

Title: AT
Name: JOHNSON, CHRISTOPHER I
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903 US

Title: AS
Name: WILLAMAN, ANN T
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA L ELMER

AT

04/06/2012

Electronic Signature of Signing Officer or Director

Date