

FILE NOW: FILING FEE A. ER MAY 1 IS \$550.00

FILED

May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P35842 (4)					
1. Corporation Name RFD, INC.					

Principal Place of Business TEXTRON FINANCIAL CORP 40 WESTMINSTER ST PROVIDENCE RI 02903 US	Mailing Address TEXTRON FINANCIAL CORP 40 WESTMINSTER STREET PROVIDENCE RI 02903-2525 US
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified 10/09/1991	3a. Date of Last Report 03/04/1996
4. FEI Number 06-1278475	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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

10. Name and Address of New Registered Agent	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AVP	1.1 TITLE	☒ Change ☐ Addition
NAME	WILLIAMS, BOBBIE JEAN	1.2 NAME	
STREET ADDRESS	40 WESTMINSTER STREET	1.3 STREET ADDRESS	4550 NO. POINT PARKWAY, SUITE 400
CITY-ST-ZIP	PROVIDENCE RI	1.4 CITY-ST-ZIP	ALPHARETTA, GA. 30022
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	PERKINS, ELIZABETH C	2.2 NAME	
STREET ADDRESS	40 WESTMINSTER STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	PROVIDENCE RI	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	☐ Change ☐ Addition
NAME	HUMPHREY, O.L.	3.2 NAME	000002510970
STREET ADDRESS	40 WESTMINSTER STREET	3.3 STREET ADDRESS	-05/05/98--01079--001
CITY-ST-ZIP	PROVIDENCE RI	3.4 CITY-ST-ZIP	***150.00
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	CLEGG, WILLIAM J III	4.2 NAME	
STREET ADDRESS	40 WESTMINSTER STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	PROVIDENCE RI	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☒ Addition
NAME	WISSEN, DAVID	5.2 NAME	HENDERSON, DONALD C.
STREET ADDRESS	40 WESTMINSTER STREET	5.3 STREET ADDRESS	40 WESTMINSTER STREET
CITY-ST-ZIP	PROVIDENCE RI	5.4 CITY-ST-ZIP	PROVIDENCE RI. 02940
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	WATSON, RICHARD A.	6.2 NAME	Stephen A. Giliotti
STREET ADDRESS	40 WESTMINSTER STREET	6.3 STREET ADDRESS	40 Westminister Street
CITY-ST-ZIP	PROVIDENCE RI	6.4 CITY-ST-ZIP	Providence RI 02940

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. 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, in an address.

CR2E034 (9/96)

pg 2 of 3

RFD, Inc.

Officers:

O. Lewis Humphrey	President	40 Westminster Street Providence, RI 02903
Donald C. Henderson	Vice President	40 Westminster Street Providence, RI 02903
Bobbie Jean Williams	Asst. Vice President	4550 North Point Parkway Alpharetta, GA 30022
Elizabeth C. Perkins	Secretary	40 Westminster Street Providence, RI 02903
William J. Clegg	Assist. Secretary	40 Westminster Street Providence, RI 02903
Margaret R. Hayes-Cote	Assist. Secretary	40 Westminster Street Providence, RI 02903

23/3

Director

**RFD, Inc.
-Directors-
Business Address**

Stephen A. Giliotti

**Textron Financial Corp.
40 Westminster Street
Providence, R I 02903**

Dan R. McCullough

**Textron Financial Corp.
40 Westminster Street
Providence, RI 02903**

Elizabeth C. Perkins

**Textron Financial Corp.
40 Westminster Street
Providence, R I 02903**