

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P35842

1. Entity Name

RFD, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90098 031 ***150.00

Principal Place of Business

Mailing Address

TEXTRON FINANCIAL CORP
40 WESTMINSTER ST
PROVIDENCE RI 02903
US

TEXTRON FINANCIAL CORP
40 WESTMINSTER STREET
PROVIDENCE RI 02903-2525
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 06-1278475

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AVP ☒ Delete
NAME WILLIAMS, BOBBIE JEAN
STREET ADDRESS 4550 N POINT PKWY
CITY-ST-ZIP ALPHARETTA GA 30022

TITLE Vice President - Tax ☐ Change ☒ Addition
NAME Kathleen A. Smith
STREET ADDRESS 40 Westminister St
CITY-ST-ZIP Providence, RI 02903

TITLE S ☐ Delete
NAME PERKINS, ELIZABETH C
STREET ADDRESS 40 WESTMINSTER STREET
CITY-ST-ZIP PROVIDENCE RI 02903

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☒ Delete
NAME HUMPHREY, O.L.
STREET ADDRESS 40 WESTMINSTER STREET
CITY-ST-ZIP PROVIDENCE RI 02903

TITLE President ☐ Change ☒ Addition
NAME Buell J. Carter, Jr
STREET ADDRESS 40 Westminister St
CITY-ST-ZIP Providence, RI 02903

TITLE V ☒ Delete
NAME HENDERSON, DONALD C
STREET ADDRESS 40 WESTMINSTER STREET
CITY-ST-ZIP PROVIDENCE RI 02903

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME William J. Clegg III
STREET ADDRESS 40 Westminister St
CITY-ST-ZIP Providence, RI 02903

TITLE S ☐ Delete
NAME GILLOTTI, STEPHEN A
STREET ADDRESS 40 WESTMINSTER STREET
CITY-ST-ZIP PROVIDENCE RI

TITLE Director ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☒ Delete
NAME HAYES-COTE, MARGARET
STREET ADDRESS 40 WESTMINSTER STREET
CITY-ST-ZIP PROVIDENCE RI

TITLE Director ☐ Change ☒ Addition
NAME Buell J. Carter, Jr
STREET ADDRESS 40 Westminister St
CITY-ST-ZIP Providence, RI 02903

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 Block 12 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

Date

Daytime Phone #

Elizabeth C. Perkins **REQUIRED** Elizabeth C. Perkins 4/30/00 401-621-2108

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D0040320

Directors, Officers Report

RFD Inc.

April 20, 2000

DIRECTORS

Buell J. Carter, Jr. **Director**
Primary Address: 40 Westminster Street
Providence, RI 02903

Stephen A. Giliotti **Director**
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins **Director**
Primary Address: 40 Westminster Street
Providence, RI 02903

OFFICERS

Buell J. Carter, Jr. **President**
Primary Address: 40 Westminster Street
Providence, RI 02903

Kathleen A. Smith **Vice President - Tax**
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins **Secretary**
Primary Address: 40 Westminster Street
Providence, RI 02903

William J. Clegg, III **Assistant Secretary**
Primary Address: 40 Westminster Street
Providence, RI 02903