

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500009147

FILED
Apr 27, 2017
Secretary of State
CC6031364701

Entity Name: TEXTRON AVIATION DEFENSE LLC

Current Principal Place of Business:

201 S GREENWICH RD
WICHITA, KS 67207

Current Mailing Address:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903 US

FEI Number: 45-1155891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURPHY, PHILIP
4134 BEAR RD
ORLANDO, FL 32827 US

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

Authorized Person(s) Detail :

Title MGR
Name ERNEST, SCOTT
Address ONE CESSNA BLVD
City-State-Zip: WICHITA KS 67215

Title MGR, PRESIDENT
Name HAMMOOR, THOMAS G
Address ONE CESSNA BLVD
City-State-Zip: WICHITA KS 67215

Title VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name SUTTON, ALAN B
Address ONE CESSNA BLVD
City-State-Zip: WICHITA KS 67215

Title MANAGER
Name PENNOYER, JAMES E III
Address ONE CESSNA BOULEVARD
City-State-Zip: WICHITA KS 67215

Title TREASURER, VP
Name WEST, SUZANNE
Address ONE CESSNA BOULEVARD
City-State-Zip: WICHITA KS 67215

Title VP
Name GRACE, DANIEL
Address ONE CESSNA BOULEVARD
City-State-Zip: WICHITA KS 67215

Title VP
Name HULL, JASON
Address ONE CESSNA BOULEVARD
City-State-Zip: WICHITA KS 67215

Title ASST. TREASURER
Name GERBER, APRIL
Address ONE CESSNA BOULEVARD
City-State-Zip: WICHITA KS 67215

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J SUTTON

ASSISTANT TREASURER 04/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASST. TREASURER
Name STRANGHONER, ELIZABETH A
Address ONE CESSNA BOULEVARD
City-State-Zip: WICHITA KS 67215

Title ASST. SECRETARY
Name THOMAS, BRIDGET R
Address ONE CESSNA BOULEVARD
City-State-Zip: WICHITA KS 67215

Title ASST. TREASURER
Name SUTTON, MICHAEL J
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title ASST. SECRETARY
Name SCHOENHOFER, SCOTT W
Address ONE CESSNA BOULEVARD
City-State-Zip: WICHITA KS 67215