

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500009147

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:

ALBERTI, ANDREW
4134 BEAR RD
ORLANDO, FL 32827 US

FILED
May 01, 2020
Secretary of State
7780432592CC

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 DRAPER, RONALD W
Address ONE CESSNA BLVD
City-State-Zip: WICHITA KS 67215

Title MGR, PRESIDENT, CEO
Name HAMMOOR, THOMAS G
Address 10511 E CENTRAL
City-State-Zip: WICHITA KS 67206

Title VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name SUTTON, ALAN B
Address 10511 E CENTRAL
City-State-Zip: WICHITA KS 67206

Title MANAGER
Name ROSENBERG, DAVID
Address ONE CESSNA BOULEVARD
City-State-Zip: WICHITA KS 67215

Title VP
Name GRACE, DANIEL J
Address 10511 E CENTRAL
City-State-Zip: WICHITA KS 67206

Title VP, TREASURER
Name HULL, JASON
Address 10511 E CENTAL
City-State-Zip: WICHITA KS 67206

Title ASST. TREASURER
Name STRANGHONER, ELIZABETH A
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

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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 05/01/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASST. SECRETARY
Name EVANS, BETTY JO
Address 10511 E CENTRAL
City-State-Zip: WICHITA KS 67206

Title ASST. TREASURER
Name NOAH, JODI S
Address THREE CESSNA BOULEVARD
City-State-Zip: WICHITA KS 67215

Title VP
Name PIERSON, BRETT
Address 10511 E CENTRAL
City-State-Zip: WICHITA KS 67206

Title VP
Name GIBBS, BOB
Address 10511 E CENTRAL
City-State-Zip: WICHITA KS 67206

Title ASST. SECRETARY
Name SCHOENHOFER, SCOTT W
Address 10511 E CENTRAL
City-State-Zip: WICHITA KS 67206

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

Title VP
Name GOLDEN, STEPHANIE
Address 10511 E CENTRAL
City-State-Zip: WICHITA KS 67206