RI SOS Filing Number: 201859144730 Date: 2/27/2018 9:56:00 AM



# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2018** 

1. Corporate ID No. 000128290

2. Name of Corporation Textron Innovations Inc.

3. Street Address Principal Business Office:

No. and Street: 40 WESTMINSTER STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

4. Business Phone No.

401-421-2800

5. State of Incorporation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

533110

6. Brief Description of the Character of Business Conducted in Rhode Island

MANAGEMENT OF CERTAIN DOMESTIC INTELLECTUAL PROPERTY FOR THE TEXTRON

FAMILY OF AFFILIATED COMPANIES

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES P RUNSTADLER	40 WESTMINSTER STREET

		PROVIDENCE, RI 02903 USA
SECRETARY	ANN T WILLAMAN	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
ASSISTANT TREASURER	JAMES C COURNOYER	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ELIZABETH C PERKINS	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
ASSISTANT TREASURER	JENNIFER H POTOCKI	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
TREASURER	ERIC SALANDER	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	FLETCHER THOMSON	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PWP		\$1.0000	1,000.00	140
CWP		\$1.0000	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 27 Day of February, 2018 at 9:59:38 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By ANN T WILLAMAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations All Rights Reserved