

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

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: 2010

- 1. Corporate ID No. 000094297
- 2. Name of Corporation <u>Textron Financial Investment Corporation</u>
- 3. Street Address Principal Business Office:

No. and Street:

40 WESTMINSTER ST.

City or Town:

PROVIDENCE

State: RI

Zip: 02903

Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: RI

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

To carry on business of RI passive investment company

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title incorporator is no longer applicable; please delete.



Title	Individual Name	Address Address, City or Town, State, Zip Code, Country	
	First, Middle, Last, Suffix		
PRESIDENT	THOMAS CULLEN 40 WESTMINSTER ST. PROVIDENCE, RI 02903 USA		
TREASURER	BRIAN LYNN	40 WESTMINSTER ST. PROVIDENCE, RI 02903 USA	
SECRETARY	MARGARET HAYES-COTE	40 WESTMINSTER ST. PROVIDENCE, RI 02903 USA	
VICE PRESIDENT	ROBERT HOTALING	40 WESTMINSTER ST. PROVIDENCE, RI 02903 USA	
DIRECTOR	THOMAS KAISER	40 WESTMINSTER ST. PROVIDENCE, RI 02903 USA	
DIRECTOR	ANGELO BUTERA	40 WESTMINSTER ST. PROVIDENCE, RI 02903 USA	

8. Shares Authorized and Issued

		**************************************		Total Issued
:		1		and
Class of Stock	Series of Stock	Par Value Per		Outstanding
Class of Clock	Oches of Otock		Total Authorized Shares	Num of
		3,70.0	Number of Shares	Shares
CWP		\$1.00	1,000.00	1000

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 5 Day of February, 2010 at 4:51:02 PM. 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

POA

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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