



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: 2012

1. Corporate ID No. 000529301

2. Name of Corporation Textron Aviation Finance Corporation

3. Street Address Principal Business Office:

No. and Street: 100 N. BROADWAY
SUITE 600

City or Town: WICHITA State: KS Zip: 67202 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

To acquire and to hold, use, sell, import, export or otherwise trade or deal in and with aircraft goods and related items.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS J. LOW	100 N. BROADWAY, SUITE 600 WICHITA, KS 67202 USA
SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	BLAKE A. MEYEN	100 N. BROADWAY, SUITE 600 WICHITA, KS 67202 USA
SENIOR VICE PRESIDENT, GLOBAL FINANCE	JOHN K. KING	100 N. BROADWAY, SUITE 600 WICHITA, KS 67202 USA
SENIOR VICE PRESIDENT, CREDIT & CONTRACT ADMINISTRATION	BRENT COX	100 N. BROADWAY, SUITE 600 WICHITA, KS 67202 USA
EXECUTIVE VICE PRESIDENT, CHIEF CREDIT OFFICER	DONALD C. HENDERSON	100 N. BROADWAY, SUITE 600 WICHITA, KS 67202 USA
SENIOR VICE PRESIDENT, OPERATIONS	ROBERT L. HOTALING	100 N. BROADWAY, SUITE 600 WICHITA, KS 67202 USA
SENIOR VICE PRESIDENT & ASSISTANT SECRETARY	MARGARET R. HAYES-COTE	100 N. BROADWAY, SUITE 600 WICHITA, KS 67202 USA
SENIOR VICE PRESIDENT & GROUP CONTROLLER & TREASURER	JEFFREY SPIELVOGEL	100 N. BROADWAY, SUITE 600 WICHITA, KS 67202 USA
DIRECTOR	MARY F LOVEJOY	100 N. BROADWAY, SUITE 600 WICHITA, KS 67202 USA
DIRECTOR	WARREN LYONS	100 N. BROADWAY, SUITE 600 WICHITA, KS 67202 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

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 19 Day of January, 2012 at 2:34:09 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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