



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.** 000025200

**2. Name of Corporation** TEXTRON FINANCIAL CORPORATION

**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.**

**5. State of Incorporation**

State: DE

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

Commercial Financing

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

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT AND CHIEF FINANCIAL OFFICER	RICHARD L YATES	40 WESTMINSTER STREET PROVIDENCE , RI 02903 USA
EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	ELIZABETH PERKINS	40 WESTMINSTER STREET PROVIDENCE , RI 02903 USA
EXECUTIVE VICE PRESIDENT & CHIEF INFORMATION OFFICER	CHARLES LOCURTO	40 WESTMINSTER STREET PROVIDENCE , RI 02903 USA
EXECUTIVE VICE PRESIDENT & PRESIDENT	DAVID WISEN	40 WESTMINSTER STREET PROVIDENCE , RI 02903 USA
EXECUTIVE VICE PRESIDENT, CORPORATE DEVELOPMENT	JOHN MAYERS	40 WESTMINSTER STREET PROVIDENCE , RI 02903 USA
PRESIDENT - DISTRIBUTION FINANCE GROUP	JEFFREY M. JOHNSON	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
EXECUTIVE VICE PRESIDENT & CHIEF CREDIT OFFICER	DONALD C. HENDERSON	40 WESTMINSTER STREET PROVIDENCE , RI 02903 USA
VICE PRESIDENT, HUMAN RESOURCES	SUZANNE PURDUM	40 WESTMINSTER STREET PROVIDENCE , RI 02903 USA
VICE-CHAIRMAN - ASSET MANAGEMENT	WARREN LYONS	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
PRESIDENT AND CHIEF EXECUTIVE OFFICER - NON-CAPTIVE SEGMENT	ANGELO M. BUTERA	40 WESTMINSTER STREET PROVIDENCE , RI 02903 USA
PRESIDENT AND CHIEF EXECUTIVE OFFICER - CAPTIVE SEGMENT	JOHN D. KLOPFER	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
SENIOR VICE-PRESIDENT AND CHIEF FINANCIAL OFFICER	THOMAS NICHIPOR	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
SENIOR VICE-PRESIDENT AND CHIEF FINANCIAL OFFICER	JEFFREY SPIELVOGEL	40 WESTMINSTER STREET PROVIDENCE , RI 02903 USA
DIRECTOR	ANGELO M. BUTERA	40 WESTMINSTER STREET PROVIDENCE , RI 02903 USA
DIRECTOR	JOHN D. KLOPFER	40 WESTMINSTER STREET PROVIDENCE , RI 02903 USA
DIRECTOR	MARY F LOVEJOY	40 WESTMINSTER STREET PROVIDENCE , RI 02903 USA
DIRECTOR	RICHARD L YATES	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	WARREN LYONS	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.00	4,000.00	2670

**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 3:48:29 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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