

Filing Fee: \$50.00

ID Number: 00794970



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2016 FEB 22 PM 3:28

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is:  
**Textron Systems Corporation**
2. The document to be corrected is **Application for Certificate of Authority**
3. The document being corrected was originally filed on **December 10, 2012**
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:  
**The number of shares of the Company's Common Stock (as set for in item 9) was incorrectly stated as 1,000 shares, and the par value of those shares (as also stated in item 9) was incorrectly stated as \$1.00/share.**
5. The corrected portion of the document states as follows:  
**The number of shares of the Company's Common Stock (as set forth in Item 9) is 100 shares, and the par value of those shares (as also stated in item 9) is \$0.01/share.**
6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing

FILED

FEB 22 2016

Date: February 18, 2016

BY Ann T. Willaman  
3:28

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Signature of Authorized Officer of the Corporation

Ann T. Willaman, Assistant Secretary

Type or Print Name of Authorized Officer

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2016 FEB 22 PM 3:28

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Textron Systems Corporation
2. It is incorporated under the laws of Delaware
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is July 25, 1986 and the period of its duration is perpetual

5. The address of its principal office is 40 Westminster Street, Providence, RI 02903

6. The address of its proposed registered office in Rhode Island is 450 Veterans Memorial Parkway, Suite 7A,  
(Street Address, not P.O. Box)

East Providence, RI 02914 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is C T Corporation System  
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Executive and administrative office for manufacturer of products for the U.S. Department of Defense and the defense industry.

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>Ellen M. Lord</u>	<u>40 Westminster Street, Providence, RI 02903</u>
Director	<u>Kim Herrington</u>	<u>40 Westminster Street, Providence, RI 02903</u>
Director	<u>Danny Lee</u>	<u>124 Industry Lane, Hunt Valley, MD 21030</u>
Director		

BY CM 268171  
3:28

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	Ellen M. Lord	40 Westminster Street, Providence, RI 02903
Vice President	Daniel Hanlon	40 Westminster Street, Providence, RI 02903
Treasurer	Kim Herrington	40 Westminster Street, Providence, RI 02903
Secretary	Danny Lee	124 Industry Lane, Hunt Valley, MD 21030

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
100	Common	N/A	\$0.01/share

10. (a) \$ 267,200,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.

(b) \$ 0 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.

(c) 0 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. {divide (b) by (a) and multiply by 100 to obtain the percentage}

11. (a) \$ 254,700,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.

(b) \$ 0 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.

(c) 0 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. {divide (b) by (a) and multiply by 100 to obtain the percentage}

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing \_\_\_\_\_.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: February 18, 2016



*Signature of Authorized Officer of the Corporation*

Ann T. Willaman, Assistant Secretary

*Type or Print Name of Authorized Officer*



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

Nellie M. Gorbea  
*Secretary of State*

